

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, April 15, 2019 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.**
 - Code Compliance Policy Update – Building & Development Services Director Charlotte Hodges
 - Solid Waste & Recycling Services Contract Update – Assistant City Manager Julie Oakley
 - Police Facility Fencing Update – Police Chief Todd Radford
- 5. Report on Police Station project.**
- 6. Annexation Request-** A request from Carlson, Brigance & Doering, Inc., on behalf of RH Lakeway Development LTD., owner of approx. 33.061 acres of land located south of the Crosswind Dr. and Hornsby Ln. intersection for annexation into the City of Lakeway with proposed zoning of R-1 (Single-Family Residential). – *Item postponed at request of applicant.*
- 7. Final Plat-** A request from Carlson, Brigance & Doering, Inc., on behalf of RH Lakeway Development LTD., owner of approx. 33.061 acres of land located south of the Crosswind Dr. and Hornsby Ln. intersection for approval of Final Plat- Lakeway Highlands Ph. 3, Sec. 6B. - *Item postponed at request of applicant.*
- 8. Special Use Permit-** A request from Lake Travis ISD, for a Special Use Permit allowing for portable buildings at Lake Travis Educational Development Center located at 607 RR 620 N.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.

- 9. Special Use Permit- Short Term Rental.** A request from John Reger, owner of 219 Corinthian Dr. for a Special Use Permit to operate a Short Term Rental.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 10. Special Use Permit- Short Term Rental.** A request from Little La Jolla LLC., owner of 1300 Sparrow Lane for a Special Use Permit to operate a Short Term Rental.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 11. Special Use Permit- Convenience Store.** A request from Quick Trip Corp., on behalf of the owner of approx. 2 acres of land located at the southeast intersection of RR 620 and Debba Drive, Lakeway, TX for a Special Use Permit to allow for a convenience store.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 12. Special Use Permit- Medical Office.** A request from Bee Creek Stables LP., owner of 17.505 acres of land located at 4900 Bee Creek Road, Lakeway, TX for a Special Use Permit to allow for medical office use.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 13. PUD Amendment-** A request from Carlson, Brigance & Doering, Inc., on behalf of Lakeway M.U.D., owner of 17.431 acres of land located off of Lohmans Crossing Rd. west of Lohmans Spur for an amendment to Tuscan Village Planned Unit Development (PUD) regarding a change in land use from office/retail to storage unit for Parcel F, 1.486 acres. - *Item has been withdrawn from consideration by the applicant. No action will be taken.*
- 14. Resolution No. 2019-04-15-01** – A Resolution appointing members to the Comprehensive Plan Steering Committee.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
- 15. Discussion** on 86th Legislative Priorities and consideration of potential bills.

16. 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.

- 17. Approve Minutes:** Regular Council Meeting of March 18, 2019.
- 18. Approve Minutes:** Special Council Meeting of April 8, 2019.
- 19. Approve Resolution 2019-04-15-02** - Approving the Travis Central Appraisal District's purchase of real estate located at 850 East Anderson Lane, Austin, Texas
- 20. Receive** Treasurer's monthly report.

END CONSENT AGENDA

21. Executive Session. Enter into executive session to discuss pending or contemplated litigation or other matters on which the City Attorney has a duty to engage in confidential consultation with the Council, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), and to consider the evaluation of a public employee, as authorized by Texas government Code Section 551.074 (Personnel Matters). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

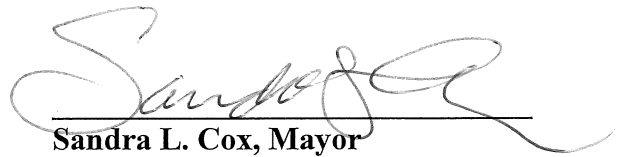
- 1. Discussion of Legal Issues Relating to the 2014 Charter Election and Resulting Issues Related to Former City Attorney.
- 2. Deliberation regarding legal issues related to PUDs and Development Agreements

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- 1. Kilgore v. City of Lakeway, Cause No. D-1-GN-18-006225, in the District Court Of 459th Judicial District, Travis County, Texas.

23. Adjourn.

Signed this 11 day of April, 2019.

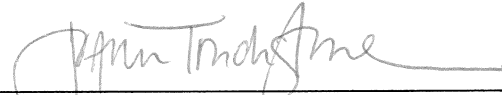

Sandra L. Cox, Mayor

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 17th day of April, 2019 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

