



AGENDA

**City Council Regular Meeting
Monday, December 18, 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, December 15, 2023 will be provided to the City Council.

- 1 ESTABLISH QUORUM AND CALL TO ORDER.**
- 2 PLEDGE OF ALLEGIANCE - LED BY SERENE HILLS ELEMENTARY STUDENTS.**
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEMS 9 AND 11.**

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 NOVEMBER 20, 2023 CITY COUNCIL MEETING MINUTES.**
- 5 ORDINANCE NO. 2023-12-18-01- AN ORDINANCE AMENDING THE FISCAL YEAR 2024 ANNUAL BUDGET; AND PROVIDING FOR FINDINGS OF FACT; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.**
- 6 RESOLUTION NO. 2023-12-18-02 - A RESOLUTION OF THE CITY OF LAKEWAY, TEXAS RELATING TO THE SUPPORT OF DESTINATION SALES TAX REVENUES.**

**7 AWARD BID ITB NO. 24-0502 HVAC SYSTEMS AND AIR PURIFIERS
AND AWARD THE CONTRACT TO SUCCESSFUL BIDDER.**

8 MONTHLY TREASURER'S REPORT.

END CONSENT AGENDA

9 FINANCIAL REPORT.

10 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA.

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

11 PRESENTATION OF LIFE SAVING AWARD BY POLICE CHIEF GLEN KOEN.

12 CITY OF LAKEWAY RESOLUTION NO. 2023-12-18-01- A RESOLUTION APPOINTING A REPRESENTATIVE TO THE CENTRAL TEXAS CLEAN AIR COALITION.

"I move to [Approve / Deny / Table / Postpone] Resolution No. 2023-12-18-01"

- Report by Mayor Kilgore.
- Citizen participation.
- Council discussion/action.

13 WINTER STORM MARA REPORT.

- Staff report by Emergency Management Coordinator Waheeda Yousofzoy.
- Citizen participation.
- Council discussion/action.

14 REQUEST FOR HOTEL OCCUPANCY TAX FUNDING FROM REMINGTON HOTELS FOR LAKEWAY RESORT AND SPA, LAQUINTA INN AND SUITES AND SPRINGHILL SUITES.

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

- Staff report by HOT Fund Coordinator Steve Wille.
- Citizen participation.
- Council discussion/action.

- 15 ORDINANCE NO. 2023-12-18-02 - AN ORDINANCE OF THE CITY OF LAKEWAY, TEXAS AMENDING TITLE I GENERAL ORDINANCES; CHAPTER 4 ANIMALS; ARTICLE 4.03 DEER CONTROL AND PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.**

"I move to [Approve / Deny / Table / Postpone] Ordinance No. 2023-12-18-02"

- Staff report by City Manager Joseph Molis.
- Citizen participation.
- Council discussion/action.

- 16 LAKEWAY PARKS AND RECREATION STRATEGIC PLAN, PARKS BOND DISCUSSION.**

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

- 17 SPECIAL USE PERMIT – 107 RANCH ROAD 620 SOUTH, SUITE 110. CONSIDER A REQUEST FROM CHERE PROLER OF SPINNERS SWEEPSTAKES, THE OCCUPANT OF 107 RANCH ROAD 620 SOUTH, SUITE 110, FOR APPROVAL OF A SPECIAL USE PERMIT TO OPERATE AN ARCADE 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.

- 18 SPECIAL USE PERMIT – SHORT TERM RENTAL – 140 WORLD OF TENNIS. CONSIDER A REQUEST FROM GAIL BERGIN, THE OWNER OF 140 WORLD OF TENNIS UNIT A-14, FOR APPROVAL OF A SPECIAL USE PERMIT TO OPERATE A SHORT TERM RENTAL (STR) 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.

- 19 CITY OF LAKEWAY ORDINANCE NO. 2023-12-18-03 - RE-ZONING - AN ORDINANCE ESTABLISHING THE ZONING CLASSIFICATION OF APPROXIMATELY 14.866 ACRES OF LAND DESCRIBED AS 18214 ST HWY 71 W; FOR A ZONING CHANGE FROM C-1 (OFFICE/RETAIL) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FOR FINDINGS OF**

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

"I move to [Approve / Deny / Table / Postpone] Ordinance No. 2023-12-18-03"

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

- 20 ORDINANCE NO. 2023-12-18-04 – AN ORDINANCE OF THE CITY OF LAKEWAY, TEXAS AMENDING TITLE I: GENERAL ORDINANCES; CHAPTER 14: OFFENSES AND ADDITIONAL PROVISIONS; ARTICLE 14.03: NOISE; 14.03.007 PROHIBITED ACTS; AMENDING TITLE II: BUILDING AND DEVELOPMENT REGULATIONS; CHAPTER 24: BUILDING REGULATIONS; ARTICLE 24.02: BUILDING CODE; DIVISION 6: REQUIREMENTS DURING CONSTRUCTION; 24.02.202: PERMITTED HOURS FOR CONSTRUCTION ACTIVITY; AND PROVIDING FOR PENALTY, SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.**

"I move to [Approve / Deny / Table / Postpone] Ordinance No. 2023-12-18-04"

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

- 21 DISCUSSION REGARDING AMENDING THE GOLF CART ORDINANCE TO INCLUDE OTHER MOTOR VEHICLES.**

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

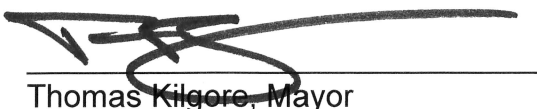
- 22 DISCUSSION REGARDING MICROTRENCHING.**

- Staff report by Assistant City Manager Ashby Grundman.
- Citizen participation.
- Council discussion/action.

- 23 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA, IF NEEDED.**

- 24 ADJOURN.**

Signed this 12th day of December, 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 12th day of December, 2023 at 4:00 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

