



AGENDA

City Council Special Meeting

Monday, June 1, 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, June 1, 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 (via videoconference): 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 (joined meeting at 6:47 p.m.), City Secretary Jo Ann Touchstone and Director of Communications Jarrod Wise.**
- 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 LAKEWAY ACTIVITY CENTER POLICIES.

Mayor Cox pulled item 4 for discussion. Councilmember Kumar moved to accept the changes drafted to the Lakeway Activity Center policies. Mayor Pro Tem Higginbotham seconded and the motion carried unanimously.

END CONSENT AGENDA

5 CHARTER REVIEW COMMITTEE PRESENTATION.

- Report by Chairman Dave DeOme.
- Citizen participation – The following persons spoke: Tom Kilgore and Nina Davis.
- Council discussion/action – No action was taken.

6 2020 CITY COUNCIL MEETING SCHEDULE.

- Staff report by City Manager Julie Oakley.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Smith moved to approve the FY 2021 Budget Calendar and the 2020 City Council Meeting Schedule as proposed. Councilmember Kumar seconded and the motion passed unanimously.

7 ORDINANCE NO. 2020-06-01-01 - 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 – Councilmember Kumar moved to approve the ordinance as drafted adding “government entities” to section 16.04.002. Councilmember Smith seconded and the motion passed unanimously.

8 COUNCIL DISCUSSION ON HOTEL TAX AND ECONOMIC RECOVERY.

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

9 CREATION OF FULL-TIME EMERGENCY MANAGEMENT COORDINATOR AND GRANTS PROGRAM COORDINATOR POSITIONS.

- Staff report by City Manager Julie Oakley.
- Citizen participation –No one spoke.
- Council discussion/action – Councilmember Kumar moved to approve the creation of the Emergency Management Coordinator position. Mayor Pro Tem Higginbotham seconded and the motion passed unanimously. Councilmember Kumar moved to approve the creation of the position of Grants Program Coordinator. Councilmember Mastrangelo seconded and the motion passed unanimously.

10 SH 620 WIDENING PROJECT DEFERMENT.

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

Mayor Cox called for Executive Session at 9:50 p.m. Reconvened to open session at 11:34 p.m. No action was taken in Executive Session.

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 the Oaks PUD/Stratus Properties.

12 EXECUTIVE SESSION. ENTER INTO EXECUTIVE SESSION TO DELIBERATE REGARDING THE POTENTIAL 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.

- Lakeway MUD Property Request.

13 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.

14 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.

15 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 Storm Water Drainage at 601 Dragon.

16 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 and the Special Use Permit Application for Senior Living Facility at 4528 Bee Creek Road, Previously Considered on April 20, 2020.

17 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.

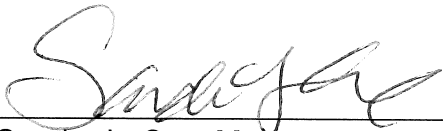
- Legal Issues Pertaining to COVID-19 Case Management Data.

18 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.

19 ADJOURNMENT – Meeting adjourned at 11:34 p.m.

Signed this 16th day of June, 2020.



Sandra L. Cox, Mayor



Jo Ann Touchstone, City Secretary

