

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will meet in Regular Session on Tuesday, January 21, 2020 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 12, 13 and 14.**

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:** Special Council Meeting of December 9, 2019.
- 5. Approve Minutes:** Regular Council Meeting of December 16, 2019.
- 6. Approve Resolution No. 2020-01-21-01:** Appointing members to the 2020 Charter Review Committee.
- 7. Approve Resolution No. 2020-01-21-02:** Appointing a member to the Parks and Recreation Committee.
- 8. Approve Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners.**
- 9. Receive** report from Public Engagement Advisory Committee.
- 10. Approve Quarterly Investment Report** for First Quarter Fiscal Year 2020, submitted by Shereen Gendy, Finance Director.
- 11. Receive** Treasurer's monthly report.

END CONSENT AGENDA

- 12. Financial Report.**
- 13. Report** on status of previous business.
- 14. Proclamation** recognizing Young Men's Service League.
- 15. Resolution No. 2020-01-21-03:** A resolution of the City of Lakeway, Texas suspending the February 6, 2020 effective date of Texas gas service company's requested increase to permit the city time to study the request and to establish reasonable rates; approving cooperation with other cities in the Texas Gas Service company's central Texas and gulf coast service areas; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; authorizing intervention in GUD. No. 10928 at the railroad commission; requiring reimbursement of cities' rate case expenses; finding

that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

- Presentation by Thomas Brocato, Lloyd Gosselink Rochelle & Townsend, P.C..
- Citizen participation.
- Council discussion/action.

16. Discuss and consider 2020 City Council Meeting Schedule.

- Citizen participation.
- Council discussion/action.

17. Report on new city website.

- Staff report by Communications Director Jarrod Wise.
- Citizen participation.
- Council discussion/action.

18. May 2, 2020 General Election. Consider approving Ordinance 2020-01-21-01 calling a General Election in the City of Lakeway on May 2, 2020, for the purpose of electing 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.

2 de Mayo de 2020 Elección General. Considerar aprobación de Ordenanza 2020-01-21-01 cual convoca una Elección General en la Ciudad de Lakeway el 2 de Mayo de 2020, con el propósito de elegir 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.*

19. Resolution No. 2020-01-21-04 – A Resolution accepting dedicated parkland from Serene Hills, LTD.

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

20. Update on Lakeway Estates parkland dedication.

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

21. Zoning Change - 704 Serene Estates Drive. A request from Serene Hills, Ltd., the owner of approximately 0.45 acres of land located at 704 Serene Estates Drive, for approval of a zoning change from R-1* Single-Family Residential to P-2 Private Park for

the subject property. *(Item Tabled until February 5th Zoning & Planning Commission Meeting and February 18th City Council Meeting).*

- 22. Special Use Permit: 2300 Lohmans Spur, Suite 192.** A request from 4 Arrows Pets and Paws LLC, the agent for the owner of the property located at 2300 Lohmans Spur, Suite 192, for a Special Use Permit to operate a pet grooming and grooming training business at this location.
- Staff report by Building & Development Services Director Charlotte Hodges.
 - Citizen participation.
 - Council discussion/action.
- 23. Review** potential transportation projects and funding sources.
- Staff report by City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
- 24. Presentation** from bond attorney and financial advisor on potential bond projects.
- Staff report by City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
- 25. Ordinance No. 2020-01-21-02** - An ordinance of the city of Lakeway, Texas amending Title I: general ordinances; Chapter 10: health and sanitation; Article 10.02: smoking; division 2: smoking in public places; Section 10.02.031: definitions; and providing for severability, repealer, and an effective date.
- Staff report by City Manager Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
- 26. Citizens Participation** for items not on this Agenda.
- 27. Executive Session.** Enter into executive session to deliberate regarding the potential 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. Lakeway MUD Property Request
 - b. 620 Widening Project
- 28. 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

29. Executive Session. Enter into executive session to discuss an economic development prospect, as authorized by Texas Government Code Section 551.087 (Economic Development Negotiations). No action will be taken in Executive Session, any action to be taken on this item will occur in open session.

- 1. Project Granite

30. 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

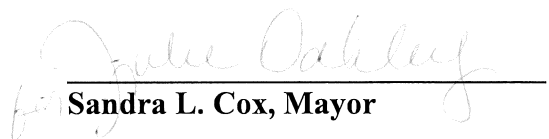
31. Executive Session. Enter into executive session to deliberate regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from Counsel, as authorized by Texas Government Code Section 551.071 (Consultation with 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 Lakeway Highlands/Rough Hollow Development Agreement

32. Executive Session. Enter into executive session to deliberate the appointment, employment, and duties of the City Manager Position and Assistant 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.

33. Adjourn.

Signed this 16th day of January, 2020.

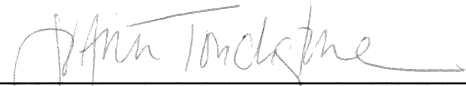


Sandra L. Cox, Mayor

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 17th day of Jan, 2020 at 11 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

