

**CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS**  
**Regular Session on Monday, June 17, 2019 at 6:30 p.m.**  
**MINUTES**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

1. **Establish Quorum and Call to Order** – Present: Mayor Sandy Cox, Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance. Absent: Councilmember Higginbotham.
2. **Pledge of Allegiance.**
3. **Financial Report.**
  - Staff report by Assistant City Manager Julie Oakley.
4. **Report** on status of previous business.
  - Serene Hills Drive Update – City Manager Steve Jones
  - Update on fencing at Police Station – Chief Todd Radford
5. **Report** on Police Station project.
6. **Recognition** of Lions Club Donation.
7. **Accept Police Foundation donations:** Meals Program and Fencing.
  - Report from Police Chief Todd Radford.
  - Citizen participation – No one spoke.
  - Council discussion/action – Councilmember Kumar moved to approve the meals program donation. Councilmember Howell seconded and the motion passed unanimously. Councilmember Mastrangelo moved to approve the donation of the fencing alteration. Councilmember Vance seconded and the motion passed unanimously.
8. **Report on Ordinance Review Project** – Building & Development Services Director Charlotte Hodges.
9. **Report** on transportation initiatives.
  - Report from TxDOT and CAMPO
  - Citizen participation – Dennis Hogan spoke.
  - Council discussion/action – No action was taken.
10. **Report** from Public Engagement Advisory Committee – report given by Chair Mike LaRocca.

**11. 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 – David Cummings spoke.
- Council discussion/action – Councilmember Mastrangelo moved to table the item until the city council meeting on June 24<sup>th</sup>. Councilmember Kumar seconded and the motion passed 5-1 with Councilmember Smith opposed.

**12. Special Use Permit-** A request from Cherry Peak, LTD., owner of approx. 6 acres located at 3503 Wild Cherry Dr., for a Special Use Permit to allow for medical office use.

- Staff report by Building and Development Services Director Charlotte Hodges
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Smith moved to approve the special use permit to allow for medical office use. Councilmember Howell seconded and the motion passed unanimously.

**13. Short-form Final Plat-** A request from Serene Hills, LTD., owner of approx. 9.259 acres of land located at 5201 Bee Creek Road, for approval of a Final Plat.

- *Administratively approved by staff per Sec. 28.02.004 of the Code of Ordinances. No action necessary.*

**14. Citizens Participation** – Peri Kowai spoke. John Hoopingarner spoke. Miguel Suazo spoke. Linda Davis spoke. David Cummings spoke. Christy Stogo spoke. Tom Kilgore spoke. Nancy Williamson spoke. Rita Cross spoke.

**15. Executive Session.**

1. The City may 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), regarding pending litigation styled Kathryn v. Allen and Jeffrey Garrett v. The City of Lakeway, et al. No action will be taken in Executive Session, and action to be taken on these items will occur in open session.
2. The City may meet in executive session pursuant to Texas Government Code Section 551.072 (deliberation regarding real property) for deliberation regarding the purchase, exchange, lease, or value of real property for the location of a municipal building and parkland.

Convened to executive session at 9:05 p.m. Reconvened to open session at 10:39 p.m.  
No action was taken in executive session.

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

16. **Approve Minutes:** Regular Council Meeting of May 20, 2019.
17. **Approve Quarterly Investment Report:** Investment report for second quarter fiscal year 2019, submitted by Julie Oakley, Assistant City Manager.
18. **Approve Resolution No. 2019-06-17-01** appointing members to the Board of Ethics.
19. **Approve Resolution No. 2019-06-17-02** amending the city's donation policy.
20. **Approve Resolution No. 2019-06-17-03** creating the Planned Unit Development Review Committee.
21. **Receive** Treasurer's monthly report.

Councilmember Vance requested to pull item 16.

Councilmember Kumar moved to approve items 17 – 21 of the consent agenda. Councilmember Smith seconded and the motion passed unanimously.

Councilmember Kumar moved to approve the minutes with the corrections: item 3 to include "... Councilmember Bertram in abstentia..." and item number 18 to reflect the vote with Councilmember Vance abstaining rather than being opposed.. Councilmember Vance seconded and the motion passed unanimously.

**END CONSENT AGENDA**

22. **Adjourn** – Meeting adjourned at 10:39 p.m.

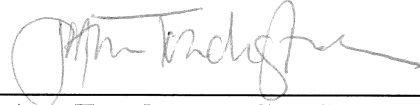
Signed this 18 day of July, 2019.

  
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**Sandra L. Cox, Mayor**

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the \_\_\_\_ day of \_\_\_\_, 2019 at \_\_\_\_ a.m./ p.m. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Council meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.



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**Jo Ann Touchstone, City Secretary**

