MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD MAY 13, 2021, 7:30 P.M., VIA AUDIO/VIDEOCONFERENCE

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

This meeting was closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities were utilized to allow individuals to address the Council. Email submissions were also accepted.

Council Present via audio/videoconference: Mayor Johnson, Alderman Nelsen, Alderwoman Bush, Alderman Davis, Alderman Schaffner;
Mayor Pro Tem Buckle entered the meeting at 7:40 p.m.
Absent: None.
Staff present via teleconference: Chief Taylor, Development Services Director Jolly, Finance Director Del Re, Park Director Gyergyo, City Secretary Austin.

ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a quorum present and opened the meeting at 7:31 p.m.

2. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

There were no announcements.

3. PROCLAMATIONS

a. Motorcycle Safety and Awareness Month
Mayor Johnson read the proclamation declaring the month of May as Motorcycle Safety and Awareness Month. Richard "Woody" Wells, with TxDOT's Motorcycle Safety Coalition, and Veronica Nippert were present on behalf of riders. Mr. Wells gave a brief presentation, encouraging drivers to be attentive, and thanked the City for recognizing May as Motorcycle Safety and Awareness Month.

4. REPORTS AND UPDATES

a. Quarterly report from the Library Advisory Board
(A written report was provided by Chair Sara Heihn prior to the meeting.)
b. Council Committee reports:
- Finance Committee: Alderman Nelsen noted discussion of the annual audit proposal.
- Planning & Economic Development Committee: Alderman Nelsen reported the preliminary plat for The Hollows Sanctuary South was discussed, along with the ordinance providing new landscaping regulations for new development, and an ordinance amending minimum lot size.

- Public Safety Committee: Alderman Davis noted the committee discussed amendments to the sex offender regulation ordinance, appointments of municipal court judges and a new reserve police officer, possible addition of a stop sign on Gregg Bluff Road, and an ordinance to provide legal counsel for current and former city officials and employees.

5. CITIZEN COMMUNICATIONS

In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

Mayor Johnson read a letter from Judy Regitz, 8107 Cedar Bluff, requesting the council re-evaluate the new parking fee policy (for Jones Brothers Park) and consider lowering the fee to $10 and creating a season pass for ETJ residents.

GENERAL BUSINESS AND ACTION ITEMS:

CONSENT AGENDA ITEMS:

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

6. APPROVAL OF MINUTES

April 8, 2021, regular meeting
April 29, 2021, special called workshop

7. Consideration and possible action to accept the resignation of Ann Yakimovicz from the Planning & Zoning Commission.

8. Consideration and possible action to approve the appointment of Mario I. Gutierrez as a reserve police officer.

Mayor Pro Tem Buckle moved to approve the consent agenda items, seconded by Alderman Nelsen. **The motion passed unanimously.**

REGULAR AGENDA ITEMS:

9. a. PUBLIC HEARING to receive public input and consider a request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton Survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document No. 2018024745 Official Public Records, Travis County, Texas, for approval of a Preliminary Plat to subdivide 54.44 acres of land to be known as "The Hollows Sanctuary South" into eighty-one (81) single family lots and four (4) non-residential lots, located entirely within Tract D off Destination Way, Jonestown, Texas. (postponed from the April 8, 2021, council meeting)

Mayor Johnson announced the requestor has requested this item be postponed to the June, 2021, meeting.

b. Consider, discuss and take any action necessary regarding the above request for approval of a Preliminary Plat to subdivide 54.44 acres of land to be known as "The Hollows Sanctuary South" into eighty-one (81) single family lots and four (4) non-residential lots, located entirely within Tract D off Destination Way, Jonestown, Texas.

Applicant has requested this item be postponed to the June, 2021, meeting.

10. **a. PUBLIC HEARING on amendments to the City of Jonestown Code of Ordinances, Chapter 3, Building Regulations, Chapter 10, Subdivision Regulations and Chapter 14, Zoning Regulation to provide for new Landscaping and Tree Preservation Regulations and providing new performance standards, site developments standards, tree mitigation fees, tree preservation, preferred and prohibited species of trees and vegetation and other associated and related regulations applicable to new development within the city limits of the City of Jonestown.** (Postponed from the April 8, 2021, council meeting)

    Mayor Johnson announced that since the ordinance is being further revised, a public hearing will be scheduled and re-posted for a future time.

    b. Consider, discuss and take any action necessary regarding the above ordinance amending Chapter 3, Building Regulations, Chapter 10, Subdivision Regulations and Chapter 14, Zoning Regulation to provide for new Landscaping and Tree Preservation Regulations and providing new performance standards, site developments standards, tree mitigation fees, tree preservation, preferred and prohibited species of trees and vegetation and other associated and related regulations applicable to new development within the city limits of the City of Jonestown.

    No action was taken.

11. **Consider, discuss, and take any action necessary regarding an ordinance amending the Jonestown Code of Ordinances, Chapter 14, "Zoning Ordinance," Article 14.02, Division 2 "Zoning Districts and Regulations", Section 14.02 "General Requirements and Limitations, Chart 1, by changing the title of Chart 1 to "REQUIREMENTS FOR ALL LOTS" and deleting Chart 2, REQUIREMENTS FOR LOTS WITH PUBLIC SEWER, and renumbering Chart 3 to Chart 5 so that it is clear that all lots in the city limits shall be a minimum of one (1) acre.** (public hearing was held at the March 11, 2021, meeting and action postponed to this meeting)

    Council members discussed changes to the proposed ordinance, with Alderman Nelsen requesting PUD zoning be added to the chart with added explanatory language, addressing land in the flood plain, encouraging cluster development, and lowering minimum size of a PUD from ten acres to five. Alderman Nelsen moved to direct staff to implement the changes discussed, work with the city attorney to develop a final draft of the ordinance that

can be considered by council when ready. Alderman Davis seconded the motion. **The motion passed unanimously.**

12. **Consider, discuss and take any action necessary regarding the annual audit proposal and engagement letter from Singleton Clark & Company, PC.**

    Alderman Nelsen moved to approve the audit proposal, seconded by Alderwoman Bush. **The motion passed unanimously.**

13. **Consideration and possible action to appoint new officers for the Board of Adjustments and the Planning & Zoning Commission.**

    Mayor Johnson announced this item will be delayed until the June meeting.

14. **Consider, discuss, and take any action necessary regarding a resolution of the City of Jonestown, Texas appointing the presiding judge and associate judge of the municipal court, and setting salaries of presiding judge and associate judge.**

    Alderman Davis moved to approve the resolution as written, seconded by Alderman Nelsen. **The motion passed unanimously.**

Be it noted that Mayor Pro Tem Buckle lost connection to the meeting at this time and was not present for the remainder of the meeting.

15. **Consider, discuss and take any action necessary regarding an ordinance of the City of Jonestown, Texas, amending Chapter 9, Personnel, Article 9.02, City Officials and Departments, to require the City to provide legal counsel without cost for current and former city officials and employees who are sued or for which retaliatory liens, other encumbrances or harassing complaints are filed in connection with their duties or acts as officials or employees of the City of Jonestown, Texas.**

    Alderman Nelsen moved to approve the ordinance, seconded by Alderwoman Bush. **The motion passed unanimously.**

Mayor Johnson announced that City Administrator Jones was not able to attend due to illness, so this executive session will be postponed until the next meeting.

16. **EXECUTIVE SESSION**
    In accordance with Texas Government Code, Chapter 551, the Council will convene into executive session, pursuant to Section 551.074, Tex. Gov't Code (personnel):

    a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, City Administrator.

(No executive session was held)

RECONVENE INTO PUBLIC SESSION
to take action as deemed appropriate in the City Council's discretion regarding:

a. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, City Administrator.

17. ADJOURNMENT

Alderwoman Bush moved to adjourn, seconded by Alderman Davis. **The motion passed unanimously.** Mayor Johnson adjourned the meeting at 8:24 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JUNE 10, 2021.

Paul Johnson, Mayor

ATTEST:

Rachel Austin, City Secretary