



AGENDA

City Council Regular Meeting

Monday, April 20, 2020

Lakeway City Hall, 1102 Lohmans Crossing Road

6:30 PM

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 20, 2020 to info@lakeway-tx.gov our 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.

- 1 **ESTABLISH QUORUM AND CALL TO ORDER – Present via video conference: Mayor Cox, Mayor Pro Tem Higginbotham, Councilmember Howell (entered 6:35 p.m.), Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance. Also present: City Manager Julie Oakley, City Attorney Cobby Caputo, City Secretary Jo Ann Touchstone and Director of Communications Jarrod Wise.**
- 2 **PLEDGE OF ALLEGIANCE.**
- 3 **CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEM 10.**

CONSENT AGENDA

All items may be approved by one Council vote. Members of the Council may pull items from the Consent Agenda for discussion.

- 4 **MINUTES OF MARCH 16, 2020 REGULAR CITY COUNCIL MEETING.**
- 5 **MINUTES OF APRIL 6, 2020 SPECIAL CITY COUNCIL MEETING.**

6 RESOLUTION NO. 2020-04-20-01 - APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT COMMITTEE.

7 BID AWARD FOR ASPHALT PARKING LOTS AND TRAIL OVERLAY PROJECT.

8 TREASURER'S MONTHLY REPORT.

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

END CONSENT AGENDA

9 COVID-19 UPDATE.

- Report by Mayor Cox.
- Citizen participation – No one spoke.
- Council discussion/action – No action was taken.

10 FINANCIAL REPORT.

11 UPDATE ON PREVIOUS BUSINESS.

- Swim Center, update from City Manager Julie Oakley.
- Citizen participation – The following persons spoke via video conference: Rebecca Selman and Steve Jones.
- Council discussion/action – No action was taken.

12 RESOLUTION 2020-04-20-02 - A RESOLUTION OF THE CITY OF LAKEWAY DENYING TEXAS GAS SERVICE COMPANY'S REQUESTED RATE INCREASE; REQUIRING THE COMPANY TO REIMBURSE THE CITY'S REASONABLE RATEMAKING EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND THE CITY'S LEGAL COUNSEL.

- Staff report by City Manager Julie Oakley – Present via videoconference: Thomas Brocato.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Vance moved to approve resolution 2020-04-20-02 - a Resolution of the city of Lakeway denying Texas Gas Service company's requested rate increase; requiring the company to reimburse the city's reasonable ratemaking expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and the city's legal counsel. Councilmember Mastrangelo seconded and the motion passed unanimously.

13 FINAL PLAT - A REQUEST FROM CARLSON, BRIGANCE & DOERING, INC., ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROXIMATELY 10 ACRES OF LAND LOCATED EAST OF TOMICHI TR. AND SOUTH OF THE CROSSWIND DR. AND HORNSBY LN. INTERSECTION FOR APPROVAL OF A FINAL PLAT FOR LAKEWAY HIGHLANDS PHASE 3, SECTION 5.

- Staff report by Building and Development Services Director Charlotte Hodges. Participating via videoconference: Bill Hayes.

- Citizen participation – The following persons spoke via videoconference: Christy Muse and Kristi Stogo.
- Council discussion/action – Councilmember Kumar moved to approve the final plat for Lakeway Highlands Phase 3, Section 5. Councilmember Howell seconded and the motion passed 5-2 with Councilmember Mastrangelo and Councilmember Vance opposed.

14 FINAL PLAT - A REQUEST FROM CARLSON, BRIGANCE & DOERING, INC., ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROXIMATELY 13.8 ACRES OF LAND LOCATED EAST OF TOMICHI TR. AND SOUTH OF THE CROSSWIND DR. AND HORNSBY LN. INTERSECTION FOR APPROVAL OF A FINAL PLAT FOR LAKEWAY HIGHLANDS PHASE 3, SECTION 6A.

- Staff report by Building and Development Services Director Charlotte Hodges.
- Citizen participation The following persons spoke via videoconference: Kristi Stogo and Christy Muse.
- Council discussion/action – Councilmember Kumar moved to approve the final plat for Lakeway Highlands Phase 3, Section 6A. Councilmember Howell seconded and the motion passed 5-2 with Councilmember Mastrangelo and Councilmember Vance opposed.

15 SPECIAL USE PERMIT - A REQUEST FROM GRAY ENGINEERING, INC. ON BEHALF OF THE OWNER OF APPROXIMATELY 25 ACRES OF LAND WITH FRONTAGE ALONG BEE CREEK RD. NORTH OF LAKE TRAVIS MIDDLE SCHOOL FOR APPROVAL OF A SPECIAL USE PERMIT (SUP) TO ALLOW FOR A CONTINUING CARE RETIREMENT COMMUNITY.

- Staff report by Building and Development Services Director Charlotte Hodges – Participating via videoconference: Richard Grayum, Craig Holmes and Greg Huntzman.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to deny the request for a special use permit. Councilmember Howell seconded and the motion passed 5-2 with Councilmember Smith and Councilmember Vance opposed.

16 CONTRACT AWARD - PARKS, RECREATION, AND OPEN SPACE MASTER PLAN.

- Report by Parks and Recreation Committee Chair Erwin Boettcher - Participating via video conference: Erwin Boettcher.
- Citizen participation – The following persons spoke via video conference: Alexa Walker and Christy Muse.
- Council discussion/action – Mayor Pro Tem Higginbotham moved to approve the contract award for the Parks, Recreation, and Open Space Master Plan to Dunaway Associates at \$53,200. Councilmember Vance seconded and the motion passed unanimously.

17 TRAIL CONNECTIVITY PLAN.

- Staff report by Parks and Recreation Committee Chair Erwin Boettcher.
- Citizen participation – The following persons spoke via videoconference: Tom Kilgore.
- Council discussion/action – Councilmember Smith moved to table the item to the next May meeting. Councilmember Kumar seconded and the motion passed unanimously.

18 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA – The following persons spoke via videoconference: Kristi Stogo and Tom Kilgore.

Mayor Cox called for Executive Session at 9:58 p.m. Reconvened to Regular Session at 11:25 p.m. No action was taken in Executive Session.

19 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.

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

20 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.

a. Legal and Real Estate Issues Relating to Possible YMCA MOU.

21 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.

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

22 ADJOURNMENT- Meeting adjourned at 11:28 p.m.

Passed and approved this 18th day of May, 2020.



Sandra L. Cox, Mayor



Jo Ann Touchstone, City Secretary

