

**THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
SPECIAL SESSION
MINUTES
MONDAY, DECEMBER 9, 2019 AT 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 Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance. Absent: Councilmember Howell.

2. **Pledge of Allegiance.**

3. **Update** from Texas Department of Transportation (TxDOT) regarding 620 improvements.

- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to support Tx DOTs initiative to put dividers on 620 between Lohmans Crossing to the Primrose School on 620. Mayor Pro Tem Higginbotham seconded and the motion passed unanimously.

4. **Update on** Wildfire Mitigation Project.

- Staff report by Parks and Recreation Director Andra Bennett.
- Citizen participation – No one spoke.
- Council discussion/action – Mayor Pro Tem Higginbotham moved to continue project and prioritize other projects and go through the grant process for those projects and authorize hiring a contract grant writer.

Mayor Cox called for recess at 3:40 p.m. Reconvened at 3:47 p.m.

5. **Consider** an Organization Development Study.

- Staff report by Interim City Manager Julie Oakley.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to allocate two councilmembers, Steven Smith and Gretchen Vance, to assist City Manager Julie Oakley with the study approve up to \$50,000.00 for the consultant. Councilmember Mastrangelo seconded and the motion passed unanimously.

6. **Ordinance No. 2019-12-09-01** – An ordinance amending Chapter 28: Subdivisions and Site Development; Article 28:05 Public Dedications and Improvements; Section 28:05.003 Parks; and Article 28.09 Standards and Specifications; 28.09.009 Water Quality Controls.

- Staff report from Building & Development Services Director Charlotte Hodges.
- Citizen participation – No one spoke.
- Council discussion/action – Mayor Cox directed staff to bring final draft to December 16, 2019 city council meeting. No action taken.

7. **Work session** for continued review of Chapter 28 including but not limited to discussion regarding cut and fill, traffic impact analysis, and impervious cover.

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

Convened to executive session at 5:49 p.m. Reconvened to regular session at 6:31 p.m. No action was taken in executive session.

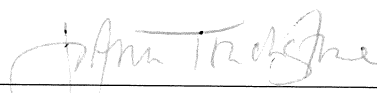
8. **Executive Session.** Enter into executive session to discuss an economic development prospect, as authorized by Texas Government Code Section 551.087 (Economic Development Negotiations). No action will be taken in Executive Session, any action to be taken on this item will occur in open session.

1. Project Granite

9. Adjourn – Meeting adjourned at 6:31 p.m.

Signed this the 22 day of Jan, 2019.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

