

AGENDA

City Council Regular Meeting

Monday, July 20, 2020

1102 Lohmans Crossing Road, Lakeway, Texas 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 20, 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 via videoconference: City Manager Julie Oakley, City Attorney Cobby Caputo, City Secretary Jo Ann Touchstone and Director of Communications Jarrod Wise.**
- 2 PLEDGE OF ALLEGIANCE.**
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEM 9 – The following person spoke via videoconference: Mark Schoenbeck.**

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 JUNE 15, 2020 REGULAR CITY COUNCIL MEETING.

5 MINUTES OF JULY 6, 2020 SPECIAL CITY COUNCIL MEETING.

6 AWARD CONTRACT FOR SWIM TEAM MANAGEMENT FOR THE SWIM CENTER TO THE SUCCESSFUL BIDDER AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT.

7 TREASURER'S MONTHLY REPORT.

8 QUARTERLY INVESTMENT REPORT FOR THIRD QUARTER FISCAL YEAR 2020.

END CONSENT AGENDA

Mayor Pro Tem Higginbotham pulled item 6. Councilmember Howell moved to approve the consent agenda with the exception of item 6. Councilmember Kumar seconded and the motion passed unanimously.

Councilmember Smith moved to approve the recommendation to hire Lost Creek Aquatics for the coming year with the possibility of renewal for up to three years. Councilmember Kumar seconded and the motion passed 5-2 with Mayor Pro Tem Higginbotham and Councilmember Mastrangelo opposed.

9 FINANCIAL REPORT.

10 ACCEPT LAKEWAY POLICE FOUNDATION DONATION: WELLNESS PROGRAM.

- Report by Chief Todd Radford – Captain David Crowder gave presentation via videoconference.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to approve the donation. Councilmember Smith seconded and the motion passed unanimously.

11 FY 2021 BUDGET.

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

Mayor Cox called for recess at 8:20 p.m. Reconvened to open session at 8:27 p.m.

12 ORDINANCE NO. 2020-07-20-01 CALLING SPECIAL ELECTION NOVEMBER 2, 2020 TO AMEND CITY CHARTER.

- Report by City Secretary Jo Ann Touchstone.

Mayor Cox called for executive session under 551.071, Consultation with City Attorney, for Legal Issues Relating to the Charter Election Ballot Propositions at 8:30 p.m. Reconvened to open session at 9:05 p.m. No action was taken in executive session.

- Citizen participation – The following person spoke via videoconference: Tom Kilgore.
- Council discussion/action – Councilmember Kumar moved to approve the ordinance removing proposition “F” and renumbering the propositions. Councilmember Howell seconded and the motion passed unanimously.

13 TRAVIS COUNTY ELECTION SERVICES AGREEMENT.

- Report by City Secretary Jo Ann Touchstone.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Smith moved to approve the agreement as presented. Councilmember Kumar seconded and the motion passed unanimously.

14 HOTEL OCCUPANCY TAX POLICY.

- Report by Finance Director Shereen Gendy.
- Citizen participation – No one spoke.
- Council discussion/action – No action was taken. The item will be brought to a future meeting.

15 HOTEL OCCUPANCY TAX FUNDING REQUEST FROM TEX ARTS.

- Report by Finance Director Shereen Gendy.
- Citizen participation – No one spoke.
- Council discussion/action – No action was taken. Item was pulled from agenda by applicant.

16 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA – No one spoke.

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.

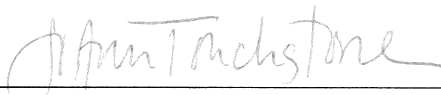
- Legal Issues Relating to the Charter Election Ballot Propositions.

18 ADJOURN – Meeting adjourned at 10:07 p.m.

Signed this 20 day of August, 2020.



Sandra L. Cox, Mayor



Jo Ann Touchstone, City Secretary

