



AGENDA

City Council Special Meeting

Monday, May 4, 2020

1102 Lohmans Crossing Road, Lakeway, TX 78734

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 a public comment form on the city website before 3:00 pm Monday, May 4, 2020.

Go to <https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx> to complete the form. Email joanntouchstone@lakeway-tx.gov if you have any questions regarding citizen participation.

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: Mayor Cox, Mayor Pro Tem Higginbotham, Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance. Also present: City Manager Julie Oakley, City Attorney Cobby Caputo, City Secretary Jo Ann Touchstone, Parks and Recreation Director Andra Bennett and Director of Communications Jarrod Wise. (all via videoconference).**
- 2 PLEDGE OF ALLEGIANCE.**
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA – No one spoke.**

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 RESOLUTION NO. 2020-05-04-01 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM TO THE OFFICE OF THE GOVERNOR.**

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

END CONSENT AGENDA

5 PRESENTATION FROM CHARTER REVIEW COMMITTEE.

- Presentation from Charter Review Committee Chair Dave DeOme.
- Citizen participation – No one spoke.
- Council discussion/action – No action was taken. Directed committee to meet, review data, and bring back draft ballot language to future council meeting.

Mayor Cox called for a ten minute recess at 9:01 p.m. Reconvened to open session at 9:11 p.m.

6 TRAIL CONNECTIVITY PLAN.

- Report from Parks & Recreation Committee Chair Erwin Boettcher.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to approve the Trail Connectivity Plan. Mayor Pro Tem Higginbotham seconded and the motion passed unanimously. Councilmember Smith moved to approve hiring Huitt Zollars to do study as proposed in the April 27, 2020 letter to Ruena Victorino for project costs of one bridge, four recreation trails and two sidewalks. Councilmember Mastrangelo seconded and the motion passed unanimously.

7 SWIM CENTER POLICY DISCUSSION.

- Staff report by Parks and Recreation Director Andra Bennett.
- Citizen participation – The following persons spoke via videoconference: Steve Jones and Richard Leibowitz.
- Council discussion/action – Councilmember Kumar moved to have the City Manager and Parks & Recreation Director Andra Bennett draft a Request for Proposals. Councilmember Howell seconded. Councilmember Kumar amended motion to have the City Manager and Parks & Recreation Director Andra Bennett draft a Request for Proposals to include current services and exclude the Lakeway Lakers/non-profit groups. Councilmember Howell seconded the amended motion and the motion passed unanimously.

8 PERSONNEL POLICY REVIEW AND IMPLEMENTATION OF SALARY SURVEY.

- Staff report by City Manager Julie Oakley.
- Citizen participation – The following person spoke via videoconference: Tom Kilgore.
- Council discussion/action - Mayor Pro Tem Higginbotham moved to adopt the recommendations of the personnel policy review and salary survey by Evergreen Solutions. Councilmember Howell seconded and the motion passed unanimously.

9 DISCUSSION ON THE USE OF HOTEL TAX MONIES FOR ECONOMIC RECOVERY.

- Report from Mayor Cox – Gave brief overview and will bring to a future meeting.

- Citizen participation – No one spoke.
- Council discussion/action – No action was taken.

Mayor Cox called for Executive Session at 11:25 p.m. Reconvened to open session at 11:48 p.m. No action was taken in Executive Session. The following motion was made in open session for item 11: Mayor Pro Tem Higginbotham moved to authorize the Mayor to sign YMCA memorandum of understanding. Councilmember Vance seconded and the motion passed unanimously.

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 Oaks PUD/Stratus Properties

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 YMCA MOU (see action in open session above)


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

13 ADJOURNMENT – Meeting adjourned at 11:49 p.m.

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


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

