



AGENDA
City Council Regular Meeting
Tuesday, June 21, 2022
City Hall
1102 Lohmans Crossing Road
Lakeway, TX 78734
6:30 PM

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 Friday, June 17, 2021.

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.

- 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 MAY 16, 2022 CITY COUNCIL MEETING MINUTES.**
- 5 JUNE 6, 2022 CITY COUNCIL MEETING MINUTES.**
- 6 MONTHLY TREASURER'S REPORT.**
- 7 REJECT ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO 510: PLANNING SERVICES FOR RM 620 OVERLAY ZONING DISTRICT.**

END CONSENT AGENDA

8 FINANCIAL REPORT.

9 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA.

10 TML HEALTHCARE PLAN UPDATE.

"Motion to [Approve / Deny / Table / Postpone]"

- Report by Rebecca Hawes, Consultant, Gallagher Benefit Services and Heather VonGonten, Account Executive, TML Health Benefits Pool.
- Citizen participation.
- Council discussion/action.

11 PRELIMINARY PLAN: 314 CLUBHOUSE. CONSIDER A REQUEST FROM MALONE WHEELER, INC, ON BEHALF OF 314 CLUBHOUSE DRIVE LLC, THE OWNER OF APPROXIMATELY 6.36 ACRES OF LAND LOCATED AT 314 CLUBHOUSE DR, FOR APPROVAL OF THE PRELIMINARY PLAN KNOWN AS ENCLAVE AT YAUPON.

"I move to [Approve / Approve with Conditions / Deny with Explanation] Preliminary Plan"

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

12 PRELIMINARY PLAN: EASTSIDE LANDINGS. CONSIDER A REQUEST FROM CARLSON, BRIGANCE & DOERING, ON BEHALF OF EASTSIDE LANDINGS, LLC, THE OWNER OF APPROXIMATELY 19.667 ACRES OF LAND LOCATED AT 17301 FLINTROCK RD, FOR APPROVAL OF THE PRELIMINARY PLAN KNOWN AS EASTSIDE LANDINGS.

"I move to [Approve / Approve with Conditions / Deny with Explanation] Preliminary Plan"

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

13 PRELIMINARY PLAN: SERENE HILLS. CONSIDER A REQUEST FROM GREEN CIVIL DESIGN, ON BEHALF OF TRAVIS COUNTY WCID 17, THE OWNER OF APPROXIMATELY 23.08 ACRES OF LAND LOCATED ON THE EAST SIDE OF SERENE HILLS DR., APPROXIMATELY 1500 FEET NORTH OF HWY 71, FOR APPROVAL OF THE PRELIMINARY PLAN KNOWN AS SERENE HILLS.

"I move to [Approve / Approve with Conditions / Deny with Explanation]
Preliminary Plan"

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

14 SPECIAL USE PERMIT – CONSTRUCTION AND OPERATION OF HANGARS: 115 FLYING SCOT. CONSIDER A REQUEST FROM CARLSON, BRIGANCE & DOERING, LLC, ON BEHALF OF MIKE TORBETT, THE LAKEWAY AIRPARK REPRESENTATIVE, OF APPROXIMATELY .5 ACRES OF LAND LOCATED AT 115 FLYING SCOT (LOT 1 LAKEWAY AIRPARK SUB. ABS 2099, SUR 46 CEPI&M CO. ACR.027), FOR APPROVAL OF A SPECIAL USE PERMIT TO ADD AND OPERATE TWO PERSONAL HANGARS.

- Item withdrawn by applicant.

15 ORDINANCE NO. 2022-06-21-01 AN ORDINANCE OF THE CITY OF LAKEWAY, TEXAS, AMENDING THE CODE OF ORDINANCES, TITLE II: BUILDING AND DEVELOPMENT REGULATIONS; CHAPTER 22: GENERAL REGULATIONS; ARTICLE 22.02: DEFINITIONS; SECTION 22.02.001: DEFINITIONS; AND TITLE II: BUILDING AND DEVELOPMENT REGULATIONS; CHAPTER 24: BUILDING REGULATIONS; ARTICLE 24.02: BUILDING CODE; SECTION 24.02.245: GARAGES, CARPORTS AND HANGARS; SECTION 24.02.441 ACCESSORY STRUCTURES; SECTION 24.02.447 ACCESSORY BUILDING; SECTION 24.02.448 ADDITIONAL REQUIREMENTS FOR ALL ACCESSORY STRUCTURES; AND PROVIDING FOR SAVINGS, SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

"I move to [Approve / Deny / Table / Postpone] Ordinance No. 2022-06-21-01"

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

16 ORDINANCE NO. 2022-06-21-02 AN ORDINANCE OF THE CITY OF LAKEWAY, TEXAS, AMENDING THE CODE OF ORDINANCES, TITLE II: BUILDING AND DEVELOPMENT REGULATIONS; CHAPTER 28: SUBDIVISIONS AND SITE DEVELOPMENT; ARTICLE 28.02: SUBDIVISION PLATS; SECTION 28.02.002 PRELIMINARY PLAN; SECTION 28.02.003: FINAL PLAT; AND SECTION 28.02.004: SHORT FORM FINAL PLAT; AND ARTICLE 28.03: SUBDIVISION APPROVAL PROCEDURES; SECTION 28.03.001: STANDARDS FOR APPROVAL; 28.03.002: APPROVAL PROCEDURES FOR PRELIMINARY PLANS; SECTION 28.03.003: APPROVAL PROCEDURES FOR FINAL PLATS; SECTION 28.03.005: APPROVAL BY CODE OFFICIAL; SECTION 28.03.006: APPROVAL BY

THE ZONING AND PLANNING COMMISSION; SECTION 28.03.007: APPROVAL BY CITY COUNCIL; AND SECTION 28.003.009: NOTICE AND PROVIDING FOR SAVINGS, SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

"I move to [Approve / Deny / Table / Postpone] Ordinance No. 2022-06-21-02"

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

17 ORDINANCE NO. 2022-06-21-03 AN ORDINANCE OF THE CITY OF LAKEWAY, TEXAS, AMENDING THE CODE OF ORDINANCES, TITLE II: BUILDING AND DEVELOPMENT REGULATIONS; CHAPTER 30: ZONING; ARTICLE 30.05: SPECIAL USE PERMITS; SECTION 30.05.002: SPECIAL USE PERMITS; AND SECTION 30.05.005: CRITERIA APPLICABLE TO ALL INDIVIDUAL HOME OCCUPATION PERMITS; AND TITLE II: BUILDING AND DEVELOPMENT REGULATIONS; CHAPTER 22: GENERAL REGULATIONS; SECTION 22.02.001: DEFINITIONS; AND PROVIDING FOR SAVINGS, SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.


"I move to [Approve / Deny / Table / Postpone] Ordinance No. 2022-06-21-03"

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

18 DISCUSSION REGARDING OPERATION OF GOLF CARTS ON PUBLIC STREETS.

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

Signed this 15th day of June, 2022.


Thomas Kilgore, Mayor

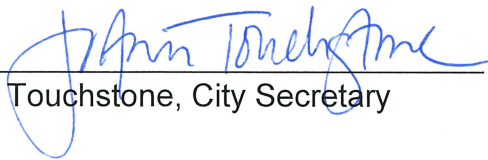
All items may be subject to action by City Council pursuant to Ordinance No. 2001-10-29-1, Article VI. The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but 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).

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 15th day of June, 2022

at 5:00 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

