

**THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
SPECIAL SESSION
MINUTES
MONDAY, AUGUST 12, 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 Higginbotham, Councilmember Mastrangelo, Councilmember Smith, and Councilmember Vance. Absent: Councilmember Howell and Councilmember Kumar.
2. **Pledge of Allegiance.**
3. **Revisions to Chapter 4 of the Lakeway Code of Ordinances, Animals and Appendix A: Fees.**
 - Presentation by Police Chief Todd Radford
 - Citizen participation – Nina Davis spoke.
 - Council discussion – *(Councilmember Howell entered the meeting at 3:02 p.m.)*
No action was taken.
4. **Revisions to Chapter 2, Article 2.03 of the Lakeway Code of Ordinances, Boards, Commissions and Committees.**
 - Presentation by Building & Development Services Director Charlotte Hodges.
 - Citizen participation – No one spoke.
 - Council discussion – No action was taken.
5. **Revisions to Chapter 24 of the Lakeway Code of Ordinances, Building Regulations.**
 - Presentation by Building & Development Services Director Charlotte Hodges.
 - Citizen participation – Tom Kilgore spoke. Larry Lewis spoke.
 - Council discussion – No action taken.

Mayor called for fifteen minute recess. Meeting reconvened at 5:51 p.m.

6. **Work session: FY2020 Proposed Budget.**
 - Presentation by Steve Jones, City Manager.
 - Council discussion – No action taken.

Mayor Cox called for Executive Session at 7:43 p.m. Convened to Executive Session at 7:43 p.m. Reconvened to open session at 9:30 p.m. No action was taken in Executive Session.

7. **Executive Session.** Enter into executive session to discuss pending litigation, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session.

- a. Cherry Knoll L.L.C. v. City of Lakeway, et al., Cause No. 1:16-CV-00982, in the U.S District Court for the Western District of Texas, Austin Division
- b. 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


8. Executive Session. Enter into executive session for deliberation regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from deliberate Counsel, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session.

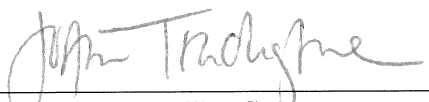
- a. Lakeway MUD Property Request

9. Executive Session. Enter into executive session to discuss City Manager's annual performance review and compensation as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in Executive Session.

10. Adjourn – Meeting adjourned at 9:30 p.m.

Signed this the 22 day of Aug, 2019.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

