

CITY COUNCIL REGULAR MEETING

Minutes

Thursday, April 13, 2023 at 6:30 pm

**Location: City Council Chamber, 18649 FM 1431, Suite 3A, Jonestown,
TX 78645**

**Council Members: Mayor Paul Johnson, Mayor Pro Tem Tom Buckle,
Aldermen Eric Davis, Rod Schaffner, Dave Nelsen, Alderwoman Linda
Bush**

AGENDA

ITEMS OPENING MEETING

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

Minutes:

Mayor Johnson called the meeting to order at 6:36 p.m. Council Present: Mayor Johnson, Mayor Pro Tem Buckle, Alderman Nelsen and Alderman Davis. Alderman Schaffner and Alderwoman Bush were absent. Staff present: City Administrator Jones, Chief Taylor, City Secretary Barton, Development Services Director Jolly, Finance Director Myers, Public Works Director McCrory, Parks and Recreation Coordinator DaPrato and Court Administrator Smith.

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

Minutes:

Mayor Johnson read aloud the proclamation. Leshia Ellis appeared and thanked the Council for the City's support, on behalf of the Jonestown Night Sky Advocacy Team.

a. International Dark Sky Week Proclamation

4. REPORTS AND UPDATES

a. Quarterly report from the Parks and Recreation Advisory Committee

Minutes:

Patty Buckley appeared to provide the quarterly update from the Parks and Recreation Advisory Board.

b. Council Committee reports:

Minutes:

Mayor Johnson reported that the City is updating the website. It is on the consent agenda tonight. Finance Committee Alderman Nelson reported that the committee discussed the

2021-2022 Annual Financial Report, discussed a new savings account to separate restricted funds, discussed janitorial services for Plaza offices, Public Works/Parks offices and Police building, discussed the Court credit card fees, discussed updating the fee schedule, discussed appointing a Presiding Judge and discussed a request from North Lake Travis Chamber of Commerce. Planning and Economic Development Committee Alderman Davis reported that the committee discussed the final plat request from The Destination on Lake Travis, discussed a sign ordinance amendment and meeting with local retailers and businesses, discussed a Leander local agreement and boundary map, discussed forming a comprehensive master plan advisory committee, disannexation of property on Trails End area and lighting ordinance and light trespass.

5. CITIZEN COMMUNICATIONS

Minutes:

None

GENERAL BUSINESS AND ACTION ITEM

6. Discussion and possible action regarding acceptance of the Fiscal Year 2021-2022 Annual Financial Report prepared by Pattillo, Brown and Hill, LLP.

Minutes:

Todd Pruitt with Pattillo, Brown and Hill, LLP. Appeared to provide a summary of the Annual Financial Report and address questions from the Council. On a motion by Mayor Pro Tem Buckle, seconded by Alderman Nelsen, Council voted unanimously to accept the report. Motion carried.

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.

7. APPROVAL OF MINUTES

- 8. Approve an agreement with Towncloud to provide a website subscription**
- 9. Approval of the creation of a new saving account to separate restricted funds.**
- 10. Approval of janitorial services for Plaza offices, Public Works/Parks offices and Police building.**
- 11. Approval of the updated credit card fees.**
- 12. Approval to adopt a Resolution appointing Stephen Spindler as Presiding Judge of the Municipal Court.**
- 13. Approval to adopt a Resolution approving updates and revisions to the Schedule of Fees.**
- 14. Approve a request from the North Lake Travis Chamber of Commerce to fund Cajun Fest and the tourist and visitor center with hotel occupancy tax funds.**

Minutes:

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA 11. Approval of the updated credit card fees.

On a motion by Alderman Nelsen, seconded by Alderman Davis, Council voted unanimously to approve the consent agenda. Motion carried.

REGULAR AGENDA ITEMS

15. Request for approval for approval of a final plat to subdivide 45.92 acres of land to be known as “The Hollows (The Destination on Lake Travis)” into forty-six (46) single family lots and six (6) nonresidential lots, located off Destination Way, Jonestown TX.

- 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 Number 2018024745 Official Public Records, Travis County, Texas, for approval of a final plat to subdivide 45.92 acres of land to be known as “The Hollows (The Destination on Lake Travis)” into forty-six (46) single family lots and six (6) nonresidential lots, located off Destination Way, Jonestown TX.

Minutes:

The public hearing was opened at 7:15 p.m. Craig Olsen talked about the flower beds in front of City Hall. The public hearing was closed at 7:17 p.m.

- b. Discussion and possible action regarding the above request for approval of a final plat to subdivide 45.92 acres of land to be known as “The Hollows (The Destination on Lake Travis)”, located off Destination Way, Jonestown, TX.

Minutes:

On a motion by Alderman Davis, seconded by Alderman Nelsen, Council voted unanimously to approve the final plat as shown with the six (6) nonresidential lots being designated as private park. Motion carried.

16. Discussion and possible action regarding approval of a site development plan for the “FM 1431 Tavern” to be located at 18637 FM 1431, (Property ID Nos. 184388 and 184399), Jonestown, Texas, being described as 1.533 acres of land out of Block C, Jonestown Subd., recorded in Volume 23, Page 36, Plat Records, Travis County Texas, being the same tract of land described as 1.54 acres tract conveyed to Iron Spirit Entities, LLC, recorded in Document No. 2014039896, Official Public Records of Travis County Texas.

Minutes:

Kory Lyons appeared to address questions from Council. On a motion by Alderman Davis, seconded by Alderman Nelsen, Council voted unanimously to approve the site plan as presented. Motion carried.

17. Request to approve revisions to the requirements for banner/sail signs regarding size (height/width), quantify of banners/sail signs to be allowed, and the duration for the sign to be placed on the property.

- a. PUBLIC HEARING to receive public input and consider an ordinance of the City of

Jonestown, Texas, amending Chapter 15, Sign Ordinance, Sec. 15.02.156 Temporary Signs, of the City of Jonestown Code of Ordinances, to approve revisions to the requirements for banner/sail signs regarding size (height/width), quantify of banners/sail signs to be allowed, and the duration for the sign to be placed on the property.

ITEM #17 HAS BEEN WITHDRAWN

- b. Discussion and possible action regarding the above ordinance amending Chapter 15, Sign Ordinance, Sec. 15.02.156 Temporary Signs, of the City of Jonestown Code of Ordinances, to approve revisions to the requirements for banner/sail signs regarding size (height/width), quantify of banners/sail signs to be allowed, and the duration for the sign to be placed on the property.**

ITEM #17 HAS BEEN WITHDRAWN

18. ADJOURNMENT

Minutes:

On a motion by Alderman Davis, seconded by Alderman Nelson, Council voted unanimously to adjourn the meeting. Mayor Johnson adjourned the meeting at 7:53 p.m.