

THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Regular Session on Monday, August 19, 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, Mayor Pro Tem Higginbotham, Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance.
- 2. Pledge of Allegiance.**

Mayor Cox called for Executive Session at 6:32 p.m for Item # 12. Reconvened to regular session at 7:03 p.m. No action was taken in Executive Session.

Councilmember Smith moved to accept the resignation letter from City Manager Steve Jones. Councilmember Howell seconded and the motion passed unanimously.

Councilmember Mastrangelo moved to appoint Julie Oakley as acting City Manager. Councilmember Kumar seconded and the motion passed unanimously.

Councilmember Kumar moved to have council direct the Mayor and Mayor Pro Tem to take any action necessary to find an interim or permanent City Manager to replace Steve Jones. Councilmember Howell seconded and the motion passed unanimously.

3. Financial Report.

- Staff report by Assistant City Manager Julie Oakley.
- Citizen participation – No one spoke.
- Council discussion – No action taken.

4. Report on status of previous business.

- Lake safety: enhanced wake and cameras – Chief Todd Radford.
- Citizen participation – No one spoke.
- Council discussion – No action was taken.

5. Report on Police Station project.

- Presentation from Baker Tilly of final audit.
- Citizen participation – John Cappal spoke.

6. Report from Pedernales Electric Cooperative on local operations.

- Report from Julie C. Parsley, CEO.
- Citizen participation – No one spoke.
- Council discussion – No action was taken.

7. Presentation from Wildlife Advisory Committee.

- Presentation from Committee Chair Dwight Haley.
- Citizen participation – The following persons spoke: Charles Edwards, Michael Conley, Mike Torbett, Ted Windecker, Rodney Gamble, John Barnes, Carolyn Kelly, Steve Swan, Judy Monroe, Nina Davis, Julie Reichert, Rita Cross and Tom Kilgore.
- Council discussion/action – Councilmember Vance moved to adopt a deer management program whose objective is to actively manage the impact of the herd. The key tenants of the program are:
 - to educate the community with public education, landscaping, etc.
 - a deer census taken every year
 - active management program with perimeters set yearly
 - no feeding of the deer, including education and enforcement
 - monitoring the health of the herd
 - develop a method and a metric,
 - continue to collect and analyze key data including vehicle collisions, deer resistant calls, carcass disposal
 - take a community survey
 - conduct town halls
 - educate community on deer management solutions, including TTP and TTT, chemical sterilization, surgical sterilization, hunting and sharp shooting
 - review information from all of the following individuals: Warren Bluntzer, Dr. Anthony D. Nicola and Laura Simons
 - take a third census
 - suspend TTP until January 31, 2020 and finalize the program plan in January 2020.

Laurie Higginbotham seconded. The motion passed 6-1 with Councilmember Smith opposed.

8. Preliminary Plan Revision: Lakeway Highlands Phase 3. Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 299.2 acres of land east of Bee Creek Road between Highlands Boulevard and Bee Creek Road, for approval of a revision to the previously approved Preliminary Plan for Lakeway Highlands Phase 3 to include the relocation of the propane tank and lift station and amendment of the lot layouts.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizen participation – No one spoke.
- Council discussion/action – Kumar moved to approve the request for approval of a revision to the Preliminary Plan for Lakeway Highlands with caveat that the location for the propane tank and lift station will be platted and not dedicated to the city. Councilmember Mastrangelo seconded and the motion passed unanimously.

9. Special Use Permit: 3313 RR 620 South. Consider a request from Posh Permanent Makeup, the agent for the owner of the property located at 3313 RR 620 South, Suite 200, for a Special Use Permit to operate a beauty salon providing esthetician services.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Vance moved to approve the Special Use Permit for 3313 RR 620 South for Permanent Makeup, a beauty salon providing esthetician services. Councilmember Kumar seconded and the motion passed unanimously.

Mayor Cox called for Executive Session at 10:53 p.m. Reconvened to regular session at 11:19 p.m. No action was taken during executive session.

10. Special Use Permit: 607 RR 620 North. Consider a request from Lake Travis ISD, for a Special Use Permit allowing for portable buildings at Lake Travis Educational Development Center located at 607 RR 620 North.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizen participation – Kathy Allen spoke.
- Council discussion/action – Councilmember Kumar moved to table the item until the next meeting on August 26th. Councilmember Vance seconded and the motion passed 5-2 with Mayor Cox and Councilmember Smith opposed.

11. Ordinance Amendment: Signs. Ordinance No. 2019-08-19-01 amending Sections 26.04.001 and Section 26.04.002 of the Lakeway Municipal Code regarding non-conforming signs and Billboards.

- Staff report by Building & Development Services Director Charlotte Hodges.
- Citizen participation – No one spoke.
- Council discussion/action - Mayor Pro Tem Higginbotham moved to approve Ordinance No. 2019-08-19-01 amending Sections 26.04.001 and Section 26.04.002 of the Lakeway Municipal Code regarding non-conforming signs and Billboards. Councilmember Kumar seconded and the motion passed unanimously.

12. Executive Session. Enter into executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in executive session; action, if any, will be taken in open session.

13. Citizens Participation for items not on this Agenda. – Chris Wilson spoke.

CONSENT AGENDA: All items may be approved by one Council vote. Citizen participation will occur before any Council vote on the Consent Agenda. Members of the Council may pull items from the Consent Agenda for discussion.

- 14. **Approve Minutes:** Regular Council Meeting of July 15, 2019.
- 15. **Approve Minutes:** Special Council Meeting of July 15, 2019.
- 16. **Approve Minutes:** Special Council Meeting of July 29, 2019.
- 17. **Approve Minutes:** Special Council Meeting of August 12, 2019.
- 18. **Approve Resolution: Bond Reimbursement.** Consider approving Resolution No. 2019-08-19-01 – A resolution expressing official intent to reimburse certain expenditures of the City of Lakeway, Texas.
- 19. **Approve Contract: 2019 Landscaping Services.** Award the 2019 Landscaping Services contract to the successful bidder and authorize the City Manager to execute a contract.
- 20. **Approve Incumbency Certificate.**
- 21. **Receive** report from Public Engagement Advisory Committee.
- 22. **Receive** Treasurer’s monthly report.

Item 14 and item 20 pulled.

Councilmember Kumar moved to approve consent agenda minus 14 and 20. Councilmember Smith seconded and the motion passed unanimously.

Item 14 – Councilmember Kumar moved to approve with the correction of “teleconference” to “videoconference”. Councilmember Howell seconded and the motion passed unanimously.

Item 20 – Councilmember Smith moved to approve the certificate with the removal of the city manager. Howell seconded and the motion passed unanimously.

END CONSENT AGENDA

23. **Adjourn** – meeting adjourned at 11:43 p.m.

Signed this 16 day of Sept, 2019.



Sandra L. Cox

Sandra L. Cox, Mayor

Jo Ann Touchstone

Jo Ann Touchstone, City Secretary