



## **AGENDA**

**City Council Regular Meeting**

**Monday, June 15, 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 a public comment form on the city website before 3:00 pm Monday, June 15, 2020. Go to <https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx> to complete the form. Email [joanntouchstone@lakeway-tx.gov](mailto: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, Interim Building and Development Services Director Erin Carr and Director of Communications Jarrod Wise.**
- 2 PLEDGE OF ALLEGIANCE.**
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEM 11 – The following person spoke via videoconference: Tom Kilgore, regarding item 6.**

## **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 MAY 18, 2020 REGULAR CITY COUNCIL MEETING.**
- 5 MINUTES OF JUNE 1, 2020 SPECIAL CITY COUNCIL MEETING.**
- 6 MINUTES OF JUNE 4, 2020 SPECIAL CITY COUNCIL MEETING.**
- 7 AWARD THE BANK SERVICES CONTRACT TO THE SUCCESSFUL PROPOSER AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT.**
- 8 CHAPTER 418 MUTUAL AID AGREEMENT BETWEEN THE CITY OF AUSTIN AND THE CITY OF LAKEWAY FOR EMS POST LOCATION.**
- 9 RESOLUTION 2020-06-15-01 APPOINTING AN ASSISTANT CITY SECRETARY.**
- 10 TREASURER'S MONTHLY REPORT.**

## **END CONSENT AGENDA**

Mayor Cox pulled item 6 to table for later in meeting. Councilmember Kumar moved to approve the consent agenda, excluding item 6. Councilmember Smith seconded and the motion passed unanimously.

Item # 6 – Councilmember Kumar moved to approve the June 4, 2020 minutes as drafted. Mayor Pro Tem Higginbotham seconded and the motion passed unanimously.

- 11 FINANCIAL REPORT.**
- 12 UPDATE ON FINANCIAL IMPACT OF COVID-19.**
  - Report by City Manager Julie Oakley.
  - Citizen participation – No one spoke.
  - Council discussion/action – No action was taken.
- 13 ZONING CHANGE: 1829 LOHMANS CROSSING RD. CONSIDER A REQUEST FROM CARLSON, BRIGANCE & DOERING, INC., ON BEHALF OF LAKEWAY MUD, OWNER OF APPROXIMATELY 11 ACRES OF LAND LOCATED AT 1829 LOHMANS CROSSING RD, FOR APPROVAL OF A**

**CHANGE IN ZONING FROM GUI (GOVERNMENT, UTILITY AND INSTITUTIONAL) TO C-1 (OFFICE/RETAIL) ZONING.**

- Staff report by Interim Building and Development Services Director Erin Carr.
- Citizen participation – The following persons spoke: Thomas Kilgore and Nina Davis.
- Council discussion/action – Councilmember Smith moved to accept proposal to change zoning to C-1. Councilmember Howell seconded and the motion passed unanimously.

**14 ANNEXATION AND ZONING REQUEST: LAKEWAY HIGHLANDS, PHASE 2. A REQUEST FROM CARLSON, BRIGANCE & DOERING ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROX. 20.747 ACRES OF LAND LOCATED EAST OF THE HIGHLANDS BLVD AND BEE CREEK RD INTERSECTION FOR ANNEXATION INTO THE CITY OF LAKEWAY WITH PROPOSED R-1 (SINGLE-FAMILY RESIDENTIAL) ZONING.**

- ***This item has been postponed until the meeting of July 20, 2020 and will not be considered at this meeting.***

**15 PRELIMINARY PLAN REVISION: LAKEWAY HIGHLANDS PHASE 2. A REQUEST FROM CARLSON, BRIGANCE & DOERING ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROXIMATELY 677 ACRES OF LAND KNOWN AS LAKEWAY HIGHLANDS PHASE 2, FOR PRELIMINARY PLAN REVISION.**

- ***This item has been postponed until the meeting of July 20, 2020 and will not be considered at this meeting.***

**16 INTERLOCAL COOPERATION ACT AGREEMENT WITH NEIGHBORING JURISDICTIONS TO SHARE IN THE COSTS AND SERVICES PROVIDED BY CITY OF LAKEWAY EMERGENCY MANAGEMENT COORDINATOR.**

- Report by City Manager Julie Oakley.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to approve the Interlocal Cooperation Act Agreement with neighboring jurisdictions to hire the Emergency Management Coordinator. Councilmember Howell seconded and the motion passed unanimously.

**17 PROPOSED DISTRIBUTION OF CORONAVIRUS RELIEF FUND ALLOCATIONS FOR LAKEWAY FROM TRAVIS COUNTY, AND POSSIBLE CREATION OF SMALL BUSINESS ASSISTANCE PROGRAM WITH SAID ALLOCATED FUNDS.**

- Report by Mayor Cox.

- Citizen participation – No one spoke.
- Council discussion/action – Mayor Cox tabled to take into Executive Session.

**18 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA** – The following persons spoke via videoconference: Thomas Kilgore and Holly Vatter.

Mayor Cox called for executive session and included item 17 under Section 551.071, consultation with city attorney along with 19 under Section 551.072 and 20 under Section 551.087, at 7:53 p.m. Reconvened to open session at 9:44 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.**

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

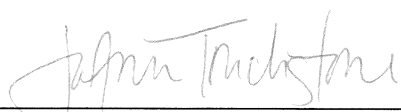
**20 EXECUTIVE SESSION. ENTER INTO EXECUTIVE SESSION TO DISCUSS AN ECONOMIC DEVELOPMENT PROSPECT, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 (ECONOMIC DEVELOPMENT NEGOTIATIONS). NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION, ANY ACTION TO BE TAKEN ON THIS ITEM WILL OCCUR IN OPEN SESSION.**

- Project Granite.

**21 ADJOURN** – Meeting adjourned at 9:44 p.m.

Signed this 23 day of July, 2020.

  
Sandra L. Cox, Mayor

  
Jo Ann Touchstone, City Secretary

