



AGENDA

City Council Regular Meeting
Monday, May 18, 2020
1102 Lohmans Crossing Road
6:30 PM
VIA VIDEOCONFERENCE

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 18, 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.

Page

- 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. Staff present: City Manager Julie Oakley, City Secretary Jo Ann Touchstone and Director of Communications Jarrod Wise.
- 2 **PLEDGE OF ALLEGIANCE.**
- 3 **OATH OF OFFICE: 2020 ELECTED OFFICIALS. JUDGE MICHELE LOCKE WILL ADMINISTER THE OATHS OF OFFICE TO COUNCILMEMBER LAURIE HIGGINBOTHAM, COUNCILMEMBER LOUIS MASTRANGELO, AND COUNCILMEMBER STEVE SMITH** – Judge Locke administered the oaths of office.

4 RESOLUTION NO. 2020-05-18-01 APPOINTING THE MAYOR PRO TEM.

- Staff report by City Secretary Jo Ann Touchstone.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Howell moved to approve Resolution No. 2020-05-18-01 appointing Laurie Higginbotham as Mayor Pro Tem. Councilmember Vance seconded. Motion passed 4-2-1. Councilmember Higginbotham and Councilmember Kumar abstained and Councilmember Smith opposed.

5 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEM 11 – 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.

6 MINUTES OF APRIL 20, 2020 REGULAR CITY COUNCIL MEETING.

7 MINUTES OF MAY 4, 2020 SPECIAL COUNCIL MEETING.

8 RESOLUTION NO. 2020-05-18-01 OF THE CITY OF LAKEWAY, TEXAS PERMITTING THE USE AND RECOGNIZING THE VALIDITY OF CERTAIN ELECTRONIC SIGNATURES.

9 INVESTMENT REPORT FOR SECOND QUARTER FISCAL YEAR 2020.

10 TREASURER'S MONTHLY REPORT.

END CONSENT AGENDA

Councilmember Kumar moved to approve the consent agenda. Councilmember Smith seconded and the motion passed unanimously.

11 FINANCIAL REPORT.

12 UPDATE ON FINANCIAL IMPACT OF COVID-19.

- Staff report by City Manager Julie Oakley.
- Citizen participation – No one spoke.
- Council discussion/action – No action was taken.

13 ORDINANCE NO. 2020-05-18-01 - AN ORDINANCE OF THE CITY OF LAKEWAY, TEXAS, ADDING THE CODE OF ORDINANCES, TITLE I:

GENERAL ORDINANCES; CHAPTER 16: PUBLIC WAYS AND PLACES; ARTICLE 16.04: SPECIAL EVENT PERMITS; AND AMENDING APPENDIX A FEE SCHEDULE; ARTICLE A2.000: MISCELLANEOUS FEES; SECTION A2.005: SPECIAL EVENT PERMIT; AND ADDING ARTICLE A5.000: PARKS AND RECREATION; SECTION A5.006: GENERAL PARK FEES; AND PROVIDING FOR SAVINGS, SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

- Staff report by City Manager Julie Oakley.
- Citizen participation – No one spoke.
- Council discussion/action – No action was taken. Will be brought to the next meeting.

14 COUNCIL DISCUSSION ON HOTEL TAX AND ECONOMIC RECOVERY.

- Report by Mayor Cox.
- Citizen participation – No one spoke.
- Council discussion/action – No action taken. Will be brought to next meeting.

15 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA – The following person spoke via videoconference: Thomas Kilgore.

Mayor Cox called for Executive Session at 8:50 p.m. Reconvened to Regular Session at 11:57 p.m. No action was taken in Executive Session.

16 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.

17 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.

18 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.

- Project Granite.

19 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND TO DISCUSS THE EMPLOYMENT, APPOINTMENT, AND DUTIES OF A PUBLIC EMPLOYEE. NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

- Legal Issues Relating to Possible Creation of Full-Time Emergency Management Coordinator Position.

20 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION 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 Issues Relating to the Annexation of 318.2 acres Northwest of Bee Creek Road and SH 71 in April 2014.

21 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION 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 SH 620 Widening Project Deferral.

22 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION 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.

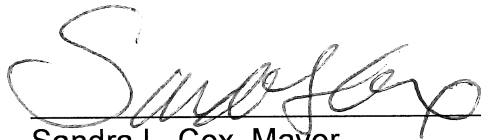
- Legal Issues Relating to Distribution of Coronavirus Relief Fund Allocations for Lakeway.

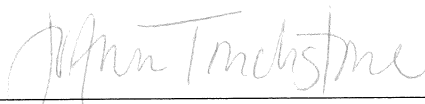
23 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY). NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

- Legal Issues Pertaining to COVID-19 Case Management Data.

24 ADJOURNMENT – Meeting adjourned at 11:58 p.m.

Signed this 18 day of June, 2020.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

