

**THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
SPECIAL SESSION
MINUTES
TUESDAY, NOVEMBER 12, 2019 AT 9:00 A.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 Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance. Councilmember Howell entered meeting at 10:35 a.m.
2. **Pledge of Allegiance.**
3. **Lakeway MUD Wastewater Utility Easement.** Consider granting a variance to Lakeway MUD for a wastewater utility easement on city-owned property located at 3103 Lakeway Boulevard, 115 Trophy Drive and 123 Trophy Drive.
 - Presentation.
 - Citizen participation.
 - Council discussion/action – Item tabled.

Convened to executive session at 10:07 a.m. Reconvened to open session at 10:13 a.m. No action was taken in executive session.

4. **Executive Session.** Enter into executive session to deliberate regarding pending litigation, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session; action, if any, will be taken in open session.
 - a. *Kathryn v. Allen and Jeffrey Garrett v. The City of Lakeway, et al.*, Cause No. 3-19-00464-CV, in the Court of Appeals, Third District of Texas, Austin, Texas
 - Staff report – City Attorney Cobby Caputo gave brief.
 - Citizen participation – No one spoke.
 - Council discussion/action – Mayor Pro Tem Higginbotham moved to approve the agreement as stated by the city attorney. Councilmember Kumar seconded and the motion passed unanimously.
5. **Comprehensive Plan Economic Development Presentations.**
 - Presentation by Comprehensive Plan Steering Committee and Design Workshop.
 - Citizen participation- Jerry Hietpas spoke.

JOINT SPECIAL SESSION of the City Council and Zoning and Planning Commission. The City Council and the Zoning and Planning Commission will begin the Special Joint Session no earlier than 10:00 A.M.

Call to order Zoning and Planning Commission at 11:25 a.m. Present: Bruce Harris, Betty Haley, Carolyn Nichols, Don Kotrady and Dave Point.

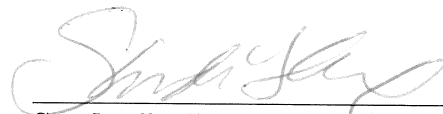
Councilmember Howell exited meeting at 11:29 a.m.

1. **Review and discuss** Future Land Use Map.

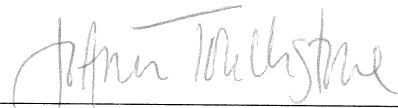
- Presentation by Comprehensive Plan Steering Committee and Design Workshop.
- Citizen participation - Jerry Hietpas spoke.
- Council discussion/action – No action was taken.

6. Adjourn – Meeting adjourned at 1:20 p.m.

Signed this the 20 day of Nov, 2019.



Sandra L. Cox, Mayor



Jo Ann Touchstone, City Secretary

