

**THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
SPECIAL SESSION
MONDAY, FEBRUARY 3, 2020, 6:30 P.M.
MINUTES
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

1. Establish Quorum and Call to Order – Present: Mayor Cox, Mayor Pro Tem Higginbotham (entered meeting at 6:35 p.m.), Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance.

2. Pledge of Allegiance.

3. Comprehensive Plan Steering Committee Report.

- Report from Chair Larry Harlan.
- Citizen participation – No one spoke.
- Council discussion/action – No action was taken.

Mayor Cox called for Executive Session at 6:48 p.m. Reconvened to open session at 7:47 p.m. No action was taken in Executive Session.

4. **Executive Session** - Enter into executive session to deliberate regarding the purchase, exchange, lease, or value of real property, as authorized by Texas Government Code Section 551.072, and to obtain legal advice from Counsel, 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.

- Potential Purchase of Land in South-Central Lakeway

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- Legal and Real Estate Issues Relating to the Oaks PUD/Stratus Properties

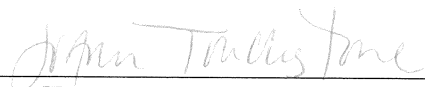
6. **Review** potential bond projects.

- Report from City Manager Julie Oakley.
- Citizen participation – Nina Davis and Tom Kilgore spoke.
- Council discussion/action – Mayor Pro Tem Higginbotham motioned to table any bond considerations on the list. Councilmember Howell seconded and the motion passed unanimously.

7. **Ordinance No. 2020-02-03-01** – An ordinance of the City of Lakeway calling a Bond Election for May 2, 2020.
- Report from City Manager Julie Oakley.
 - Citizen participation – No one spoke.
 - Council discussion/action – Councilmember Kumar moved to postpone indefinitely. Councilmember Smith seconded and the motion passed unanimously.
8. **Discuss** possible interlocal agreement to provide 911 dispatch service to other local municipalities.
- Report from Chief Todd Radford.
 - Citizen participation – Austin Gibbs spoke.
 - Council discussion/action – Councilmember Kumar moved to direct staff to move forward on bringing back an interlocal agreement to council. Councilmember Howell seconded and the motion passed unanimously.
9. **Governance** discussion on the role of city council liaisons.
- Preliminary comments from Councilmember Mastrangelo.
 - Citizen participation.
 - Council discussion/action – Item tabled.
10. **Adjourn** – Meeting adjourned at 11:13 p.m.

Signed this the 20th day of February, 2020.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

