



AGENDA

City Council Regular Meeting

Monday, October 16, 2023

City Hall

1102 Lohmans Crossing Road

Lakeway, TX 78734

6:30 PM

Individuals who do not plan to attend the meeting, but wish to submit comments during the public hearings and citizen participation at the meeting may submit a comment through our online form: <https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx>

Comments received by the 12:00 p.m. deadline Friday, October 13, 2023 will be provided to the City Council.

- 1 ESTABLISH QUORUM AND CALL TO ORDER.**
- 2 PLEDGE OF ALLEGIANCE.**
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEMS 12, 14 AND 15.**

CONSENT AGENDA

All items may be approved by one Council vote. Members of the Council may pull items from the Consent Agenda for discussion.

- 4 SEPTEMBER 18, 2023 CITY COUNCIL MEETING MINUTES.**
- 5 AWARD BID ITB NO. 23-0523 - PAVEMENT OVERLAYS AND AWARD THE CONTRACT TO SUCCESSFUL BIDDER.**
- 6 AWARD BID RFP NO. 23-0522 – MULTIFUNCTION COPIER LEASE AND MAINTENANCE SERVICES AND AWARD THE CONTRACT TO THE SUCCESSFUL BIDDER.**
- 7 ORDINANCE NO. 2023-10-16-01 - AN ORDINANCE AMENDING THE FISCAL YEAR 2023 ANNUAL BUDGET; AND PROVIDING FOR FINDINGS OF FACT; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.**
- 8 ORDINANCE NO. 2023-10-16-02 - AN ORDINANCE AMENDING THE FISCAL YEAR 2024 ANNUAL BUDGET; AND PROVIDING FOR**

FINDINGS OF FACT; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

9 RESOLUTION NO. 2023-10-16-01 - A RESOLUTION OF THE CITY OF LAKEWAY, TEXAS APPROVING INVESTMENT POLICY.

10 INVESTMENT REPORT FOR FOURTH QUARTER FISCAL YEAR 2023.

11 MONTHLY TREASURER'S REPORT.

END CONSENT AGENDA

12 FINANCIAL REPORT.

13 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA.

Thirty minutes will be allotted and additional time granted after all business, if needed.

14 PRESENTATION OF LIFE SAVING AWARD TO TAYLOR COLVIN BY ASSISTANT POLICE CHIEF BONNET.

15 PRESENTATION OF AWARD FROM 3CMA, COUNTY COMMUNICATIONS AND MARKETING ASSOCIATION, TO COMMUNICATIONS DEPARTMENT FOR 'AWARD OF EXCELLENCE' IN THE ELECTRONIC NEWSLETTERS CATEGORY FOR "THE LAKE WAY".

16 PRESENTATION ON THE TRAVIS COUNTY BOND.

- Presentation by Commissioner Ann Howard.
- Citizen participation.

17 PRESENTATION ON THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT BOND.

- Presentation by Superintendent Paul Norton.
- Citizen participation.

18 REQUEST FROM LAKE TRAVIS EDUCATION FOUNDATION FOR A PARTNERSHIP PROPOSAL AND EXCEPTION TO BANNER POLICY.

"I move to [Approve / Deny / Table / Postpone] Request"

- Staff report by Director of Communications Jarrod Wise.
- Presentation by Gary Wolff - LTEF Director and Amy Thomas - Director of Corporate Relations & LTEF.
- Citizen participation.
- Council discussion/action.

- 19 **SPECIAL USE PERMIT - HOME OCCUPATION – 313 DUFFY. CONSIDER A REQUEST FROM DR. E. GARRETT PRATT, THE OWNER OF THE PROPERTY LOCATED AT 313 DUFFY LN, (LOT 16 BLK B LAKEWAY HIGHLANDS PHS 1 SEC 1), FOR APPROVAL OF A SPECIAL USE PERMIT FOR A HOME OCCUPATION PERMIT ALLOWING A PHYSICIAN’S OFFICE TO BE OPERATED AT THIS LOCATION.**

"I move to [Approve / Deny / Table / Postpone] Special Use Permit"

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

- 20 **SPECIAL USE PERMIT – 1310 RR 620 S, SUITE A-12. CONSIDER A REQUEST FROM SONGWRITERS TX LLC, THE AGENT FOR THE OWNER OF AT 1310 RANCH ROAD 620 SOUTH, SUITE A-12 (THE CIGAR BAR), FOR APPROVAL OF A SPECIAL USE PERMIT TO OPERATE AN ARCADE WITHIN AN EXISTING LEGAL NONCONFORMING USE.**

"I move to [Approve / Deny / Table / Postpone] Special Use Permit"

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

- 21 **ORDINANCE NO. 2023-10-16-03 - AN ORDINANCE OF THE CITY OF LAKEWAY, TEXAS AMENDING TITLE II: BUILDING AND DEVELOPMENT REGULATIONS; CHAPTER 22: GENERAL REGULATIONS; ARTICLE 22.02: DEFINITIONS; CHAPTER 24: BUILDING REGULATIONS: ARTICLE 24.02: BUILDING CODE; CHAPTER 28: SUBDIVISION AND SITE DEVELOPMENT: ARTICLE 28.09: STANDARDS & SPECIFICATIONS; AND PROVIDING FOR PENALTY, SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.**

"I move to [Approve / Deny / Table / Postpone] Ordinance No. 2023-10-16-03"

- Staff report by Senior Planner Charlie Sullivan.
- Citizen participation.
- Council discussion/action.

- 22 **RESOLUTION NO. 2023-10-16-02 – A RESOLUTION OF THE CITY OF LAKEWAY, TEXAS RELATING TO A PROPOSED WASTEWATER LINE AND ASSOCIATED EASEMENT.**

"I move to [Approve / Deny / Table / Postpone] Resolution No. 2023-10-16-02"

- Staff report by Assistant City Manager Ashby Grundman.

- Citizen participation.
- Council discussion/action.

23 REQUEST TO SOLICIT POLICE OFF-DUTY TIME MANAGEMENT.

"I move to [Approve / Deny / Table / Postpone] Request"

- Staff report by Assistant Police Chief Chris Bonnet.
- Citizen participation.
- Council discussion/action.

24 INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAKEWAY AND THE UNIVERSITY OF NORTH TEXAS FOR A REGIONAL DIRECTOR POSITION FOR THE TEXAS LAW ENFORCEMENT PEER NETWORK.

"I move to [Approve / Deny / Table / Postpone] Interlocal"

- Staff report by Assistant Police Chief Chris Bonnet.
- Citizen participation.
- Council discussion/action.

25 DISCUSSION REGARDING ADDITIONAL PATROLS OR LAW ENFORCEMENT SERVICES FOR PROPERTY OWNER ASSOCIATIONS.

- Report by Councilmember Brynteson.
- Citizen participation.
- Council discussion/action.

26 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA, IF NEEDED.

27 EXECUTIVE SESSION. ENTER INTO EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE FOLLOWING PUBLIC OFFICERS OR EMPLOYEES, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074; AND TO RECEIVE AND OBTAIN LEGAL ADVICE REGARDING SAME FROM LEGAL 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.

- City Manager
- Municipal Judges
- Municipal Prosecutor
- City Attorney

28 ADJOURN.

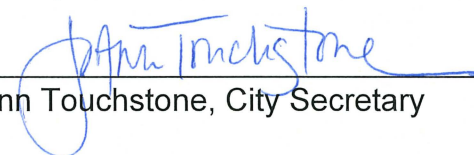
Signed this 11th day of October, 2023.


Thomas Kilgore, 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).

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 11th day of October, 2023 at 5 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

