

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
Will meet in Regular Session on Monday, March 18, 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. Financial Report.**
  - Staff report by Assistant City Manager Julie Oakley.
- 4. Report on status of previous business.**
  - Code Compliance Policy Update – Building & Development Services Director Charlotte Hodges
  - Solid Waste & Recycling Services Contract Update – Assistant City Manager Julie Oakley
  - Police Facility Fencing Update – Police Chief Todd Radford
- 5. Report on Police Station project.**
- 6. Discuss and consider** approving an agreement with the Central Texas Water Coalition to advance and promote the City's economic and public safety interest in matters relating to the sale and use of water from lakes Travis and Buchanan.
  - Staff report by City Manager Steve Jones.
  - Citizen participation.
  - Council discussion/action.
- 7. Update from Texas Department of Transportation (TxDOT) regarding 620 and Flintrock Trace Improvements.**
- 8. Presentation of Audit Report.**
  - Presentation by Singleton, Clark & Company, P. C.
  - Citizen participation.
  - Council discussion/action.
- 9. Parks and Recreation Survey Results**
  - Presentation by Parks & Recreation Committee Chair Erwin Boettcher.
  - Citizen participation.
  - Council discussion/action.

10. **Annexation Request-** A request from Carlson, Brigance & Doering, Inc., on behalf of 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 with proposed zoning of R-1 (Single-Family Residential).
  - **Postponed and re-noticed for April 3, 2019 ZAPCO meeting and April 15, 2019 City Council meeting regarding change in zoning request from R-1 to R-1\*.**
11. **Ordinance No. 2019-03-18-01** – An ordinance of the city of Lakeway, Texas, amending the code of ordinances, building and development regulations; chapter 30: zoning; article 30.04; sec. 30.04.001; uses and acts prohibited in the city, including but not limited to RVs and boats.
  - Staff report by Building & Development Services Director Charlotte Hodges.
  - Citizen participation.
  - Council discussion/action.
12. **Final Plat- 15629 Clara Van.** A request from Optimized Engineering LLC, on behalf of Lakeway 620, LLC, owner of 9.445 acres of property located at the southwest corner of Ranch Road 620 and Clara Van, locally known as 15629 Clara Van for a Final Plat.
  - Staff report by Building & Development Services Director Charlotte Hodges.
  - Citizen participation.
  - Council discussion/action.
13. **Preliminary Plan Revision-** A request from Optimized Engineering LLC, on behalf of 12B-MC, LLC, owner of 4.531 acres of property located off of Medical Parkway for a Preliminary Plan Revision.
  - Staff report by Building & Development Services Director Charlotte Hodges.
  - Citizen participation.
  - Council discussion/action.
14. **Preliminary Plan Revision-** A request from CBD Inc., on behalf of RH Lakeway Development, owner of approximately 460 acres of land, locally known as Lakeway Highlands Phase 1 for a Preliminary Plan Revision.
  - Staff report by Building & Development Services Director Charlotte Hodges.
  - Citizen participation.
  - Council discussion/action.
15. **Comprehensive Plan Steering Committee Update.**
  - Staff report by Chairman Larry Harlan.
  - Citizen participation.
  - Council discussion/action.

**16. Capital Improvement Plan** and FY 2020 Budget process.

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

**17. Ordinance No. 2019-03-18-02** – Consider personnel title changes as approved in the full time authorized personnel budget.

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

**18. Resolution No. 2019-03-18-01** – A resolution creating the Charter Review Committee.

- Staff report by City Secretary Jo Ann Touchstone.
- Citizen participation.
- Council discussion/action.

**19. Discussion** on 86th Legislative Priorities and consideration of potential bills.

**20. Citizens Participation.**

<p><b>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</b></p>
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**21. Approve Minutes:** Regular Council Meeting of February 19, 2019.

**22. Approve Resolution No. 2019-03-18-02:** Appointing a member to the Parks and Recreation Committee.

**23. Approve Resolution No. 2019-03-18-03:** Appointing a member to the Board of Ethics.

**24. Receive** Treasurer's monthly report.

<p><b>END CONSENT AGENDA</b></p>
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**25. Executive Session.** Enter into executive session to discuss pending or contemplated 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), and to consider the evaluation of a public employee, as authorized by Texas government Code Section 551.074 (Personnel Matters). 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. Deliberation regarding legal issues related to PUDs and Development Agreements
3. Mid year review – City Manager

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1. Kilgore v. City of Lakeway, Cause No. D-1-GN-18-006225, in the District Court Of 459<sup>th</sup> Judicial District, Travis County, Texas.

**27. Adjourn.**

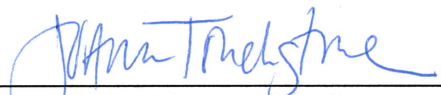
Signed this 14 day of MARCH, 2019.

  
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 15<sup>th</sup> day of March, 2019 at 9 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

