

**THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
SPECIAL SESSION ON  
MONDAY, JULY 29, 2019, 6:00 P.M.  
MINUTES  
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

**WORKSESSION**

- 1. Establish Quorum and Call to Order** - Present: Mayor Sandy Cox, Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance. Absent: Mayor Pro Tem Higginbotham.
- 2. Pledge of Allegiance.**
- 3. Compensation Study** report.

*Mayor Cox moved item 4 to precede item 3.*

- 4. Approve** a professional engineering services proposal from Huitt-Zollars to perform a transportation study for the City of Lakeway.
  - Staff report by City Manager Steve Jones.
  - Citizen participation – No one spoke.
  - Council discussion/action – Councilmember Kumar moved to approve the contract with the inclusion of ten percent of the contract price as a discretionary amount for unforeseen expenditure(s) for the city manager to approve. Councilmember Howell seconded and the motion passed unanimously.
- 5. Receive an Update on the Facility Needs Assessment** project.
  - Staff report by Assistant City Manager Julie Oakley.
  - Citizen participation – No one spoke.
  - Council discussion/action – No action taken.
- 6. Resolution No. 2019-07-29-01** – A Resolution creating the Facility Steering Committee.
  - Staff report by City Manager Steve Jones.
  - Citizen participation – No one spoke.
  - Council discussion/action – Councilmember Kumar moved to approve the resolution. Councilmember Howell seconded and the motion passed unanimously.

*Mayor called for recess at 8:21 p.m. Reconvened to open session at 8:31 p.m.*

- 7. Worksession: FY2020 Budget** – 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.**

Councilmember Smith moved to approve the consent agenda. Councilmember Howell seconded and the motion passed unanimously.


- 8. Approve Resolution:** Resolution No. 2019-07-29-02 appointing a member to the Arts Committee.

**END CONSENT AGENDA**

- 9. Adjourn** – Meeting adjourned at 10:33 p.m.

Signed this the 22 day of August, 2019.

  
Sandra L. Cox, Mayor

  
Jo Ann Touchstone, City Secretary

