



## **AGENDA**

**City Council Regular Meeting**

**Tuesday, January 19, 2021**

**City Hall**

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

**6:30 PM**

### **VIA VIDEOCONFERENCE**

This meeting of the Lakeway City Council will be conducted via videoconference, pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. As always, you may watch the meeting using the city's live stream at:

<https://www.lakeway-tx.gov/1062/Videos---Meetings-Events>.

**There will be no in-person attendance at this meeting.**

**Citizen Participation on posted agenda items will occur via telephone.**

**If you wish to provide comments on a specific agenda item via telephone during the meeting, submit a public comment form on the city website before 3:00 pm Tuesday, January 19, 2021. Go to <https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx> to complete the form. Email [joanntouchstone@lakeway-tx.gov](mailto:joanntouchstone@lakeway-tx.gov) if you have any questions regarding citizen participation.**

**City staff will send an email providing instructions for commenting during public participation via videoconference directly to those registered to comment. The same rules apply to telephone comments as to in-person comments. They must be on the topic of the agenda item, and they must be no more than 3 minutes in length.**

- 1 ESTABLISH QUORUM AND CALL TO ORDER.**
- 2 PLEDGE OF ALLEGIANCE.**
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEM 8.**

### **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 DECEMBER 21, 2020 CITY COUNCIL MEETING MINUTES.**

- 5 CITY INCUMBENCY CERTIFICATE.
- 6 QUARTERLY INVESTMENT REPORT FOR FOURTH QUARTER ENDING DECEMBER 31, 2020.
- 7 MONTHLY TREASURER'S REPORT.

**END CONSENT AGENDA**

- 8 FINANCIAL REPORT.
- 9 FIRST READING: MASTER PARK PLAN.
  - Report by Consultant Jennifer Melde with Dunaway and Associates.
  - Citizen participation.
  - Council discussion/action.
- 10 REPORT ON DEER SURVEY.
  - Report from Wildlife Biologist Nick Kolbe.
  - Citizen participation.
  - Council discussion/action.
- 11 SHORT TERM RENTAL – 102 WORLD OF TENNIS SQUARE. CONSIDER A REQUEST FROM PAUL AND JANIE NITZ, THE OWNERS OF THE PROPERTY LOCATED AT 102 WORLD OF TENNIS FOR A SPECIAL USE PERMIT TO ALLOW FOR A SHORT-TERM RENTAL USE AT THIS LOCATION.
  - Staff report by Director of Building and Development Services Erin Carr.
  - Citizen presentation.
  - Council discussion/action.
- 12 SPECIAL USE PERMIT – 1010 RR 620 S, SUITE 100. CONSIDER A REQUEST FROM HILL COUNTRY HYPERBARIC AND WOUND CARE LLC, THE AGENT FOR THE OWNER OF THE PROPERTY LOCATED AT 1010 RR 620 SOUTH, SUITE 100 FOR A SPECIAL USE PERMIT TO ALLOW FOR A HYPERBARIC AND WOUND CARE PRACTICE TO OPERATE AT THIS LOCATION.
  - Staff report by Director of Building and Development Services Erin Carr.
  - Citizen presentation.
  - Council discussion/action.
- 13 SPECIAL USE PERMIT – 1010 RR 620 S, SUITE 107. CONSIDER A REQUEST FROM HILL COUNTRY HEALTH PLLC, THE AGENT FOR THE

**OWNER OF THE PROPERTY LOCATED AT 1010 RR 620 SOUTH, SUITE 107 (ENTRANCE AT LAKEWAY, LOT 2) FOR A SPECIAL USE PERMIT TO ALLOW FOR AN ADULT PRIMARY CARE PHYSICIAN'S OFFICE TO OPERATE AT THIS LOCATION.**

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

**14 ORDINANCE NO. 2021-01-19-01 - ANNEXATION REQUEST – TOMICHI TRAIL. REQUEST FROM RH LAKEWAY DEVELOPMENT, LTD, OWNER OF APPROXIMATELY 11.034 ACRES OF LAND LOCATED EAST OF CROSSWINDS DRIVE AND WEST OF TOMICHI TRAIL FOR ANNEXATION INTO THE CITY LIMITS.**

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

**15 ORDINANCE NO. 2021-01-19-02 - ZONING REQUEST – TOMICHI/LW HIGHLANDS PARK. REQUEST FROM RH LAKEWAY DEVELOPMENT, LTD, OWNER OF APPROXIMATELY 11.034 ACRES OF LAND LOCATED EAST OF CROSSWINDS DRIVE AND WEST OF TOMICHI TRAIL FOR PARKLAND (P-1) ZONING.**

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

**16 RE-PLAT – 4700 BLACKSMITH COVE. CONSIDER A REQUEST FROM WILLIAM EVANS, THE OWNER OF APPROXIMATELY 5.67 ACRES OF LAND LOCATED AT 4700 BLACKSMITH COVE (TRAVIS SETTLEMENT, SECTION 4, LOT 255) FOR APPROVAL OF A RE-PLAT.**

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

**17 ORDINANCE NO. 2021-01-19-03 AMENDING THE CODE OF ORDINANCES, TITLE I: GENERAL ORDINANCES; CHAPTER 6: BUSINESS REGULATIONS; ARTICLE 6.07: BUSINESS LICENSING; AMENDING APPENDIX A: FEE SCHEDULE; ARTICLE A4.000 BUSINESSES; SECTION A4.004 BUSINESS LICENSES AND ARTICLE A6.000 BUILDING, DEVELOPMENT, AND ZONING; SECTION A6.003 BUILDING AND INSPECTION FEES; AND PROVIDING FOR SAVINGS, SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.**

- Staff report by Assistant City Manager Joseph Molis.

- Citizen participation.
- Council discussion/action.

**18 SECOND READING: RESTATEMENT OF ROUGH HOLLOW DEVELOPMENT AGREEMENT.**

- Report by Councilmember Kumar.
- Citizen participation.
- Council discussion/action.

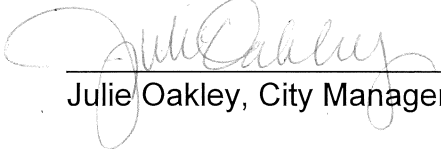
**19 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA.**

**20 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.

**21 ADJOURN.**

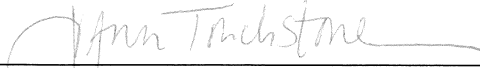
Signed this 15<sup>th</sup> day of January, 2021.

  
Julie Oakley, City Manager

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 January, 2021 at 3 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

