

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, May 20, 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. Oath of Office: 2019 Elected Officials.** Judge Kevin Madison will administer the oaths of office to Mayor Sandy Cox and Councilmembers Doug Howell, Sanjeev Kumar and Gretchen Vance.
 - Presentation to Councilmembers Bridge Bertram, Ron Massa and Keith Trecker.
- 4. Resolution No. 2019-05-20-01 – A resolution appointing a Mayor Pro Tem.**
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
- 5. Financial Report.**
 - Staff report by Assistant City Manager Julie Oakley.
- 6. Report on status of previous business.**
 - Code Compliance Policy Update – Building & Development Services Director Charlotte Hodges
 - Serene Hills Drive Update – City Manager Steve Jones
 - Debba Drive Improvement Plan Update – City Manager Steve Jones
 - Update on fencing at Police Station – Chief Todd Radford
- 7. Report on Police Station.**
- 8. Ordinance No. 2019-05-15-01 – An ordinance amending the Code of Ethics.**
 - Staff report by City Attorney.
 - Citizens participation.
 - Council discussion/action.
- 9. Ordinance No. 2019-05-20-01.** An ordinance amending Sec. 30.02.002 of the City of Lakeway Code of Ordinances clarifying language regarding the official zoning map of the city.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizens participation.

- Council discussion/action.

10. Ordinance No. 2019-05-20-02. An ordinance amending the Code of Ordinances, Appendix A, Fee Schedule regarding fees for projects funded by the City of Lakeway and Lake Travis ISD.

- Staff report by City Manager Steve Jones.
- Citizens participation.
- Council discussion/action.

11. Hotel Occupancy Tax Request for Funds. Consider approving request from TexArts.

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

12. Hotel Occupancy Tax Request for Funds. Consider approving request from Lakeway Film Festival.

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

13. Special Use Permit: Home Occupation. A request from Paula Kasabri, residing at 418 Morning Cloud, for a Special Use Permit for a Home Occupation to allow cooking and meal preparation for off-site catering services.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizens participation.
- Council discussion/action.

Executive Session. Enter into executive session to discuss agenda items 14 and 15 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). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

14. Special Use Permit- Medical Office. Reconsider 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.
- Citizens participation.
- Council discussion/action.

15. Development Agreement Amendment. Lakeway Highlands. Consider an Eighth Amendment to the Development Agreement dated December 19, 1997 to memorialize certain commitments made to ZAPCO by the Developer, Las Ventanas Land Partners, Ltd., Rough Hollow Development, Ltd., and JH West Land Ventures, Ltd., regarding the development of Lakeway Highlands Ph. 3, Sec. 6B.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizens participation.
- Council discussion/action.

16. Annexation Request. A request from 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.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizens participation.
- Council discussion/action.

17. Zoning Request. A request from RH Lakeway Development LTD., owner of approx. 33.061 acres of land located south of the Crosswind Dr. and Hornsby Ln. intersection for zoning classification of R-1* (Single-Family Residential).

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizens participation.
- Council discussion/action.

18. Final Plat. A request 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.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizens participation.
- Council discussion/action.

19. Citizens Participation.

20. Executive Session. Enter into executive session to discuss pending 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). 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. Cherry Knoll L.L.C. v. City of Lakeway, et al., Cause No. 18-50494, in the U.S. Court of Appeals for the Fifth Circuit
3. City of Lakeway v. Cherry Knoll L.L.C., Cause No. 03-18-00837 in the Court of Appeals, Third District of Texas, Austin, Texas

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

21. **Approve Minutes:** Regular Council Meeting of April 15, 2019.
22. **Approve Minutes:** Special Council Meeting of May 15, 2019.
23. **Approve Resolution No. 2019-05-20-02:** Appointing a member to the Heritage Committee.
24. **Receive** Treasurer's monthly report.

END CONSENT AGENDA

25. Adjourn.

Signed this 16 day of May, 2019.

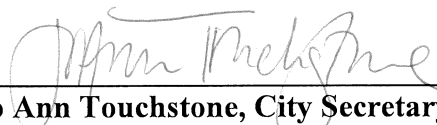

Sandra L. Cox, Mayor

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 May, 2019 at 2 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