

**THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS**  
**Will meet in Regular Session on Tuesday, January 22, 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 Enforcement Policy Update - Building & Development Services Director Charlotte Hodges
  - Lakeway Drive speeding – Chief Radford
  - Update on Solid Waste & Recycling Service Contract – Assistant City Manager Julie Oakley
- 5. Report on Police Station project.**
- 6. Approve Ordinance 2019-01-22-03: Appointing an Associate Municipal Judge.**
  - Staff report by City Manager Steve Jones.
  - Citizen participation.
  - Council discussion/action.
- 7. Administer Oath of Office to Associate Judge Michele Locke – Judge Kevin Madison.**
- 8. Ordinance No. 2019-01-22-02 – An ordinance amending the code of ordinances of the City of Lakeway, Section 12.02.113 from “Reserved” to “Juvenile Case Manager Fund”.**
  - Staff report by Municipal Judge Kevin Madison.
  - Citizens participation.
  - Council discussion/action.
- 9. Resolution No. 2019-01-22-01: Consenting to the creation, subject to voter approval, of Travis County Emergency Services District No. 16.**
  - Staff report by City Manager Steve Jones.
  - Citizen participation.
  - Council discussion/action.
- 10. Preliminary Plan Revision- Lakeway Towne Centre.** A request from Lakeway Plaza Partners, representing New Braunfels Plaza & Antoine, the owner of the property located

at 2111 Lohmans Crossing Road, for approval of a revised preliminary plan for the subject property.

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

**11. Re-Plat – 15502 S. Flamingo Drive.** A request from John McArdle, owner of 2.1348 acres of land located at the northwest corner of S. Flamingo Drive and S. Meadowlark Street for a Re-Plat of Lot 30-A, Plat Amendment of Lots 30-34 Cardinal Hills Subdivision, Unit 2 and Lot 35, Cardinal Hills Subdivision Unit-2.

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

**12. Special Use Permit- 108 World of Tennis.** A request by Guadalupe (Lupita) Grimaldo, owner of 108 World of Tennis, for a Special Use Permit for Home Occupation in order to operate a food vending and catering business.

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

**13. Ordinance No. 2019-01-22-01 – Zoning Change – 4440 Bee Creek Road.** A request from the City of Lakeway to rezone approximately 70 acres west of Bee Creek Road south of Sean Avery Path. intersection, locally known as 4440 Bee Creel Road, from AG (Agricultural) to P1 (Park) for the purpose of developing a public sports complex.

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

**14. Ordinance No. 2019-01-22-02 – Zoning Change – 4528 Bee Creek Road.** A request from the City of Lakeway to rezone 30.179 acres west of Bee Creek Road south of Sean Avery Path, locally known as 4528 Bee Creek Road, from AG (Agricultural) to C1 (Commercial).

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

**15. May 4, 2019 General Election.** Consider approving Ordinance 2019-01-22-04 calling a General Election in the City of Lakeway on May 4, 2019, for the purpose of electing the mayor and three (3) Councilmembers, and authorizing the Mayor to issue a Notice of Election.

- Staff report by City Secretary Jo Ann Touchstone.

- Citizen participation.
- Council discussion/action.

**4 de Mayo de 2019 Elección General.** Considerar aprobación de Ordenanza 2019-01-22-04 cual convoca una Elección General en la Ciudad de Lakeway el 4 de Mayo de 2019, con el propósito de elegir al alcalde y tres (3) Miembros del Consejo, y autorizar al Alcalde para emitir un Aviso de Elección.

- *Informe del personal municipal por la secreteria de la ciudad, Jo Ann Touchstone.*
- *Patricipacion ciudadana.*
- *Discusión/acción del consejo.*

**16. Request for approval** of proposed survey from the Parks & Recreation Committee.

- Report by Parks & Recreation Committee Chair Erwin Boettcher.
- Citizens participation.
- Council discussion/action.

**17. Accept donation** to Parks & Recreation Department from Lakeway Civic Corporation for Swim Center Improvements and Heritage Committee mini movies.

- Staff report from Parks & Recreation Director Andra Bennett
- Council discussion/action.

**18. Citizens Participation.**

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

**20. Executive Session.** 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). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

1. Cherry Knoll L.L.C. v. City of Lakeway, et al., Cause No. 18-50494, in the U.S. Court of Appeals for the Fifth Circuit
2. 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
3. Kilgore v. City of Lakeway, Cause No. 03-18-00598-CV, in the Court of Appeals, Third District of Texas, Austin, Texas
4. "Discussion of Legal Issues Relating to the 2014 Charter Election and Resulting Issues Related to Former City Attorney."

**21. Executive Session.** 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). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

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

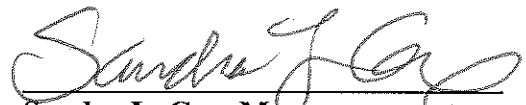
**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

22. **Approve Minutes:** Regular Council Meeting of December 17, 2018.
23. **Approve Minutes:** Special Council Meeting of December 17, 2018.
24. **Approve Resolution No. 2019-01-22-03:** Appointing ZAPCO member to the Comprehensive Plan Steering Committee.
25. **Approve Resolution No. 2019-01-22-04:** Appointing ADA coordinator.
26. **Approve Solicitation Award:** FY 2019 Invitation to Bid for Police Motorcycles. Recommendation to award to the successful bidder meeting all specifications.
27. **Approve Special Use Permit for Short Term Rental - 4 Casa Verde.**
28. **Approve Quarterly Investment Report** for First Quarter Fiscal Year 2019, submitted by Julie Oakley, Assistant City Manager.
29. **Receive** Treasurer's monthly report.

**END CONSENT AGENDA**

**30. Adjourn.**

Signed this 18<sup>th</sup> day of January 2019.

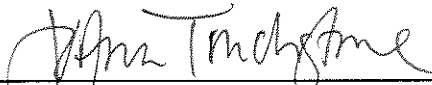
  
Sandra L. Cox, Mayor

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 18<sup>th</sup> day of Jan, 2019 at 5 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.

  
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**Jo Ann Touchstone, City Secretary**

