MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD JULY 9, 2020, 7:30 P.M., VIA AUDIO/VIDEO TELECONFERENCE

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 teleconference: Mayor Johnson, Alderwoman Bush, Alderman Nelsen, Alderman Schaffner, Alderman Davis.
Absent: Mayor Pro Tem Buckle.
Staff present via teleconference: City Administrator Jones, Public Works Director Herrera, Parks Director Gyergyo, Chief Taylor, Development Services Manager Jolly, City Secretary Austin.

A. ITEMS OPENING MEETING

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

Mayor Johnson announced a quorum present and opened the meeting at 7:34 p.m.

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST
(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

There were no announcements.

4. REPORTS AND UPDATES

a. Council Committee reports:
Alderman Nelsen gave the reports for all three committees.

- Finance Committee: The committee discussed the interlocal agreement with Travis County for administration of CRF funding, fee schedule changes requested by the Development Services Department, and acquisition of new LED sign.
- Planning & Economic Development Committee: Discussed were a driveway variance request at 8204 Moon Rise Trail, request for a zoning change from T to R-1 at 19321 Leisure Lane, request for a conditional use permit for a short-term rental at 18404 West Rim, a proposed site development plan for an RV park 18245 FM 1431, and vacation of a plat on Hidden Ridge Place.
- Public Works Committee: The committee discussed pay application #11 for the Old Burnet Road Improvement Project. Alderman Nelsen noted the project is going to complete on schedule and is going very well. The project schedule is posted on the city's website; the committee also saw a demonstration of the proposed new LED sign faces for the monument sign in front of City Hall.

B. 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.

There were no citizen comments at this time.

C. 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.

1. **APPROVAL OF MINUTES**
   June 11, 2020, regular meeting
   June 29, 2020, special called meeting

2. **Consideration and possible action to approve the election agreement between Travis County and the City of Jonestown for the Travis County Clerk to conduct the City's elections and for the City's use of the County's election equipment.**

3. **Consideration and possible action to approve a Memorandum of Understanding between the City and McCreary Veselka Bragg & Allen, P.C., regarding the Scofflaw Program.**

4. **Consideration and possible action to ratify an interlocal agreement with Travis County for administration of CRF Funding under the CARES Act.**

5. **Consideration and possible action to adopt a resolution of the City Council of the City of Jonestown, Texas, approving updates and revisions to the City's schedule of fees.**

6. **Consideration and possible action to adopt a resolution declaring certain city property and/or equipment to be surplus to the City's needs and authorizing the Mayor to dispose of such property in a manner that is beneficial to the City of Jonestown. (Police Department laptops)**

7. **Consider, discuss and take any action necessary regarding approval and authorization of payment for Pay Application #11 from Austin Underground, Inc. for the Old Burnet Road Improvement Project for $316,063.80.**

8. **Consider, discuss and take any action necessary regarding the interlocal agreement between Travis County and the City of Jonestown, TX, for Emergency Law Enforcement Dispatch Services.**

Alderwoman Bush moved to approve the consent agenda items, seconded by Alderman Schaffner. **The motion passed unanimously.**

REGULAR AGENDA ITEMS:

9. **PUBLIC HEARING on a request by 18245 FM 1431, LLC, for approval of a site development plan for property at 18245 FM 1431 (ABS 840 SUR 421 YBARBO J A ACR 6.68), Jonestown, Texas.**

   Mayor Johnson announced that this public hearing has been postponed to the August 13, 2020, City Council meeting.

10. **a. PUBLIC HEARING on a request by Christopher Van Tuinen for a variance from the Jonestown Code of Ordinances, Chapter 10 Subdivision Regulation, Section 10.02.086(2)(Q)(ii) to allow construction of a driveway extension on property at 8204 Moon Rise Trail (Lot 2, Blk A Long Hollows Estates), Jonestown, TX.**

    Mayor Johnson opened the hearing. There being no one wishing to speak, Alderman Nelsen moved to close the public hearing, seconded by Alderman Davis. **The motion passed unanimously.**

    b. Consider, discuss, and take any action necessary on the above request by Christopher Van Tuinen for a variance from the Jonestown Code of Ordinances, Chapter 10 Subdivision Regulation, Section 10.02.086(2)(Q)(ii) to allow construction of a driveway extension on property at 8204 Moon Rise Trail (Lot 2, Blk A Long Hollows Estates), Jonestown, TX.

    Council discussed an issue with part of the existing driveway being in the setback. Alderman Nelsen requested updated drawings and wording. Alderman Nelsen moved to postpone action and send back to staff to work with the applicant to capture what was discussed. Alderman Schaffner seconded the motion. **The motion passed unanimously.**

11. **a. PUBLIC HEARING on a request by Robert and Tracy Armstrong for a zoning classification change, in accordance with Chapter 14: Zoning Code, Section 14.02.146(b) Amendments, of the Jonestown Code of Ordinances, from "T" Temporary district to "R-1" Residential district for property located at 19321 Leisure Lane, (Lot 10 Block F Phase 2 Replat of The Hollows), Jonestown, TX.**

    Mayor Johnson opened the hearing. There being no one wishing to speak, Mayor Johnson closed the public hearing.

    b. Consider, discuss, and take any action necessary on the above request by Robert and Tracy Armstrong for a zoning classification change, in accordance with Chapter 14: Zoning Code, Section 14.02.146(b) Amendments, of the Jonestown Code of Ordinances, from "T" Temporary district to "R-1" Residential district for property located at 19321 Leisure Lane, (Lot 10 Block F Phase 2 Replat of The Hollows), Jonestown, TX.

    Alderman Schaffner moved to approve the ordinance for a zoning classification change from T to R-1. Alderman Davis seconded the motion. **The motion passed unanimously.**

12. **a. PUBLIC HEARING on a request by Nathan and Lindsay Fort for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(7) Conditional Uses, of the City of Jonestown Code of Ordinances, for a short-term rental in an R-1 Single Family Residential District at 18404 West Rim Drive (Lot 14 Webb H E Subd No. 1), Jonestown, Texas.**

Mayor Johnson opened the hearing. Speaking against the request were Bill Hudson, 18408 West Rim, citing safety issues with the street, which needs improvement; Bob Scanlon, 18304 West Rim, citing the street is a dead end street and dangerous; Nancy Bejtlich, 18313 West Rim, citing the street curves and narrowness, difficulty in seeing oncoming traffic, fire danger and difficulty for fire vehicles to get down the road and turn around; Kathy Hudson, expressing concerns about liability, policing the area, and fire danger. Nathan and Lindsay Fort spoke regarding their request, their compliance with the required regulations, their property rights, and ideas to enhance safety of the road. There being no one else wishing to speak, Mayor Johnson closed the public hearing.

b. Consider, discuss, and take any action necessary on the above request by Nathan and Lindsay Fort for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(7) Conditional Uses, of the City of Jonestown Code of Ordinances, for a short-term rental in an R-1 Single Family Residential District at 18404 West Rim Drive (Lot 14 Webb H E Subd No. 1), Jonestown, Texas.

Alderman Nelsen requested information on past requests for conditional use permits for short-term rentals at this address and any other West Rim addresses, and an assessment from engineers on possible improvements for the street. Alderman Nelsen moved that this item be tabled to the regular August 13th council meeting. Alderman Davis seconded the motion. **The motion passed unanimously.**

13. **a. PUBLIC HEARING on a request by James Fellers, 18821 Hidden Ridge, Jonestown, Texas, to vacate the amended plat, Lot 7A, Block C, The Bluffs, and revert back to original plats of Lot 7, Block C, The Bluffs and Lot 8, Block C, The Bluffs, Jonestown Texas.**

Mayor Johnson opened the hearing. There being no one wishing to speak, Mayor Johnson closed the public hearing.

b. Consider, discuss, and take any action necessary on the above request by James Fellers, 18821 Hidden Ridge, Jonestown, Texas, to vacate the amended plat, Lot 7A, Block C, The Bluffs, and revert back to original plats of Lot 7, Block C, The Bluffs and Lot 8, Block C, The Bluffs, Jonestown Texas.

The Fellers answered questions from Council regarding the request. Alderman Davis moved to approve the request to vacate the plat and revert back to two lots, contingent on verifying written approval from The Hollows POA. Alderman Nelsen seconded the motion. **The motion passed unanimously.**

Note that Mayor Johnson paused at this time to recognize Dave Morley, 17404 Northlake Hills Drive, who signed up to speak during Citizen Communications but was unable to join the meeting at that time. Mr. Morley asked if Council could address the excessive noise level of jet skis and personal watercraft on the Sandy Creek arm. City Administrator Jones stated the City does have a noise limit on the Sandy Creek arm and suggested calling the Police Department to investigate when excessive noise is heard.

14. **Consider, discuss and take any action necessary regarding an interlocal agreement with Travis County Emergency Service District No. 1 for Emergency Management Coordinator Services.**

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

15. **Consider, discuss and take any action necessary regarding purchase of a replacement electronic message center (EMC) unit for the monument sign in front of City Hall, using hotel occupancy tax funds.**

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

D. ADJOURNMENT

Alderman Schaffner moved to adjourn, seconded by Alderman Davis. **The motion passed unanimously.** Mayor Johnson adjourned the meeting at 9:12 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON AUGUST 13, 2020.

Paul Johnson, Mayor

ATTEST:

Rachel Austin

Rachel Austin, City Secretary