

**CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
SPECIAL SESSION
MINUTES
MONDAY, JUNE 24, 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, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance.
Absent: Councilmember Howell and Councilmember Higginbotham.
- 2. Pledge of Allegiance.**
- 3. Reconsideration of Final RE-Plat-** A request from RH Lakeway Development, LTD., for a re-plat of Lakeway Highlands Phase 1, Sec. 8C located on Casasanta Trail.
 - Staff report by Building and Development Services Director Charlotte Hodges.
 - Citizen participation – The following persons spoke: John Hoopingarner and Tom Kilgore.
 - Council discussion/action – Councilmember Kumar moved to approve item number 3, final re-plat. Councilmember Smith seconded and the motion passed unanimously.
- 4. Work session:** FY2019 Proposed Budget.
 - Presentation by Steve Jones, City Manager.
 - Capital Improvement Plan.
 - Committee Chair presentations.
 - Citizens participation – No one spoke.
 - Council discussion – No action taken.
- 5. Discussion** regarding Hotel Occupancy Tax Funds – No action taken.

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

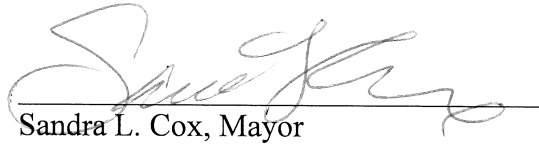
- 6. Approve Resolution No. 2019-06-24-01** appointing members to the Board of Ethics

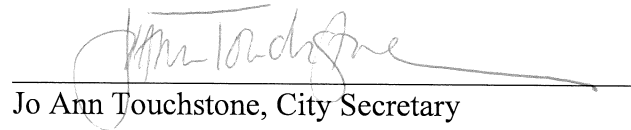
Councilmember Kumar moved to approve the consent agenda. Councilmember Vance seconded and the motion passed unanimously.

END CONSENT AGENDA

Adjourn – Meeting adjourned at 4:19 p.m.

Signed this the 17 day of July, 2019.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

