

NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, May 21, 2018 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Financial Report.**
 - Staff report by Controller Darren Henson.
- 4. Oath of Office: 2018 Elected Officials.** Judge Kevin Madison will administer the oaths of office to Councilmembers Steve Smith and Keith Trecker and Mayor Sandy Cox.
 - Presentation to Councilmember Jim Powell.
- 5. Report on Police Station project.**
- 6. Special Use Permit - Lake Travis Middle School:** Consider a request from Cunningham/Allen, Inc., representing Lake Travis ISD, the owner of the property located at 4932 Bee Creek Road, for a special use permit to place 3 portable buildings on site to be used as classrooms.
 - Staff Report by Building and Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action.
- 7. Short Term Rental Ordinance – Amendments:** Consider proposed amendment to Section 30.05.004.5 (“Criteria applicable to short-term rental use permits/licenses”) of Chapter 30 (Zoning”), amending the existing provision of the Lakeway Municipal Code pertaining to permit renewals; violations of conditions of permit; and violations of existing ordinances and regulations.
 - Staff Report by Building and Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action.
- 8. Street Vacation – Flint Rock Trace:** Consider a request from the Overlook at Lakeway, LLC for approval of a street vacation for a 0.1512 acre portion of Flint Rock Trace right-of-way that exists between the old alignment of Flint Rock Trace and the new alignment of the “new” Flint Rock Road.
 - Staff Report by Building and Development Services Director Ray Miller.

- Citizen participation.
- Council discussion/action.

9. **Discuss** and consider matters related to structure of city committees and commissions.

10. **Resolution:** A Resolution appointing councilmembers to the Comprehensive Plan Steering Committee.

- Staff Report by City Manager Steve Jones.
- Citizen participation.
- Council discussion/action.

11. **Update** from Devin Monk on the Public Engagement Advisory Committee.

12. **Discuss and consider** appointing members to the Public Engagement Advisory Committee.

- This item requested by Councilmember Hennagin
- Citizen participation.
- Council discussion/action.

13. **Review** of all open volunteer positions and plans to fill them.

- This item requested by Councilmember Hennagin
- Citizen participation.
- Council discussion/action.

14. **Discuss and consider** the Bojorquez Law Firm's involvement in the 2014 charter amendments and resulting issues. Council will adjourn to Executive Session to discuss this item. No action will be taken in Executive Session.

15. **Citizens Participation.**

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

16. **Approve Minutes:** Special Council Meeting of February 12, 2018.

17. **Approve Minutes:** Joint Work Session Meeting of April 11, 2018.

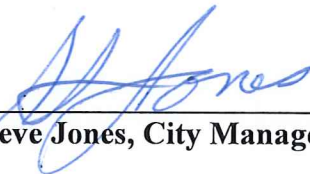
18. **Approve Minutes:** Regular Council Meeting of April 16, 2018.

19. **Approve Minutes:** Special Council Meeting of April 23, 2018.

END CONSENT AGENDA

20. **Adjourn.**

Signed this the 17th day of May, 2018.



Steve Jones, City Manager

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 17th day of May, 2018 at 4:30 a.m./p.m. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Council meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary

