

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION
MONDAY, APRIL 6, 2020, 6:30 P.M.
VIA VIDEOCONFERENCE**

MINUTES

This meeting of the Lakeway City Council will be conducted via videoconference, pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. As always, you may watch the meeting using the city's live stream at:

<https://www.lakeway-tx.gov/1062/Videos---Meetings-Events>.

There will be no in-person attendance at this meeting.

Citizen Participation on posted agenda items will occur via telephone.

If you wish to provide comments on a specific agenda item via telephone during the meeting, submit an email before 3:00 pm Monday, April 6, 2020 to info@lakeway-tx.gov and provide your name, address, telephone number and the agenda item on which you wish to speak.

City staff will send an email providing instructions for commenting during public participation via videoconference directly to those registered to comment. The same rules apply to telephone comments as to in-person comments. They must be on the topic of the agenda item, and they must be no more than 3 minutes in length.

AGENDA

1. Establish Quorum and Call to Order – Present (via VideoConference): Mayor Cox, Mayor Pro Tem Laurie Higginbotham, Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance. Also: City Manager Julie Oakley, Parks & Recreation Director Andra Bennett, City Secretary Jo Ann Touchstone and City Attorney Cobby Caputo.

2. Pledge of Allegiance.

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the Consent Agenda for discussion.</p>
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3. Resolution No. 2020-04-06-01 – A Resolution setting the date and time for meetings of the Zoning and Planning Commission.

Mayor Pro Tem Laurie Higginbotham moved to approve the consent agenda. Councilmember Smith seconded and the motion passed unanimously.

END CONSENT AGENDA

4. COVID-19 (Novel Coronavirus) Update

- Cares Act briefing – Mayor Cox and Councilmember Kumar spoke.
- Citizen participation – No one spoke.
- Council discussion/action – No action was taken.

Note: Mayor Cox was offline from 7:00 p.m. to 7:01 p.m.

5. Resolution No. 2020-04-06-02 – A resolution creating the Economic Development Committee.

- Report by Mayor Cox.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to approved Resolution No. 2020-04-06-02 creating the Economic Development Committee. Councilmember Howell seconded and the motion passed unanimously.

6. Budget Amendment # 2 – Ordinance No. 2020-04-06-01 Amending the FY 2020 budget.

- Report by City Manager Julie Oakley.
- Citizen participation – No one spoke.
- Council discussion/action – Mayor Pro Tem Higginbotham moved to approve funding all projects with the exception of the Spirit of Freedom Monument Panels and the UV Inhibitors for the Leisure and Lap Pools. Councilmember Howell seconded and the motion passed unanimously.

Mayor Cox called for executive session at 7:57 p.m. Reconvened to Regular Session at 9:54 p.m. No action was taken in Executive Session.

The following motion was made in Regular Session regarding item 8: Councilmember Kumar made a motion to authorize the mayor to settle the lawsuit per the agreement reviewed by council. Mayor Pro Tem Higginbotham seconded and the motion passed unanimously.

7. 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.

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

8. Executive Session. Enter into executive session to deliberate regarding pending litigation and possible settlement offers, 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.

- *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
- *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

9. 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.

- Legal and Real Estate Issues Relating to Possible YMCA Memorandum Of Understanding

10. 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.

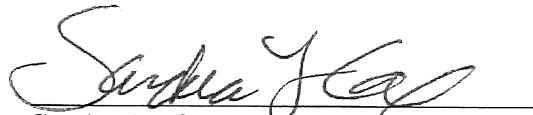
- Legal and Real Estate Issues Relating to the Lakeway Highlands/Rough Hollow Development Agreement

11. 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.

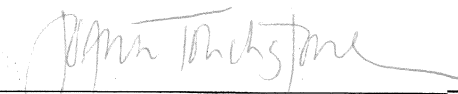
- Legal and Real Estate Issues Relating to Possible Chapter 418 Mutual Aid Agreement regarding EMS Services

12. Adjourn – Meeting adjourned at 9:56 p.m.

Signed this the 21st day of April, 2020.


Sandra L. Cox, Mayor




Jo Ann Touchstone, City Secretary