



## **AGENDA**

**City Council Regular Meeting**

**Monday, September 21, 2020**

**City Hall**

**1102 Lohmans Crossing Road, Lakeway, TX 78734**

**6:30 PM**

## **MINUTES**

**THIS MEETING WILL BE HELD IN PERSON.**

**ALL ATTENDEES WILL BE REQUIRED TO BRING AND WEAR A PROPER FACE MASK/FACE COVERING WHILE IN THE FACILITY, PER STATE AND COUNTY GUIDELINES. SOCIAL/PHYSICAL DISTANCE MEASURES WILL BE IN PLACE AND ENFORCED. AS SUCH, COUNCIL CHAMBER CAPACITY IS REDUCED. SEATING WILL BE ON A FIRST COME FIRST SERVED BASIS. OVERFLOW SEATING WILL BE PROVIDED, IF NECESSARY, OUTSIDE THE FACILITY WITH ACCESS TO VIEW AND HEAR THE MEETING IN SESSION.**

**Individuals who do not plan to attend the meeting, but wish to submit comments during the public hearings and citizen participation at the meeting may submit a comment through our online form. All submitted comments will be sent to the City Council and will be acknowledged during the meeting.**

**Comments will be accepted until 3:00 p.m. on Monday, September 21, 2020.**

**Those who do plan to attend the meeting in-person are encouraged to pre-register to speak via the city's same online public comment form. The form can be found here:**

**<https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx>**

**Persons may also register to speak at the meeting. Pre-registering is encouraged to help facilitate a contactless process in light of COVID safety measures.**

**Each person speaking at the meeting shall be allotted three minutes to comment. A person registered to speak may not yield their time to another citizen.**

- 1 ESTABLISH QUORUM AND CALL TO ORDER – Present: Mayor Cox, Mayor Pro Tem Laurie Higginbotham, Councilmember Howell (jointed meeting at 6:45 p.m.), Councilmember Kumar, Councilmember Mastrangelo, Councilmember Smith and Councilmember Vance.**

**2 PLEDGE OF ALLEGIANCE.**

**3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA AND ITEM 10 -**

The following persons spoke: Hans Crosthwait spoke on item 6.  
Councilmember Kumar moved to approve the consent agenda. Mayor Pro  
Tem Higginbotham seconded and the motion passed unanimously.

**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 AUGUST 17, 2020 REGULAR MEETING MINUTES.**

**5 SEPTEMBER 8, 2020 SPECIAL MEETING MINUTES.**

**6 ORDINANCE NO. 2020-09-21-01 AMENDING ORDINANCE NO. 2020-07-20-01 CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 FOR VOTER CONSIDERATION ON THE QUESTION OF AMENDMENTS TO THE CITY CHARTER FOR SAID CITY, TO AMEND MAIN EARLY VOTING SITE; AND APPROVE DATES AND HOURS FOR EARLY VOTING BY PERSONAL APPEARANCE.**

**7 RESOLUTION NO. 2020-09-21-01 APPROVING THE CITY INVESTMENT POLICY.**

**8 RESOLUTION 2020-09-21-02 DECLARING A VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS FOR THE TRAVIS CENTRAL APPRAISAL DISTRICT.**

**9 TREASURER'S MONTHLY REPORT.**

**END CONSENT AGENDA**

**10 FINANCIAL REPORT – Report given by City Manager Julie Oakley.**

**11 PUBLIC HEARING AND POSSIBLE ACTION ON FY 21 BUDGET.**

- Presentation by City Manager Julie Oakley.
- Public hearing - The following person spoke: Pat Vanderford spoke.
- Council discussion/action - Mayor Pro Tem Higginbotham moved to postpone the adoption of the budget until the next council meeting on September 28, 2020 (using budget presented). Councilmember Vance seconded and the motion passed unanimously.

**12 PUBLIC HEARING ON PROPOSED 2020 TAX RATE.**

- Presentation by City Manager Julie Oakley.
- Public hearing – The following persons spoke: Carol Feree and Hans Crosthwait.
- Council discussion/action – No action was taken.

**13 HOTEL OCCUPANCY TAX FUNDING REQUEST FROM LAKEWAY RESORT AND SPA.**

- Staff report by Finance Director Shereen Gendy – Report given by City Manager Julie Oakley.
- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Vance moved to approve the hot tax funding request from Lakeway Resort and Spa for 94,250 which will cover their advertising campaign between October 1, 2020 and September 30, 2021. Mayor Pro Tem Higginbotham seconded and the motion passed unanimously.

**14 FINAL PLAT: SERENE HILLS PARKLAND. A REQUEST FROM SERENE HILLS, LTD., OWNER OF APPROXIMATELY 23.8 ACRES OF LAND LOCATED SOUTH OF CRESTONE STREAM DRIVE AND EAST OF SERENE HILLS DRIVE, FOR APPROVAL OF A FINAL PLAT FOR SERENE HILLS, PHASE 5.**

- This item has been postponed by the request of the applicant until the meeting of October 19, 2020 and will not be considered at this meeting.

**15 ZONING CHANGE: SERENE HILLS PHASE 5. A REQUEST FROM SERENE HILLS, LTD., OWNER OF APPROXIMATELY 8.41 ACRES OF LAND LOCATED SOUTH OF CRESTONE STREAM DRIVE AND EAST OF SERENE HILLS DRIVE, FOR APPROVAL OF A ZONING CHANGE FOR SERENE HILLS, PHASE 5 FROM R-1\* TO PARKLAND.**

- This item has been postponed by the request of the applicant until the meeting of October 19, 2020 and will not be considered at this meeting.

**16 FINAL PLAT: LAKEWAY HIGHLANDS PHASE 2, SECTION 8. A REQUEST FROM CARLSON, BRIGANCE AND DOERING, INC., ON BEHALF OF RH LAKEWAY DEVELOPMENT LTD., OWNER OF APPROXIMATELY 9.6 ACRES OF LAND LOCATED SOUTH OF HIGHLANDS BLVD AT THE INTERSECTION OF BALDOVINO SKYWAY AND HIGHLANDS BLVD, FOR APPROVAL OF A FINAL PLAT FOR LAKEWAY HIGHLANDS PHASE 2, SECTION 8.**

- Report by Interim Building & Development Services Director Erin Carr.

- Citizen participation – No one spoke.
- Council discussion/action – Councilmember Kumar moved to approve the final plat. Councilmember Howell seconded and the motion passed unanimously.

**17 TRAVIS COUNTY CORONAVIRUS RELIEF FUNDING PROGRAM.**

- Report by Mayor Sandy Cox.
- Citizen participation – No one spoke.
- Council discussion/action – No action was taken. Item will be included in executive session.

Mayor Cox called for recess at 8:43 p.m. Reconvened at 8:53 p.m.

**18 INTERLOCAL COOPERATION AGREEMENT FOR THE AUSTIN REGIONAL INTELLIGENCE CENTER ("ARIC"), AMENDMENTS 1-3 TO SAME; AND INTERLOCAL COOPERATION AGREEMENT FOR SUSTAINMENT FUNDING FOR ARIC AND AMENDMENTS 1-3 TO SAME.**

- Staff report by Captain David Crowder.
- Citizen participation – No one spoke.
- Council discussion/action – Mayor Pro Tem Higginbotham moved to approve the interlocal cooperation agreement for the Austin Regional Intelligence Center, approve amendments 1-3 for the same agreement, the interlocal cooperation agreement for sustainment funding and amendments 1-3 for the same agreement and authorize the city manager and police chief to execute the agreements. Councilmember Mastrangelo seconded and the motion passed unanimously.

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

Mayor Cox called for executive session at 9:02 p.m. Item 17 was pulled for executive session under 551.071, consultation with City Attorney. Reconvened to open session at 9:26. No action was taken in executive session.

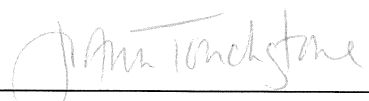
**20 EXECUTIVE SESSION. ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY). NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.**

- Discussion of Legal Issues Relating to Former City Attorney.

**21 ADJOURN – Meeting adjourned at 9:26 p.m.**

Signed this 20<sup>th</sup> day of October, 2020.

  
Sandra L. Cox, Mayor

  
Jo Ann Touchstone, City Secretary

