

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, October 15, 2018 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.**
 - None to report this meeting
- 5. Report on Police Station project.**
- 6. Amendment to an SUP – Serene Hills Independent Living.** Serene Hills, LTD, the owner of the property located at the NE Corner of Bee Creek Road and Hwy 71 W, is requesting an amendment to an existing Special Use Permit for an assisted living facility.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizens participation.
 - Council discussion/action.
- 7. Ordinance No. 2018-10-15-01 - Final Plat – Lakeway Estates.** A request from Perales Engineering, LLC, the agent for the owner Lakeway Estates LLC., for the final plat of a 46.01 acre tract located off of Serene Hills Pass for a proposed subdivision into eleven single-family lots – *Item withdrawn by applicant.*
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizens participation.
 - Council discussion/action.
- 8. Ordinance No. 2018-10-15-02 - Re-Plat – Highland Village.** A request from Carlson, Brigance & Doering, Inc., the agent for the owner, RH Lakeway Development, LTD., is requesting a re-subdivision of the Lakeway Highlands Village plat into two separate lots.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizens participation.
 - Council discussion/action.
- 9. Ordinance No. 2018-10-15-03 - Zoning Change – Rupen Drive.** A request from Drenner Group, the agent for the owner of approximately 5.464 acres of land located at 570 Rupen Drive, for a zoning change from R-1 (Single Family Residential) to R-3

(Single-Family Residential - Zero Lot Line-Modified).

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

10. Special Use Permit – Short Term Rental – 161 World of Tennis. Consider a request from Jennifer Jamison, the owner of the property at 161 World of Tennis Square (Lakeway World of Tennis Condominiums, UNT D-172, BLD 21), for approval of a Special Use Permit to allow for a short-term rental use to operate at this location.

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

11. Resolution No. 2018-10-15-01 – Supporting participation in the 2019-2023 Austin-Round Rock MSA Regional Air Quality Plan.

- Report by Andrew Hoekzema, Director of Regional Services.
- Citizens participation:
- Council discussion/action.

12. Resolution No. 2018-10-15-02 – A resolution seeking Legislative action to amend Texas law regarding municipal regulation of signs.

- Report by City Attorney Cobby Caputo.
- Citizens participation.
- Council discussion/action.

13. Resolution No. 2018-10-15-03 – A resolution adopting the city donation and grant policy.

- Report by Assistant City Manager Julie Oakley.
- Citizens participation.
- Council discussion/action.

14. Ordinance No. 2018-10-15-04 - Amend Code – An ordinance amending the definition of “Restaurant” and “Restaurant, Fast Food” in Article 22.02 of Chapter 22 of the Code of Ordinances.

- Staff report by City Manager Steve Jones.
- Citizens participation.
- Council discussion/action.

15. Ordinance No. 2018-10-15-05 – An ordinance amending Section 28.09.017 of the Code of Ordinances regarding Landscaping.

- Staff report by City Manager Steve Jones.
- Citizens participation.
- Council discussion/action.

16. Results of Community Survey and council determination of next steps.

- Report Mike LaRocca.
- Citizens participation.
- Council discussion/action.

17. Citizens Participation for topics not on this agenda.

18. Executive Session. Enter into executive session to consult with the city attorney on the following topic(s), as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken by the Council in the Executive Session. Action, if any, will be taken in open session.

1. Discuss Pending Litigation

- Koshnick v. City of Lakeway, et al., Cause No. D1:17-CV-852-LY, in the United States District Court for the Western District of Texas, Austin Division,
- City of Lakeway v. Cherry Knoll, LLC, Cause No. D-1-GN-17-002896

19. Resolution No. 2018-10-15-04 – A resolution authorizing reimbursement of attorney fees incurred by Mayor Sandra Cox in the litigation styled In re: Tiffany McMillan, Cause No. 03-18-00356-CV, in the Third Court of Appeals, Austin, TX

- Report by City Attorney Cobby Caputo.
- Citizens participation.
- Council discussion/action.

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

20. Approve Minutes: Regular Council Meeting of September 17, 2018.

21. Approve Resolution No. 2018-10-15-05: Appointing members to the Heritage Committee.

22. Approve Resolution No. 2018-10-15-06: Appointing a member to the Parks and Recreation Committee.

23. Approve Resolution No. 2018-10-15-07: Appointing the Board of Ethics Chair.

24. Approve Resolution No. 2018-10-15-08: Appointing the Comprehensive Plan Steering Committee Chair.

25. Approve Quarterly Investment Report: Investment report for quarter ended September 30, fiscal year 2018, submitted by Julie Oakley, Assistant City Manager.

26. Receive Treasurer's monthly report.

END CONSENT AGENDA

27. Adjourn.

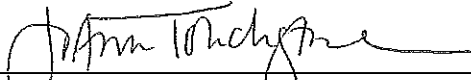
Signed this 11th day of October, 2018.


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 12th day of Oct., 2018 at 12 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

