

**THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS**  
**Regular Session on Monday, July 15, 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 Cox, Councilmember Higginbotham, Councilmember Howell, Councilmember Kumar (via video conference), Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance.
2. **Pledge of Allegiance.**
3. **Financial Report.**
  - Staff report by Assistant City Manager Julie Oakley.
4. **Report** on status of previous business.
  - Update on fencing: Greenbelt and former Police Station.
5. **Report** from the Arts Committee on their vision and goals.
6. **Accept Hogge Donation:** Robert Holmes Bronze Sculpture - “The Game”.
  - Report from Arts Committee Chair Janet Wright.
  - Citizen participation – No one spoke.
  - Council discussion/action – Councilmember Higginbotham moved to approve the acceptance of the donation of the Robert Holmes sculpture in the City of Lakeway for FY 2018. Councilmember Smith seconded and the motion passed unanimously.
7. **Transportation Study** Statement of Work.
  - Staff report by City Manager Steve Jones.
  - Citizen participation – No one spoke.
  - Council discussion/action – No action taken.
8. **Resolution No. 2019-07-15-01** – A resolution creating a Transportation Steering Committee.
  - Staff report by City Manager Steve Jones.
  - Citizen participation – Judy Donahoe spoke.
  - Council discussion/action – Councilmember Mastrangelo moved to approve Resolution No. 2019-07-15-01 creating a Transportation Steering Committee. Councilmember Howell seconded and the motion passed unanimously.
9. **Ordinance No. 2019-07-15-01** - An ordinance of the City of Lakeway, Texas, amending the code of ordinances, appendix A: Fee Schedule; Article A 6.003: building and inspection fees; and providing for severability, repealer, and an effective date.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizen participation – Vivian Craft spoke. Carol Ferree spoke. Marvin Mead spoke.
- Council discussion/action – Councilmember Smith moved to approve the ordinance with the following changes: strike the second Whereas and replace with “Whereas; the Texas Legislature passed HB 852 stating that a municipality may not consider the value of the dwelling or cost of construction or improving the dwelling in determining the amount of a building permit for residential dwellings. To strike the word “permitted” from item 5 (Stop Work Order), and to change the base price on New Residential Homes from \$1800.00 to \$2500.00. Councilmember Vance seconded and the motion passed unanimously.

**10. Citizens Participation** – Marvin Mead spoke.

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

- 11. **Approve Minutes:** Regular Council Meeting of June 17, 2019.
- 12. **Approve Minutes:** Special Council Meeting of June 24, 2019.
- 13. **Approve Minutes:** Special Council Meeting of July 1, 2019.
- 14. **Report** from Public Engagement Advisory Committee.
- 15. **Receive** Treasurer’s monthly report.

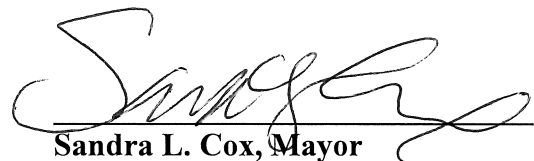
Councilmember Vance moved to approve the consent agenda. Councilmember Mastrangelo seconded and the motion passed unanimously.

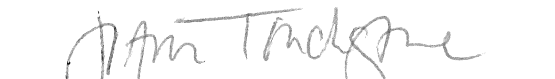
**END CONSENT AGENDA**

**16. Adjourn** – Meeting adjourned at 8:11 p.m.

Signed this 22 day of August, 2019.



  
Sandra L. Cox, Mayor

  
Jo Ann Touchstone, City Secretary