



## **AGENDA**

**City Council Regular Meeting  
Monday, August 17, 2020  
1102 Lohmans Crossing Road  
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 17, 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 via videoconference: City Manager Julie Oakley, City Attorney Cobby Caputo, City Secretary Jo Ann Touchstone and Communications Director Jarrod Wise.**
- 2 PLEDGE OF ALLEGIANCE.**
- 3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEM 7 – No one spoke.**

## **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 JULY 20, 2020 REGULAR MEETING MINUTES.**

**5 AUGUST 3, 2020 SPECIAL MEETING MINUTES.**

**6 TREASURER'S MONTHLY REPORT.**

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

**END CONSENT AGENDA**

**7 FINANCIAL REPORT.**

**8 FY 21 BUDGET AND PROPOSE 2020 TAX RATE.**

- Presentation by City Manager Julie Oakley.
- Citizen participation - The following persons spoke via videoconference: Keith Trecker.
- Council discussion/action – Councilmember Kumar moved to approve a proposed tax rate not to exceed .1694. Mayor Pro Tem Higginbotham seconded and the motion passed 6-1 with Councilmember Smith opposed.

Mayor Cox called for recess at 8:28 p.m. Reconvened to open session at 8:34 p.m.

**9 PRELIMINARY PLAN REVISION: LAKEWAY HIGHLANDS PHASE 2. A REQUEST FROM CARLSON, BRIGANCE & DOERING ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROXIMATELY 677 ACRES OF LAND KNOWN AS LAKEWAY HIGHLANDS PHASE 2, FOR PRELIMINARY PLAN REVISION.**

- Report by Interim Building and Development Services Director Erin Carr.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Smith motioned to approve the Zoning and Planning Commission's recommendation to approve the request from Carlson, Brigance & Doering on Behalf of RH Lakeway Development Ltd., Owner of Approximately 677 Acres of Land Known as Lakeway Highlands Phase 2, for Preliminary Plan Revision.  
Councilmember Howell seconded and the motion passed unanimously.

**10 ORDINANCE NO. 2020-08-17-01 - ANNEXATION REQUEST: LAKEWAY HIGHLANDS, PHASE 2. A REQUEST FROM CARLSON, BRIGANCE &**

**DOERING ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROX. 20.747 ACRES OF LAND LOCATED EAST OF THE HIGHLANDS BLVD AND BEE CREEK RD INTERSECTION FOR ANNEXATION INTO THE CITY OF LAKEWAY WITH PROPOSED R-1 (SINGLE-FAMILY RESIDENTIAL) ZONING.**

- Report by Interim Building and Development Services Director Erin Carr.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to approve that annexation. Mayor Pro Tem Higginbotham seconded and the motion passed unanimously.

**11 ORDINANCE NO. 2020-08-17-02 - ZONING REQUEST: LAKEWAY HIGHLANDS, PHASE 2. A REQUEST FROM CARLSON, BRIGANCE & DOERING ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROX. 20.747 ACRES OF LAND LOCATED EAST OF THE HIGHLANDS BLVD AND BEE CREEK RD INTERSECTION FOR PROPOSED R-1 (SINGLE-FAMILY RESIDENTIAL) ZONING.**

- Report by Interim Building and Development Services Director Erin Carr.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Mastrangelo moved to approve Ordinance No. 2020-08-17-02. Councilmember Howell seconded and the motion passed unanimously.

**12 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA – The following persons spoke via videoconference: Nancy Williamson, Jerri Brown, Rachel Trudell and Kristi Stogo.**

Mayor Cox called for executive session at 9:07 p.m. Reconvened to open session at 11:18 p.m. No action was taken in executive session.

**13 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.

**14 EXECUTIVE SESSION. ENTER INTO EXECUTIVE SESSION TO DELIBERATE REGARDING THE 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.**

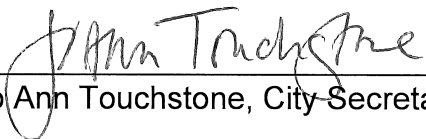
- Legal and Real Estate Issues Relating to the Oaks PUD/Stratus Properties.

**15 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.**

**16 ADJOURN** – Meeting adjourned at 11:18 p.m.

Signed this 14th day of August, 2020.

  
\_\_\_\_\_  
Sandra L. Cox, Mayor

  
\_\_\_\_\_  
Jo Ann Touchstone, City Secretary

