

**CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
SPECIAL SESSION
MINUTES
WEDNESDAY, MAY 15, 2019, 2:00 P.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING
LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order – Present: Mayor Cox, Mayor Pro Tem Massa, Councilmember Higginbotham, Councilmember Mastrangelo, Councilmember Smith and Councilmember Trecker.
2. Pledge of allegiance.
3. **Special Use Permit- Medical Office.** A request from Bee Creek Stables LP., owner of 17.505 acres of land located at 4900 Bee Creek Road, Lakeway, TX for a Special Use Permit to allow for medical office use. *(Item postponed until May 20, 2019 City Council Meeting.)*
4. **Resolution No. 2019-05-15-01** - A resolution confirming the appointment of Shereen Gendy as Finance Director.
 - Staff report by City Manager Steve Jones.
 - Citizens participation – No one spoke.
 - Council discussion/action – Councilmember Smith moved to approve Resolution No. 2019-05-15-01 appointing Shereen Gendy as Finance Director. Councilmember Mastrangelo seconded and the motion passed unanimously.
5. **Ordinance No. 2019-05-15-01 – An ordinance amending the Code of Ethics.**
 - Staff report by City Attorney.
 - Citizens participation – Sanjeev Kumar spoke.
 - Council discussion/action – *(Mayor Pro Tem Massa joined the meeting at 2:18 p.m.)* Councilmember Higginbotham motioned to table till the next meeting on May 20, 2019. Councilmember Mastrangelo seconded and the motion passed unanimously.
6. **Contract addendum No. 2** to Recycling and Solid Waste Disposal Services Agreement between the City of Lakeway and Waste Connections, Inc.
 - Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation – No one spoke.
 - Council discussion/action – Councilmember Trecker moved to approve Addendum No. 2 to the Recycling and Solid Waste Disposal Services Agreement with the stipulation it is effective for one year after July 1,

2019. Mayor Pro Tem Massa seconded and the motion passed unanimously.

7. Ordinance No. 2019-05-15-02 – An ordinance amending the code of ordinances of the city of Lakeway, Section 20.02.012, “Rates and Fees for Residential Service”.

- Staff report by Assistant City Manager Julie Oakley.
- Citizens participation – No one spoke.
- Council discussion/action – Councilmember Mastrangelo moved to approve Ordinance No. 2019-05-15-02 amending the code of ordinances of the city of Lakeway, Section 20.02.012, “Rates and Fees for Residential Service”. Councilmember Trecker seconded and the motion passed unanimously.

8. Resolution No. 2019-05-15-02 - A resolution regarding Public Engagement Advisory Committee.

- Staff report by Assistant City Manager Julie Oakley.
- Citizens participation – No one spoke.
- Council discussion/action – Councilmember Higginbotham moved to approve Ordinance No. 2019-05-15-02 with amendment to section 2.03.083 changing “coordinator” to “liaison” and section 2.03.90 to read “... to the City Council on a monthly basis.” Councilmember Trecker seconded and the motion passed unanimously.

9. Approve Resolution No. 2019-05-15-03 canvassing the returns and declaring the results of the City of Lakeway general election held on May 4, 2019 and other matters in connection therewith – Mayor Pro Tem Massa moved to approve Resolution No. 2019-05-15-03 canvassing the returns and declaring the results of the City of Lakeway general election held on May 4, 2019. Mayor Pro Tem read the votes into the official record:

Mayor: Sandy Cox 1679 votes, 64.93 %
Tom Kilgore 907 votes, 35.07 %

Councilmembers:

Lisa Butler	695 votes, 10.18%
Sanjeev Kumar	1467 votes, 21.50 %
Doug Howell	1179 votes, 17.28 %
Marvin Mead	691 votes, 10.13 %
Gretchen Vance	1021 votes, 14.96 %
Sean Sutton	999, 14.64 %
Julie Reichert	772, 11.31 %

Councilmember Trecker seconded and the motion passed unanimously.

10. Executive Session. Enter into executive session to discuss pending litigation or other matters on which the City Attorney has a duty to engage in confidential consultation with the Council, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

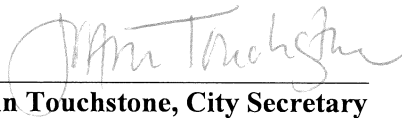
1. Cherry Knoll L.L.C. v. City of Lakeway, et al., Cause No. 18-50494, in the U.S. Court of Appeals for the Fifth Circuit
2. City of Lakeway v. Cherry Knoll L.L.C., Cause No. 03-18-00837 in the Court of Appeals, Third District of Texas, Austin, Texas

Convened to executive session at 4:09 p.m. Reconvened to open session at 4:45 p.m. No action was taken in executive session.

11. Adjourn – Meeting adjourned at 4:46 p.m.

Signed this the 22 day of May, 2019.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

