

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, August 20, 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 Assistant City Manager Julie Oakley.
- 4. Report on status of previous business.**
 - Knowledge transfer for new volunteers - Mayor Cox
 - Remaining committee appointments - Comprehensive Plan Committee and Heritage Commission - Mayor Cox
 - Sign Ordinance update – City Manager Steve Jones
 - Discussion regarding complaint of property maintenance and code enforcement – Mayor Cox
- 5. Report on Police Station project.**
- 6. Special Use Permit – 15301 Pheasant Lane.** Consider a request from Brice Group Architects, agent for the owners of the property located at 15301 Pheasant Lane, for a Special Use Permit to operate a retail shop, office and small woodwork assembly area within 300’ of property zoned R-1 (Single-Family Residential).
 - Staff report by Interim Director of Building & Development Services Erin Carr.
 - Citizen participation.
 - Council discussion/action.
- 7. Boat Docks - Ordinance No. 2018-08-20-02** - An ordinance of the City of Lakeway, Texas, amending the code of ordinances, chapter 24, sec. 24.02.447; boat docks; and providing for severability, repealer, and an effective date.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 8. Heritage Commission - Ordinance No. 2018-08-20-03** - An ordinance of the City of Lakeway, Texas, amending the code of ordinances, chapter 2, article 2.023 boards, commissions, and committees; heritage commission; and providing for severability, repealer, and an effective date.
 - Citizen participation.
 - Council discussion/action.

9. **Resolution No. 2018-08-20-01** - Adopting an operating procedure for the City of Lakeway's boards, committees, and commissions.
 - Citizen participation.
 - Council discussion/action.

10. **Resolution No. 2018-08-20-02** – A resolution authorizing the temporary suspension of the City of Lakeway deer control program.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

11. **Award contract to the successful bidder** for improvements at Lakeway Park #1.
 - Staff report by Parks Director Andra Bennett.
 - Citizen participation.
 - Council discussion/action.

12. **Interlocal Agreement** between the City of Lakeway and Capital Area Emergency Communications District for the operation and maintenance of the Lakeway Public Safety Answering Point.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

13. **Discuss and consider** process for public input related to future development projects.
 - Citizen participation.
 - Council discussion/action.

14. **Citizens Participation.**

15. **Executive Session.** Enter into executive session to discuss City Manager's annual performance review and compensation as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in Executive Session.

16. **Executive Session.** Enter into executive session to discuss legal issues relating to a request from ROR Real Estate Holdings to release property located at 19618 and 19726 Bee Creek Tavern Road from the Lakeway Extraterritorial Jurisdiction as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session.

17. **Executive Session.** Enter into executive session to discuss legal issues relating to the matter of Thomas Kilgore vs. City of Lakeway et al. as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session.

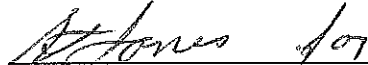
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

18. **Approve Minutes:** Regular Council Meeting of July 16, 2018.
19. **Approve Minutes:** Special Council Meeting of July 23, 2018.
20. **Approve Minutes:** Special Council Meeting of August 6, 2018.
21. **Approve Addendum #1** to Interlocal between the City of Lakeway and the City of Bee Cave for dispatch services.
22. **Approve Resolution No. 2018-08-20-03** appointing Joel Borden as an alternate member on the Wildlife Advisory Committee.
23. **Receive** Treasurer's monthly report.

END CONSENT AGENDA

24. **Adjourn.**

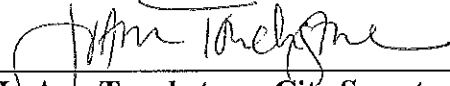
Signed this 16th day of Aug, 2018.


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 16th day of Aug, 2018 at 9 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

