



AGENDA

City Council Special Meeting

Monday, July 6, 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, July 6, 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 via videoconference: City Manager Julie Oakley, City Attorney Cobby Caputo, City Secretary Jo Ann Touchstone, Chief Todd Radford and Director of Communications Jarrod Wise.**
- 2 PLEDGE OF ALLEGIANCE.**
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA – The following person spoke on item 5 via videoconference: Tom Kilgore.**

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 ORDINANCE NO. 2020-07-06-01 AMENDING APPENDIX A: FEE SCHEDULE; ARTICLE A6.000: BUILDING, DEVELOPMENT, AND ZONING; SECTION A6.003: BUILDING AND INSPECTION FEES.**

- 5 ORDINANCE NO. 2020-07-06-02 ADDING TO THE CODE OF ORDINANCES IN CHAPTER 16: PUBLIC WAYS AND PLACES; A NEW ARTICLE 16.05: POLITICAL SIGNS ON CITY PROPERTY; AND AMENDING THE CODE OF ORDINANCES, CHAPTER 26: SIGNS; ARTICLE 26.04: AUTHORIZED AND PROHIBITED SIGNS; SECTION 26.04.002: PROHIBITED SIGNS IN ALL DISTRICTS.**

END CONSENT AGENDA

Councilmember Kumar pulled item 5. Councilmember Kumar moved to approve the remainder of the consent agenda (item 4). Councilmember Smith seconded and the motion passed unanimously.

Mayor Pro Tem Higginbotham moved to approve Ordinance. No. 2020-07-06-02 with modification to add word “posted” to 16.05.001. Councilmember Howell seconded and the motion passed 5-2 with Councilmember Mastrangelo and Councilmember Vance opposed.

- 6 PROPOSED CHARTER AMENDMENTS.**
 - Report by City Attorney Cobby Caputo.
 - Citizen participation - The following person spoke via videoconference: Tom Kilgore.
 - Council discussion/action – Councilmember Kumar moved approve the ballot propositions discussed and agreed upon, to be updated and drafted by the City Attorney. Mayor Pro Tem Higginbotham seconded and the motion passed unanimously.

Mayor Cox called for a five minute recess at 7:49. Reconvened at 7:55 p.m.

- 7 FY 2021 BUDGET.**
 - Presentation by City Manager Julie Oakley.
 - Citizen participation – No one spoke.
 - Council discussion/action – No action was taken.

- 8 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 under consultation with city attorney, 551.071.

9 RESOLUTION 2020-07-06-01 CREATING CITY OF LAKEWAY HEALTH UNIT

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

10 POLICE DEPARTMENT OVERVIEW.

- Presentation from Chief Radford.
- Citizen participation - The following person spoke via videoconference: Tom Kilgore.
- Council discussion/action – No action was taken.

Mayor Cox called for Executive Session at 10:40 p.m. with item 8 being pulled into executive session under section 551.071, consultation with city attorney. Reconvened to open session at 12:11 a.m. No action was taken in Executive Session.

11 EXECUTIVE SESSION. ENTER INTO EXECUTIVE SESSION TO DISCUSS AN ECONOMIC DEVELOPMENT PROSPECT, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 (ECONOMIC DEVELOPMENT NEGOTIATIONS) 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, ANY ACTION TO BE TAKEN ON THIS ITEM WILL OCCUR IN OPEN SESSION.

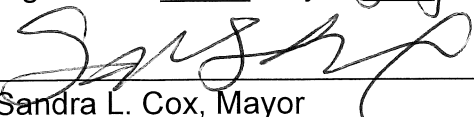
- Project Granite.

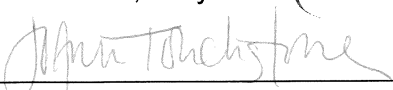
12 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY). NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

- Legal Issues Relating to Storm Water Drainage at 601 Dragon.

13 ADJOURNMENT – Meeting adjourned 12:11 a.m.

Signed this 23 day of July 2020.


 Sandra L. Cox, Mayor


 Jo Ann Touchstone, City Secretary

