

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, AUGUST 26, 2019, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order.
2. **Pledge of Allegiance.**
3. **Special Use Permit: 607 RR 620 North.** Reconsider a request from Lake Travis ISD, for a Special Use Permit allowing for portable buildings at Lake Travis Educational Development Center located at 607 RR 620 North.
 - Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
4. **Ad Valorem tax rate for 2019:** Consider adopting a proposed Ad Valorem tax rate for 2019.
 - Staff report by Acting City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
5. **Revisions to Chapter 4 of the Lakeway Code of Ordinances, Animals.**
 - Presentation by Police Chief Todd Radford.
 - Citizen participation.
 - Council discussion/action.
6. **Revisions to Article 2.03 of the Lakeway Code of Ordinances, Boards, Commissions and Committees.**
 - Presentation by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
7. **Revisions to Chapter 24 of the Lakeway Code of Ordinances, Building Regulations.**
 - Presentation by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
8. **Executive Session.** Enter into executive session to discuss pending litigation, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive 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

9. Citizens Participation for items not on this Agenda.

CONSENT AGENDA: All items may be approved by one Council vote. Citizen participation will occur before any Council vote on the Consent Agenda. Members of the Council may pull items from the Consent Agenda for discussion.

10. Approve Resolution No. 2019-08-26-01: Appointing members to the Transportation Steering Committee.

END CONSENT AGENDA

11. Adjourn.

Signed this the 23 day of Aug, 2019.



Sandra L. Cox, Mayor

All items are subject to action by the 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 Bulletin Board on the 23rd day of August 2019 at 10:30 o'clock 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 314-7516 at least 48 hours in advance of the meeting.




Jo Ann Touchstone, City Secretary