

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
WILL MEET IN SPECIAL SESSION  
MONDAY, SEPTEMBER 9, 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.**

Mayor Cox announced an executive session for item 3 under government code 551.071, consultation with city attorney. Convened to executive session at 2:02 p.m. Reconvened to open session at 2:37 p.m. No action was taken in executive session.

**3. Work session:** FY2020 Proposed Budget.

- Presentation by Acting City Manager Julie Oakley.
- Citizen participation – Tom Kilgore spoke.
- Council discussion/action – No action taken.

**4. Public Hearings:**

- 2019 Proposed Tax Rate – Tom Kilgore spoke.

**5. Request for funding** from Lakeway Civic Corporation.

- Staff report by Parks Director Andra Bennett.
- Citizen participation – Vickie Taylor spoke.
- Council discussion/action – Councilmember Smith moved to approve the request for funding. Councilmember Vance seconded and the motion passed unanimously.

**6. Ordinance No. 2019-09-09-01 – An Ordinance of the City of Lakeway abolishing the office of City Marshal by repealing Ordinance No. 2013-11-18-05 codified in Title 1; General Ordinances; Chapter 12: Law Enforcement and Court; Article 12.02: Municipal Court; Section 12.02.057: City Marshal; and providing for severability, repealer, and an effective date.**

- Staff report by Judge Kevin Madison.
- Citizen participation.
- Council discussion/action - Item postponed to September 16 city council meeting.

Convened to executive session for item 7 and 8 at 5:04 p.m. Reconvened to open session at 6:23 p.m. No action was taken in executive session. Councilmember Kumar joined executive session at 6:12 p.m. In open session, Councilmember Higginbotham moved to approve the appointment

of Julie Oakley as Interim City Manager. Councilmember Vance seconded and the motion passed unanimously. Mayor Pro Tem Higginbotham moved to approve a ten percent stipend to the Interim City Manager for the duration of tenure as Acting City Manager and Interim City Manager. Councilmember Kumar seconded and the motion passed unanimously.

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 to deliberate the appointment, employment, and duties of the City Manager Position, 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.

**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.**


9. **Approve Resolution No. 2019-09-09-01:** Appointing members to the Transportation Steering Committee.
10. **Approve Resolution No. 2019-09-09-02:** A resolution of the City of Lakeway approving appointment of General Assembly Representatives to the Capitol Area Council of Governments.
11. **Approve TML Interlocal Agreement:** TML MultiState Intergovernmental Employee Benefits Pool.

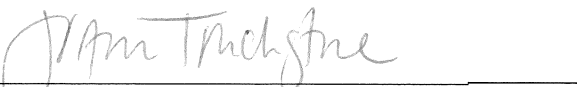
Councilmember Smith moved to approve the consent agenda. Councilmember Vance seconded and the motion passed unanimously.

**END CONSENT AGENDA**

12. **Adjourn-** Meeting adjourned at 6:25 p.m.

Signed this the 16 day of Sept, 2019.

  
Sandra L. Cox, Mayor

  
Jo Ann Touchstone, City Secretary

