



AGENDA

**City Council Special Meeting
Monday, November 6, 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 on Friday, November 3, 2023 will be provided to the City Council.

1 ESTABLISH QUORUM AND CALL TO ORDER.

2 PLEDGE OF ALLEGIANCE.

CONSENT AGENDA

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

**3 RESOLUTION NO. 2023-11-06-01 FOR CITY OF LAKEWAY
APPROVAL OF HAZARD MITIGATION ACTION PLAN UPDATE.**

**4 ORDINANCE NO. 2023-11-06-01 - AN ORDINANCE AMENDING THE
FISCAL YEAR 2024 ANNUAL BUDGET; AND PROVIDING FOR
FINDINGS OF FACT; SEVERABILITY; REPEALER; EFFECTIVE
DATE; AND PROPER NOTICE AND MEETING.**

END CONSENT AGENDA

5 PARKS STRATEGIC PLAN AND FUNDING DISCUSSION.

- Staff report by Director of Parks and Recreation Andra Bennett.
- Citizen participation.
- Council discussion/action.

6 COMPREHENSIVE PLAN UPDATE.

- Staff report by City Manager Joseph Molis.

- Citizen participation.
- Council discussion/action.

7 ORDINANCE NO. 2023-11-06-02 - AN ORDINANCE OF THE CITY OF LAKEWAY, TEXAS AMENDING TITLE II: BUILDING AND DEVELOPMENT REGULATIONS; CHAPTER 26: SIGNS; ARTICLE 26.04: AUTHORIZED AND PROHIBITED SIGNS; 26.04.004: AUTHORIZED TEMPORARY SIGNS IN A COMMERCIAL DISTRICT; AND PROVIDING FOR PENALTY, SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

"I move to [Approve / Deny / Table / Postpone] Ordinance No. 2023-11-06-02"

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

8 DISCUSSION REGARDING CREATION OF A YOUTH COUNCIL.

- Report by Councilmember Gretchen Vance.
- Citizen participation.
- Council discussion/action.

9 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

10 ADJOURN.


Signed this 31 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 31st day of October, 2023 at 4:30 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

