

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
Will meet in Regular Session on Monday, November 18, 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 10, 11 and 12.**

**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 October 21, 2019.
5. **Approve Minutes:** Special Council Meeting of November 12, 2019.
6. **Approve Ordinance No. 2019-11-18-01** – An Ordinance of the City of Lakeway amending the FY 2019 Budget.
7. **Approve Contract: Hurst Creek Road Draining and Paving Improvements Project.** Award contract to the successful bidder and authorize the City Manager to execute a contract.
8. **Receive** report from Public Engagement Advisory Committee.
9. **Receive** Treasurer’s monthly report.

**END CONSENT AGENDA**

10. **Financial Report.**
11. **Report** on status of previous business.
12. **HEB** Community Partner Award.
13. **Special Use Permit: 111 Javelin.** Consider a request from Nicholas Nierop, the owner of the property located at 111 Javelin Drive (Lakeway Section 20, Lot 2218) for a Special Use Permit to allow for a short-term rental use at this location.
  - Staff report by Building & Development Services Director Charlotte Hodges.
  - Citizen participation.
  - Council discussion/action.
14. **Future Land Use Map Change: 1931 Lohmans Crossing Road.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 45

acres of land located at 1931 Lohmans Crossing Road, to amend the Future Land Use Map from Mixed-Use to Residential.

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

**15. Zoning Change: 1931 Lohmans Crossing Road.** Consider a request from Carlson, Brigance & Doering, Inc., the agent for the owner of approximately 45 acres of land located at 1931 Lohmans Crossing Road, for approval of a change in zoning from GUI (Government, Utility and Institutional) to R-1\* (Single Family Residential) and R-3 (Single Family Residential-Zero Lot Line-Modified) zoning.

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

**16. Future Land Use Map Change: 15617 Flintrock Road.** Consider a request from Cherry Knoll LLC, to amend the Future Land Use Map for approximately 1 acre of land located at 15617 Flint Rock Road, from Commercial to Residential.

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

**17. Zoning Change: 15617 Flintrock Road.** Consider a request from Cherry Knoll LLC, the owner of approximately 22.9 acres of land located at 15617 Flintrock Road, for approval of a change in zoning from R-1 (Single Family Residential) and C-1 (Office/Retail) to R-8 (Multi-Family Residential) and GB (Green Belt).

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

**18. Annexation: Crosswind Drive.** Consider a request from Carlson, Brigance & Doering, Inc. on behalf of RH Lakeway Development LTD., owner of approximately 0.585 acres of land located east of Crosswind Drive and west of Tomichi Trail for annexation of the subject property.

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

**19. Zoning: Crosswind Drive.** Consider a request from Carlson, Brigance & Doering, Inc. on behalf of RH Lakeway Development LTD., owner of approximately 0.585 acres of land located east of Crosswind Drive and west of Tomichi Trail for GUI (Governmental, Utility, Institutional) zoning of the subject property.

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

**20. Third Reading: Revisions to Chapter 28 of the Lakeway Code of Ordinances, Subdivisions and Site Development.**

- Staff report by 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 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

**23. 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. No action will be taken in Executive Session; action, if any, will be taken in open session.

- a. Potential Municipal Building
- b. Potential Parkland Site(s)

**24. Executive Session.** Enter into executive session to deliberate regarding threatened 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. Drainage Issues on Electra Street


**25. 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

**26. 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.

27. Adjourn.


Signed this 14 day of NOV, 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 15<sup>th</sup> day of NOV, 2019 at 3 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

