

THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Regular Session on Monday, September 16, 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.**
- 3. Financial Report.**
 - Staff report by Interim City Manager Julie Oakley.
 - Citizen participation – No one spoke.
 - Council discussion/action – No action taken.
- 4. Report** on status of previous business.
 - Update on scope of work for police station facility – Interim City Manager Julie Oakley.
 - Citizen participation – No one spoke.
 - Council discussion/action – No action taken.
- 5. Public Hearing:**
 - FY 2020 Proposed Budget – No one spoke.
- 6. Public Hearing:**
 - 2019 Proposed Tax Rate – No one spoke.
- 7. Hotel Occupancy Tax Request for Funds.** Consider approving request from Lake Travis Chamber of Commerce.
 - Staff report by Interim City Manager Julie Oakley.
 - Citizen participation – No one speak.
 - Council discussion/action – Councilmember Smith moved to accept the request from Lake Travis Chamber of Commerce for use of Hotel Tax Funds to promote Texas Local Firefighters. Councilmember Mastrangelo seconded and the motion passed unanimously.
- 8. Comprehensive Plan Update.**
 - Report from Committee Chair Larry Harlan.
 - Citizen participation – Carol Feree spoke.
 - Council discussion/action – No action taken.

9. Accept donation: Donation of items from Gwendolyn Stubbs Wunneberger for Heritage Center and the historic Liebelt Cabin.

- Report from Heritage Committee Chair Vickie Taylor.
- Citizen participation – No one spoke.
- Council discussion/action – Mayor Pro Tem Higginbotham moved to accept the donation from Gwendolyn Stubbs Wunneberger for the donation to the Heritage Center and Liebelt Cabin. Councilmember Smith seconded and the motion passed unanimously.

10. Ordinance No. 2019-09-16-01 – 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 – Mel Neese spoke.
- Council discussion/action – Mayor Pro Tem Higginbotham moved to approve Ordinance No. 2019-09-16-01 – 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. Councilmember Vance seconded and the motion passed unanimously.

Mayor Cox call for a five minute recess at 8:07 p.m. Reconvened to regular session at 8:13 p.m.

11. Third Reading: Revisions to Chapter 4 of the Lakeway Code of Ordinances, Animals.

- Presentation by Police Chief Todd Radford.
- Citizen participation – No one spoke.
- Council discussion/action – Mayor Pro Tem Higginbotham moved to approved the Animal Control Ordinance with the following changes: under Chief of Police remove “or designee”, in section 4.02.0084 add “or Building and Development Services, and correct any typos or numbering throughout document. Councilmember Vance seconded and the motion passed unanimously.

12. Accept donation: Donation from Louis Mastrangelo of handheld infrared thermal camera for Lakeway Police Department animal control services.

- Report from Police Chief Todd Radford.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to accept the donation. Councilmember Smith seconded and the motion passed unanimously.

13. First Reading: Revisions to Chapter 28 of the Lakeway Code of Ordinances, Subdivisions and Site Development.

- Presentation by Building & Development Services Director Charlotte Hodges.
- Citizen participation – No one spoke.
- Council discussion/action – No action taken.

14. **Citizens Participation** for items not on this Agenda – Tom Kilgore spoke.

Mayor Cox called for executive session at 9:33 p.m. No action was taken in executive session. Reconvened to regular session at 9:54 p.m. Councilmember Vance made a motion for item 16 to dedicate \$30,000.00 to hire a search firm to fill the position of city manager and authorize Mayor Cox and Mayor Pro Tem Higginbotham to choose a firm within this budget. Councilmember Smith seconded and the motion passed unanimously.

15. Executive Session. Enter into executive session to discuss pending litigation or other matters on which the City Attorney has a duty to engage in confidential consultation with the Council, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

1. Discussion of Legal Issues Relating to the 2014 Charter Election and Resulting Issues Related to Former City Attorney.

16. 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.

17. Approve Minutes: Regular Council Meeting of August 19, 2019.

18. Approve Minutes: Special Council Meeting of August 26, 2019.

19. Approve Minutes: Special Council Meeting of September 9, 2019.

20. Receive report from Public Engagement Advisory Committee.

21. Receive Treasurer's monthly report.

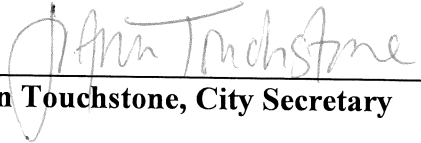
No one spoke regarding the consent agenda. Councilmember Kumar moved to approve the consent agenda. Councilmember Howell seconded and the motion passed unanimously.

END CONSENT AGENDA

22. Adjourn – Meeting adjourned at 9:55 p.m.

Signed this 22 day of Oct, 2019.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

