

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Monday, December 17, 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.**
 - Building & Development Services Notifications – Director Charlotte Hodges
 - Code Enforcement Policy Update
 - Lakeway Drive speeding – Chief Radford
 - Reflective clothing Public Information – Communications Coordinator Devin Monk
 - Power Tool Noise and pollution complaints
- 5. Report on Police Station project.**
- 6. Presentation** from Pedernales Professional Firefighters Association (Travis County ESD #8) regarding the proposed creation of Travis County Emergency Services District No. 16.
 - Presentation by Mr. Kyle Swarts, President.
 - Council discussion/no action will be taken.
- 7. Final Plat – Lakeway Highlands.** A request from Carlson, Brigance & Doering, Inc., the agent for the owner of 34.85 acres of land located east of Bee Creek Road and south of Crosswind Drive, for a final plat of Lakeway Highlands, Phase 3 Section 4.
 - Staff report by Building and Development Services Director Charlotte Hodges
 - Citizens participation
 - Council discussion/action.
- 8. Comprehensive Plan Steering Committee** recommendation for consultant contract approval, which includes the scope of work and related costs.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.

- 9. Contract addendum No. 2** to Recycling and Solid Waste Disposal Services Agreement between the City of Lakeway and Waste Connections, Inc.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.
- 10. Ordinance No. 2018-12-17-01** – An ordinance amending the code of ordinances of the city of Lakeway, Section 20.02.012, “Rates and Fees for Residential Service”.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.
- 11. Update from** Legend Communities regarding a proposed development generally bounded by Lohmans Crossing, Rolling Green Drive, and RM 620 known as the Square on Lohmans.
- Presentation from Bill Hayes
 - Council discussion/action.
- 12. Ordinance No. 2018-12-17-02: Discuss and consider** an ordinance amending Article 6.03 of the Code of Ordinances – Solicitors.
- Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
- 13. Ordinance No. 2018-12-17-03 - Sign Ordinance – Amendments:** Consider adopting proposed amendments to Chapter 26 (Signs) Lakeway Municipal Code pertaining to permitted signs within the City of Lakeway and its Extraterritorial Jurisdiction (ETJ).
- Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
- 14. Contract:** FY 2018 Request for Proposals for Lakeway Swim Center Leisure Pool Renovation. Award contract to the successful respondent and authorize the City Manager to execute a contract.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.
- 15. Contract:** FY 2018 Request for Proposals for Lakeway Swim Center Installation of Pool Chemical System and Weekly Chemical Management Award contract to the successful respondent and authorize the City Manager to execute a contract.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.

16. Contract: FY 2018 Request for Proposals for Police Vehicle Upfit Services. Award contract to the successful respondent and authorize the City Manager to execute a contract.

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

17. Citizens Participation.

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 legal issues relating to recovery of legal fees.
2. Discuss status of Lakeway vs. Cherry Knoll

19. Reconsideration of Resolution No. 2018-10-15-04 – Reconsider the 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.

- Staff 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 November 19, 2018.

21. Approve Ordinance: Ordinance No. 2018-12-17-04 amending Article 30.07.062 of the Code of Ordinances of the City of Lakeway, providing for alternate members to be named to the Board of Adjustments.

22. Approve Resolution: Resolution No. 2018-12-17-01 appointing members to the Board of Adjustments.

23. Approve Resolution: Resolution No. 2018-12-17-02 appointing members to the Zoning and Planning Commission.

24. Approve Resolution: Resolution No. 2018-12-17-03 appointing members to the Board of Ethics.

25. Approve Interlocal Cooperative Agreement with National Cooperative Purchasing Alliance.

26. Approve Interlocal Cooperative Agreement with Interlocal Purchasing System (TIPS).

27. Receive Treasurer's monthly report.

END CONSENT AGENDA

28. Adjourn.

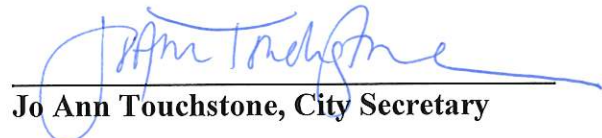
Signed this 14 day of Dec, 2018.


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 14 day of Dec, 2018 at 4 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