



AGENDA

City Council Special Meeting

Monday, November 2, 2020

1102 Lohmans Crossing Road, Lakeway, TX 78734

6:30 PM

VIA VIDEOCONFERENCE

This meeting of the Lakeway City Council will be conducted via videoconference, pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. As always, you may watch the meeting using the city's live stream at:

<https://www.lakeway-tx.gov/1062/Videos---Meetings-Events>.

There will be no in-person attendance at this meeting.

Citizen Participation on posted agenda items will occur via telephone.

If you wish to provide comments on a specific agenda item via telephone during the meeting, submit a public comment form on the city website before 3:00 pm Monday, November 2, 2020. Go to <https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx> to complete the form. Email joanntouchstone@lakeway-tx.gov if you have any questions regarding citizen participation.

City staff will send an email providing instructions for commenting during public participation via videoconference directly to those registered to comment. The same rules apply to telephone comments as to in-person comments. They must be on the topic of the agenda item, and they must be no more than 3 minutes in length.

- 1 ESTABLISH QUORUM AND CALL TO ORDER.**
- 2 PLEDGE OF ALLEGIANCE.**
- 3 RESOLUTION NO. 2020-11-02-01 AFFIRMING THE APPOINTMENT OF THE ASSISTANT CITY MANAGER.**
 - Staff report by City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.

4 AN ORDINANCE OF THE CITY OF LAKEWAY, TEXAS, AMENDING THE CODE OF ORDINANCES, CHAPTER 2: ADMINISTRATION AND PERSONNEL; ARTICLE 2.03 BOARDS, COMMISSIONS, AND COMMITTEES; DIVISION 6: ECONOMIC DEVELOPMENT COMMITTEE; AND PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

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

5 FY 21 BUDGET AMENDMENT # 1 - ORDINANCE NO. 2020-11-02-02 AMENDING THE FISCAL YEAR 2021 BUDGET.

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

6 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY). NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

A. Ordinance No. 2020-10-19-01 - Zoning Change: Serene Hills Phase 5. A request from Serene Hills, Ltd., owner of approximately 8.41 acres of land located south of Crestone Stream Drive and east of Serene Hills Drive, for approval of a Zoning Change for Serene Hills, Phase 5 from R-3 to Parkland.

- Staff report by Interim Director of Building and Development Services Erin Carr.
- Citizen participation.
- Council discussion/action.

B. Final Plat: Serene Hills Parkland. A request from Serene Hills, Ltd., owner of approximately 23.8 acres of land located south of Crestone Stream Drive and east of Serene Hills Drive, for approval of a Final Plat for Serene Hills, Phase 5.

- Staff report by Interim Director of Building and Development Services Erin Carr.
- Citizen participation.
- Council discussion/action.

7 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY). NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

- Legal issues regarding airpark Unicom license renewal.

8 EXECUTIVE SESSION. ENTER INTO EXECUTIVE SESSION TO DISCUSS AN ECONOMIC DEVELOPMENT PROSPECT, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 (ECONOMIC DEVELOPMENT NEGOTIATIONS). NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION, ANY ACTION TO BE TAKEN ON THIS ITEM WILL OCCUR IN OPEN SESSION.

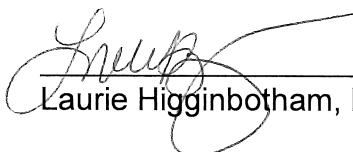
- Project Granite.

9 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY). NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

- Legal Issues regarding the settlement agreement in the Cherry Knoll litigation, and its impact on potential development of the Cherry Knoll tract.

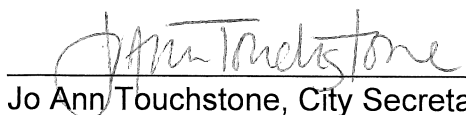
10 ADJOURN.

Signed this 29th day of October, 2020.


Laurie Higginbotham, Mayor Pro Tem

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 30th day of October, 2020 at 2 am/pm. 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

