

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, June 18, 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. Report** on status of previous business from City Manager Steve Jones.
  - Ordinances amending appointments for city boards, commissions and committees.
  - Short term rental ordinance amendments.
  - RFQ for city legal services.
  - “Lakeway 101” Program
- 4. Financial Report.**
  - Staff report by Assistant City Manager Julie Oakley.
- 5. Resolution No. 2018-06-18-01** - A resolution appointing members to the Lakeway Police Facility Building Committee and amending the committee’s mission.
  - Staff report by City Manager Steve Jones.
  - Citizens participation.
  - Council discussion/action.
- 6. Report** on Police Station project.
- 7. Proclamation** for “2018 Fourth of July Salute to Volunteers”.
- 8. Resolution No. 2018-06-18-02** - A resolution appointing a Mayor Pro Tem.
  - Staff report by City Manager Steve Jones.
  - Citizens participation.
  - Council discussion/action.
- 9. Resolution No. 2018-06-18-03** - A resolution appointing members to the Public Engagement Advisory Committee.
  - Staff report.
  - Citizens participation.
  - Council discussion/action.
- 10. Resolution No. 2018-06-18-04** - A resolution appointing Zoning and Planning commissioners as members to the Comprehensive Plan Steering Committee.

- Staff report by Assistant City Manager Julie Oakley.
- Citizens participation.
- Council discussion/action.

**11. Resolution No. 2018-06-18-05** - A resolution appointing members to the Board of Ethics.

- Staff report.
- Citizens participation.
- Council discussion/action.

**12. Resolution No. 2018-06-18-06** - A resolution appointing members to the Board of Adjustment.

- Staff report.
- Citizens participation.
- Council discussion/action.

**13. Zoning Request** - A request from Dominic and Tisha Moulinet, the owners of approximately 3.466 acres of land located at 15096 and 15099 Strader Circle, for a change in Zoning Classification from R-1 (Single-Family Residential) to R-6 (Single-Family Rural Residential).

- Staff report by Building and Development Services Director Ray Miller.
- Citizens participation.
- Council discussion/action.

**14. Final Plat - The Overlook at Lakeway Subdivision:** Consider a request from KGBE, the agent for the owner of approximately 9.1 acres of land located northwest of Flintrock Road and west of Ranch Road 620 for approval of a Final Plat to be known as The Overlook at Lakeway Subdivision.

- Staff report by Building and Development Services Director Ray Miller.
- Citizens participation.
- Council discussion/action.

**15. Sign Ordinance – Amendments:** Consider proposed amendment to Chapter 26 (Signs) Lakeway Municipal Code pertaining to permitted signs within the City of Lakeway and its Extraterritorial Jurisdiction (ETJ).

- Staff report by City Attorney Laura Mueller.
- Citizens participation.
- Council discussion/action.

**16. Contract addendum** to Recycling and Solid Waste Disposal Services Agreement between the City of Lakeway and Waste Connections, Inc. regarding rate increase.

- Staff report by Assistant City Manager Julie Oakley.
- Citizens participation.
- Council discussion/action.

17. **Ordinance No. 2018-06-18-04** – An ordinance amending the code of ordinances of the city of Lakeway, Section 20.02.012, “Rates and Fees for Residential Service” to increase the monthly rate for residential waste collection service.

- Staff report by Assistant City Manager Julie Oakley.
- Citizens participation.
- Council discussion/action.

18. **Report** on citywide facility needs assessment.

- Staff report by Assistant City Manager Julie Oakley.
- Citizens participation.
- Council discussion/action.

19. **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.**

20. **Approve Minutes:** Special Council Meeting of May 16, 2018.

21. **Approve Minutes:** Regular Council Meeting of May 21, 2018.

22. **Approve Minutes:** Special Council Meeting of May 31, 2018.

**END CONSENT AGENDA**

23. **Adjourn.**

Signed this the 14 day of June, 2018.

  
Sandra L. Cox, Mayor

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 15<sup>th</sup> day of June, 2018 at 12 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.



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**Jo Ann Touchstone, City Secretary**

