

THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Special Session on Monday, April 8, 2019 at 2:00 p.m.
MINUTES
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

AGENDA

1. Establish Quorum and Call to Order – Present: Mayor Cox, Councilmember Higginbotham, Councilmember Mastrangelo, Councilmember Smith and Councilmember Trecker. Absent: Mayor Pro Tem Massa.
2. Pledge of allegiance.
3. **Contract:** FY 2019 Request for Proposals for City of Lakeway City Park Lower Restroom Improvement Project. Award contract to the successful respondent and authorize the City Manager to execute a contract.
 - Staff report by Parks & Recreation Director Andra Bennett.
 - Citizens participation – No one spoke.
 - Council discussion/action – Councilmember Trecker moved to approve awarding the bid to G. Creek Construction including the alternative of adding an asphalt trail. Councilmember Smith seconded and the motion passed unanimously.
4. **Hotel Occupancy Tax Request for Funds:** Consider approving request from Lakeway Resort and Spa.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizen participation – Annette Brown spoke.
 - Council discussion/action – Councilmember Smith moved to approve the request for funding from Lakeway Resort and Spa. Councilmember Mastrangelo seconded and the motion passed unanimously.
5. **Discuss and consider** granting an emergency roadway access easement to Lawrence and Jeanene Williams across a portion of city owned property generally known as the Bee Creek Sports Complex located in the 4000 Block of Bee Creek Road, and authorizing the city manager to execute a joinder pertaining to the transfer of the easement.
 - Staff report by City Manager Steve Jones.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Higginbotham moved to approve granting an emergency roadway access easement to Lawrence and Jeanene Williams across a portion of city owned property generally known as the Bee Creek Sports Complex in the 4000 Block of Bee Creek Road, and authorize the city manager to execute a joinder pertaining to the transfer of the easement. Councilmember Trecker seconded and the motion passed unanimously.
6. **Ordinance No. 2019-04-08-01** - Amending Ordinance No. 2019-01-22-04 Calling the May 4, 2019 General Election to amend the early voting and voting day locations, and to

approve the joint election agreement between Travis County and the City of Lakeway for Election Services for the May 4, 2019 General Election.

- Staff report by City Secretary Jo Ann Touchstone.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Trecker moved to approve Ordinance No. 2019-04-08-01 amending Ordinance No. 2019-01-22-04 Calling the May 4, 2019 General Election to amend the early voting and voting day locations, and to approve the joint election agreement between Travis County and the City of Lakeway for Election Services for the May 4, 2019 General Election. Councilmember Smith seconded and the motion passed unanimously.

Councilmember Trecker exited the meeting at 3:38 p.m.

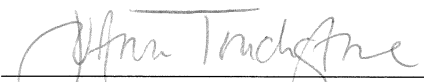
7. **Facility Needs Assessment** update from Huitt-Zollars. No action was taken.

8. Adjourn – Meeting adjourned at 4:00 p.m.

Signed this the 16 day of April, 2019.



Sandra L. Cox, Mayor



Jo Ann Touchstone, City Secretary

