



AGENDA

**City Council Special Meeting
Monday, September 28, 2020
City Hall**

**1102 Lohmans Crossing Road, Lakeway, TX 78734
6:30 PM**

VIA VIDEOCONFERENCE

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, September 28, 2020. Go to <https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx> to complete the form. Email joannntouchstone@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.**
- 2 PLEDGE OF ALLEGIANCE.**
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA.**

CONSENT AGENDA.

- 4 RESOLUTION NO. 2020-09-28-01 SETTING THE DATE AND TIME FOR MEETINGS OF THE LAKEWAY ZONING AND PLANNING COMMISSION: CREATION AND PURPOSE; AND PROVIDING FOR SAVINGS, SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.**

5 AWARD BID FOR FY 2020-21LANDSCAPE MAINTENANCE SERVICES TO THE SUCCESSFUL BIDDER AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT.

END CONSENT AGENDA.

6 ORDINANCE NO. 2020-09-28-01 ADOPTING FISCAL YEAR 2021 BUDGET.

- Presentation by City Manager Julie Oakley.
- Public hearing.
- Council discussion/action.

7 ORDINANCE NO. 2020-09-28-02 ADOPTING AD VALOREM TAX RATE FOR 2020.

- Presentation by City Manager Julie Oakley.
- Public hearing.
- Council discussion/action.

8 REPORT FROM THE PLANNED UNIT DEVELOPMENT REVIEW COMMITTEE REGARDING THE OAKS PLANNED UNIT DEVELOPMENT.

- Report from Councilmember Kumar and Councilmember Mastrangelo.
- Citizen participation.
- Council discussion/action.

9 RESOLUTION NO. 2020-09-28-02 ADOPTING A THOROUGHFARE PLAN.

- Staff report by City Manager Julie Oakley.
- Citizen participation.
- Council discussion/action.

10 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.

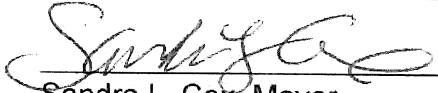
- Complaint Regarding Police Department.

11 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND TO DELIBERATE THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES, AS AUTHORIZED BY TEXAS GOVERNMENT CODE §§551.076 AND 551.089.

- Police Department Policies, Procedures, and Practices.

12 ADJOURN.

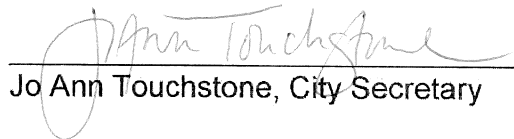
Signed this 25 day of September, 2020.



Sandra L. Cox, Mayor

All items may be subject to action by City Council pursuant to Ordinance No. 2001-10-29-1, Article VI. The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 25th day of September, 2020 at 4 am/pm. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Council meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary

