



## **AGENDA**

**City Council Special Meeting**

**Monday, August 3, 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, August 3, 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 via videoconference: Mayor Cox, Mayor Pro Tem Higginbotham, Councilmember Howell, Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance, City Manager Julie Oakley, City Attorney Cobby Caputo, City Secretary Jo Ann Touchstone, Communications Director Jarrod Wise, Police Chief Todd Radord, Public Works Director Dale DeLong, Parks Director Andra Bennett, Municipal Court Administrator Ruth Sandoval and Finance Director Shereen Gendy.**

**2 PLEDGE OF ALLEGIANCE.**

**CONSENT AGENDA**

**3 AWARD BID FOR 2020 ASPHALT PAVEMENT OVERLAY IMPROVEMENTS TO THE SUCCESSFUL BIDDER AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT.**

**END CONSENT AGENDA**

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

**4 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 a five minute recess at 8:27 p.m. Reconvened to open session at 8:33 p.m.

Mayor Cox called for executive session at 10:01 p.m. Reconvened to open session at 10:49 p.m.  
No action was taken in executive session.

**5 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.**

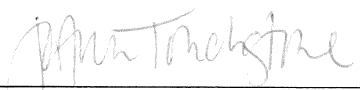
- Lakeway MUD Property Request

**6 EXECUTIVE SESSION. ENTER INTO EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EVALUATION, REASSIGNMENT, AND DUTIES OF MUNICIPAL OFFICERS, PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074.**

**7 ADJOURNMENT – Meeting adjourned at 10:49 p.m.**

Signed this 20 day of August, 2020.

  
Sandra L. Cox, Mayor

  
Jo Ann Touchstone, City Secretary

