

THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
SPECIAL SESSION
MINUTES
MONDAY, AUGUST 26, 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, Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance. Mayor Pro Tem Higginbotham joined meeting at 2:03 p.m.
2. **Pledge of Allegiance.**
3. **Special Use Permit: 607 RR 620 North.** Reconsider 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 – No one spoke.
 - Council discussion/action – Mayor Pro Tem Higginbotham moved to approve 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. Councilmember Kumar seconded and the motion passed, 5-2 with Councilmember Howell and Councilmember Vance opposed.
4. **Ad Valorem tax rate for 2019:** Consider adopting a proposed Ad Valorem tax rate for 2019.
 - Staff comments – Report from City Manager Julie Oakley.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Kumar moved to propose a tax rate of I & S rate of 0.04310 and M&O of 0.12140 for a total tax rate of 0.14650. Councilmember Mastrangelo seconded and the motion passed unanimously.
5. **Revisions to Chapter 4 of the Lakeway Code of Ordinances, Animals.**
 - Presentation by Police Chief Todd Radford.
 - Citizen participation – Nina Davis spoke.
 - Council discussion/action - No action was taken.
6. **Revisions to 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/action – Councilmember Smith moved to approve Ordinance No. 2019-08-26-01 - An ordinance of the city of Lakeway, Texas, amending the

code of ordinances to add title I: general ordinances; chapter 2: administration and personnel; article 2.03: boards, commissions and committees; division 5: city building commission; and providing for savings, severability, repealer, and an effective date. Councilmember Vance seconded and the motion passed unanimously.

Recess at 3:38 p.m. Reconvened at 3:57 p.m.

7. 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.
- Council discussion/action – Councilmember Kumar moved to approve the draft with the following additional changes: Commercial and multi-family will require council approval, residential approval will stay with City Building Commission, permit bonds will stay at current limits, completion dates will be added, dark sky compliance or shielding at light source will be added to residential lighting, design manual policies will require council approval, trampolines will be added to structures and landscape clean-up will be made to be consistent with Chapter 28. Councilmember Howell seconded and the motion passed unanimously.

8. 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

Convened to Executive Session at 4:57 p.m. Reconvened to open session at 5:35 p.m. No action was taken in Executive Session.

9. Citizens Participation for items not on this Agenda – No one 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.

10. Approve Resolution No. 2019-08-26-01: Appointing members to the Transportation Steering Committee.

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

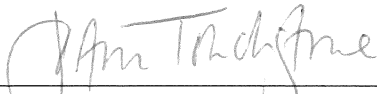
END CONSENT AGENDA

11. Adjourn – Meeting adjourned at 5:36 p.m.

Signed this the 16 day of Sept, 2019.



Sandra L. Cox, Mayor



Jo Ann Touchstone, City Secretary

