

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, December 16, 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. Citizen participation for the consent agenda and items 8 and 9.**

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. Approve Minutes:** Regular Council Meeting of November 18, 2019.
- 5. Approve Resolution No. 2019-12-16-01:** Ratifying the appointment of Councilmember Laurie Higginbotham to serve as city representative on the Central Texas Clean Air Coalition for a term expiring December 31, 2021.
- 6. Receive** report from Public Engagement Advisory Committee.
- 7. Receive** Treasurer's monthly report.

END CONSENT AGENDA

- 8. Financial Report.**
- 9. Report** on status of previous business.
- 10. Accept Donation** from Lakeway Civic Corporation.
 - Staff report by Parks and Recreation Director Andra Bennett.
 - Citizen participation.
 - Council discussion/action.
- 11. Resolution No. 2019-12-16-02** – A Resolution accepting dedicated parkland from Serene Hills, LTD.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 12. Preliminary Plan: Lakeway Estates.** A request from Perales Engineering, LLC, the agent for the owner of approximately 46 acres located west of Serene Hills Court, for approval of a Preliminary Plan for Lakeway Estates.

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

13. Preliminary Plan Revision: Lakeway Highlands Phase 3. A request from Carlson, Brigance and Doering on behalf of RH Lakeway Development LTD., the owner of approximately 299 acres of land located south of the Crosswind Drive and Hornsby Lane intersection, for approval of a Preliminary Plan Revision for Lakeway Highlands Phase 3 including but not limited to the amendment of the lot layouts to accommodate open space, public utility easement and drainage easement lots.

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

14. Final Plat Amendment: Lakeway Highlands Phase 3, Section 6B. A request from Carlson, Brigance & Doering, Inc., on behalf of RH Lakeway Development LTD., owner of approximately 33.625 acres of land located south of the Crosswind Drive and Hornsby Lane intersection for approval of an amendment to the Final Plat (Replat) for Lakeway Highlands Phase 3, Section 6B.

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

15. Resolution No. 2019-12-16-03 – A resolution granting an easement to Lakeway MUD.

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

16. Request from Lakeway Resort and Spa for Hotel Occupancy Tax Funds.

- Staff report by Finance Director Shereen Gendy.
- Citizen participation.
- Council discussion/action.

17. Consider a potential partnership with the YMCA to build and operate a Lakeway Recreation Center.

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

18. Report and recommendation from the Transportation Steering Committee.

- Report from Chair Judy Donohue.
- Citizen participation.
- Council discussion/action.

19. Report and recommendation from Wildlife Advisory Committee.

- Report from Chair Dennis Hogan.
- Citizen participation.
- Council discussion/action.

20. Ordinance No. 2019-12-16-01 – An ordinance amending Chapter 28: Subdivisions and Site Development; Article 28:05 Public Dedications and Improvements; Section 28:05.003 Parks; and Article 28.09 Standards and Specifications; 28.09.009 Water Quality Controls.

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

21. Citizens Participation for items not on this Agenda.

22. Executive Session. Enter into executive session to deliberate regarding the potential purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from 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.

- a. Lakeway MUD Property Request
- b. 620 Widening Project

23. Executive Session. Enter into executive session to deliberate regarding pending litigation, 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.

- a. *Cherry Knoll L.L.C. v. City of Lakeway, et al.*, Cause No. 1:16-CV-00982, in the U.S District Court for the Western District of Texas, Austin Division
- b. *City of Lakeway v. Cherry Knoll L.L.C.*, Cause No. 03-18-00837 in the Court of Appeals, Third District of Texas, Austin, Texas

24. Executive Session. Enter into executive session to discuss an economic development prospect, as authorized by Texas Government Code Section 551.087 (Economic Development Negotiations). No action will be taken in Executive Session, any action to be taken on this item will occur in open session.

1. Project Granite

25. Executive Session. Enter into executive session to deliberate regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from 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.

a. Legal and Real Estate Issues Relating to the Oaks PUD/Stratus Properties

26. Executive Session. Enter into executive session to deliberate regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from 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.

a. Legal and Real Estate Issues Relating to the Lakeway Highlands/Rough Hollow Development Agreement

27. Executive Session. Enter into executive session to deliberate the appointment, employment, and duties of the City Manager Position, as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in executive session; action, if any, will be taken in open session.

28. Adjourn.

Signed this 13 day of December, 2019.



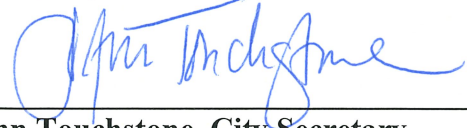
Sandra L. Cox, Mayor

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 13 day of Dec, 2019 at 4:30 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

