



## **AGENDA**

**City Council Special Meeting**

**Tuesday, September 8, 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 Tuesday, September 8, 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. Also present: City Manager Julie Oakley, City Secretary Jo Ann Touchstone, Director of Communications Jarrod Wise and City Attorney Kimberly Kelley.**
- 2 PLEDGE OF ALLEGIANCE.**

**Councilmember Mastrangelo requested to go into executive session for item 3. Mayor Cox called for executive session under 551.071, Consultation with City Attorney, for item 3. Convened to executive**

session at 6:31 p.m. Reconvened to open session at 6:57 p.m. No action was taken in executive session.

**3 FY 2021 BUDGET.**

- Presentation by City Manager Julie Oakley.
- Public hearing – The following person spoke via videoconference: Tom Kilgore.
- Council discussion/action – No action was taken.

Mayor Cox called for recess at 9:11 p.m. Reconvened to open session at 9:17 p.m.

**4 HAMILTON GREENBELT WILDFIRE FUELS REDUCTION PROJECT.**

- Presentation by Forrester Carrie Burns.
- Citizen participation – No one spoke.
- Council discussion/action – No action was taken.

**5 HOT TAX POLICY.**

- Presentation by Finance Director Shereen Gendy.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Smith moved to approve the changes as presented. Councilmember Howell seconded and the motion passed unanimously.

**6 ADJOURN – Meeting adjourned at 9:58 p.m.**

Signed this 24 day of September, 2020.

  
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Sandra L. Cox, Mayor

  
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Jo Ann Touchstone, City Secretary

