

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, June 17, 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.**
 - Serene Hills Drive Update – City Manager Steve Jones
 - Update on fencing at Police Station – Chief Todd Radford
- 5. Report on Police Station project.**
- 6. Recognition of Lions Club Donation.**
- 7. Accept Police Foundation donations: Meals Program and Fencing.**
 - Report from Police Chief Todd Radford.
 - Citizen participation.
 - Council discussion/action.
- 8. Report on Ordinance Review Project – Building & Development Services Director Charlotte Hodges.**
- 9. Report on transportation initiatives.**
 - Report from TxDOT and CAMPO
 - Citizen participation.
 - Council discussion/action.
- 10. Report from Public Engagement Advisory Committee.**
- 11. Final RE-Plat- A request from RH Lakeway Development, LTD., for a re-plat of Lakeway Highlands Phase 1, Sec. 8C located on Casasanta Trail.**
 - Staff report by Building and Development Services Director Charlotte Hodges
 - Citizen participation.
 - Council discussion/action.

12. Special Use Permit- A request from Cherry Peak, LTD., owner of approx. 6 acres located at 3503 Wild Cherry Dr., for a Special Use Permit to allow for medical office use.

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

13. Short-form Final Plat- A request from Serene Hills, LTD., owner of approx. 9.259 acres of land located at 5201 Bee Creek Road, for approval of a Final Plat.

- *Administratively approved by staff per Sec. 28.02.004 of the Code of Ordinances. No action necessary.*

14. Citizens Participation.

15. Executive Session.

1. The City may enter into executive session to discuss pending 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), regarding pending litigation styled Kathryn v. Allen and Jeffrey Garrett v. The City of Lakeway, et al. No action will be taken in Executive Session, and action to be taken on these items will occur in open session.
2. The City may meet in executive session pursuant to Texas Government Code Section 551.072 (deliberation regarding real property) for deliberation regarding the purchase, exchange, lease, or value of real property for the location of a municipal building and parkland.

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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16. Approve Minutes: Regular Council Meeting of May 20, 2019.

17. Approve Quarterly Investment Report: Investment report for second quarter fiscal year 2019, submitted by Julie Oakley, Assistant City Manager.

18. Approve Resolution No. 2019-06-17-01 appointing members to the Board of Ethics.

19. Approve Resolution No. 2019-06-17-02 amending the city's donation policy.

20. Approve Resolution No. 2019-06-17-03 creating the Planned Unit Development Review Committee.

21. Receive Treasurer's monthly report.

<p>END CONSENT AGENDA</p>

22. Adjourn.

Signed this 14 day of June, 2019.

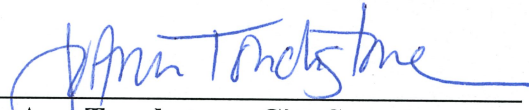


Sandra L. Cox, Mayor

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 14th day of June, 2019 at 3 a.m./3 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

