



**AGENDA**

**City Council Regular Meeting**

**Monday, December 21, 2020**

**City Hall**

**1102 Lohmans Crossing Road, Lakeway, TX 78734**

**6:30 PM**

**THIS MEETING WILL BE HELD IN PERSON.**

**ALL ATTENDEES WILL BE REQUIRED TO BRING AND WEAR A PROPER FACE MASK/FACE COVERING WHILE IN THE FACILITY, PER STATE AND COUNTY GUIDELINES. SOCIAL/PHYSICAL DISTANCE MEASURES WILL BE IN PLACE AND ENFORCED. AS SUCH, COUNCIL CHAMBER CAPACITY IS REDUCED. SEATING WILL BE ON A FIRST COME FIRST SERVED BASIS. OVERFLOW SEATING WILL BE PROVIDED, IF NECESSARY, OUTSIDE THE FACILITY WITH ACCESS TO VIEW AND HEAR THE MEETING IN SESSION.**

**Individuals who do not plan to attend the meeting, but wish to submit comments during the public hearings and citizen participation at the meeting may submit a comment through our online form. All submitted comments will be sent to the City Council and will be acknowledged during the meeting.**

**Comments will be accepted until 3:00 p.m. on Monday, December 21, 2020.**

**Those who do plan to attend the meeting in-person are encouraged to pre-register to speak via the city's same online public comment form. The form can be found here:**

**<https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx>**

**Persons may also register to speak at the meeting. Pre-registering is encouraged to help facilitate a contactless process in light of COVID safety measures.**

**Each person speaking at the meeting shall be allotted three minutes to comment. A person registered to speak may not yield their time to another citizen.**

- 1 ESTABLISH QUORUM AND CALL TO ORDER.**
- 2 PLEDGE OF ALLEGIANCE.**
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEMS 8, 9, 10, AND 11.**

**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 CITY COUNCIL MEETING MINUTES OF NOVEMBER 16, 2020.**

**5 CITY COUNCIL MEETING MINUTES OF DECEMBER 7, 2020.**

**6 AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL.**

**7 MONTHLY TREASURER'S REPORT.**

**END CONSENT AGENDA**

**8 VOLUNTEER OF THE YEAR AWARDS.**

- Presentation by Mayor Cox.

**9 COMMUNITY PARTNER AWARDS.**

- Presentation by Mayor Cox.

**10 PRESENTATION OF SCENIC CITY AWARD.**

- Presentation by Sarah Tober, Scenic City Executive Director.

**11 FINANCIAL REPORT.**

**12 RESOLUTION NO. 2020-12-21-01 AFFIRMING THE APPOINTMENT OF THE DIRECTOR OF BUILDING & DEVELOPMENT SERVICES AND CODE OFFICIAL.**

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

**13 ORDINANCE NO. 2020-12-21-01 AMENDING TITLE II: BUILDING AND DEVELOPMENT REGULATIONS; CHAPTER 28: SUBDIVISIONS AND SITE DEVELOPMENT; ARTICLE 28.03: SUBDIVISION APPROVAL PROCEDURES; SECTION 28.03.010: PLAN REVISIONS.**

- Staff report by Assistant City Manager Joseph Molis.
- Citizen participation.
- Council discussion/action.

- 14 FINAL PLAT - LAKEWAY ESTATES. CONSIDER A REQUEST FROM PERALES ENGINEERING, LLC, THE AGENT FOR THE OWNER OF APPROXIMATELY 46 ACRES LOCATED WEST OF SERENE HILLS COURT, FOR APPROVAL OF A FINAL PLAT FOR LAKEWAY ESTATES.**
- Staff report by Interim Building Development Services Director Erin Carr.
  - Citizen participation.
  - Council discussion/action.
- 15 PRELIMINARY PLAN REVISION - SERENE HILLS. CONSIDER A REQUEST FROM SERENE HILLS LTD, OWNER OF APPROXIMATELY 456.63 ACRES OF LAND KNOWN AS SERENE HILLS, FOR A PRELIMINARY PLAN REVISION.**
- Staff report by Interim Building Development Services Director Erin Carr.
  - Citizen participation.
  - Council discussion/action.
- 16 FINAL PLAT - SERENE HILLS PHASE 5. RECONSIDER A REQUEST FROM SERENE HILLS, LTD., OWNER OF APPROXIMATELY 23.8 ACRES OF LAND LOCATED SOUTH OF CRESTONE STREAM DRIVE AND EAST OF SERENE HILLS DRIVE, FOR APPROVAL OF A FINAL PLAT FOR SERENE HILLS, PHASE 5.**
- Staff report by Interim Building Development Services Director Erin Carr.
  - Citizen participation.
  - Council discussion/action.
- 17 RESOLUTION NO. 2020-12-21-02 ACCEPTING THE DEDICATION OF PARKLAND TO THE CITY BY SERENE HILLS, LTD.**
- Report by Interim Building and Development Services Director Erin Carr.
  - Citizen participation.
  - Council discussion/action.
- 18 FIRST READING - RESTATEMENT OF ROUGH HOLLOW DEVELOPMENT AGREEMENT.**
- Report by Councilmember Kumar.
  - Citizen participation.
  - Council discussion/action.
- 19 ORDINANCE NO. 2020-12-21-02 - THE OAKS AT LAKEWAY. RECONSIDERATION OF AN AMENDMENT OF THE OAKS PLANNED UNIT DEVELOPMENT ORDINANCE 2014-01-21-01 TO SECTION 3.9 (21) CONNECTIVITY AND CIRCULATION.**

- Report by Interim Building and Development Services Director Erin Carr.
- Citizen participation.
- Council discussion/action.

**20 ORDINANCE NO. 2020-12-21-03 - PUD (PLANNED UNIT DEVELOPMENT) DISTRICT. AN AMENDMENT REVISING THE CITY OF LAKEWAY CODE OF ORDINANCES, SECTION 30.03.021 PUD (PLANNED UNIT DEVELOPMENT) DISTRICT.**

- Staff report by Interim Building and Development Services Director Erin Carr.
- Citizen participation.
- Council discussion/action.

**21 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA.**

**22 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.**

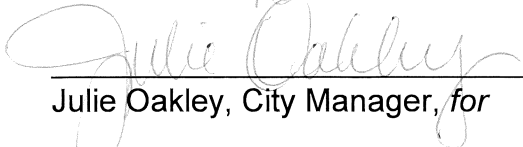
- Project Granite.

**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, 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.**

- Legal and Real Estate Issues Relating to the Oaks PUD/Stratus Properties.

**24 ADJOURN.**

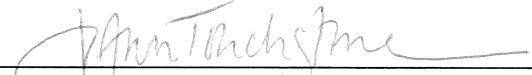
Signed this 18<sup>th</sup> day of December, 2020.

  
 Julie Oakley, City Manager, for

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 December, 2020 at 5:00 am/pm. 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

