



AGENDA

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

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, September 28, 2020. Go to <https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx> to complete the form. Email 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, Director of Communications Jarrod Wise

2 PLEDGE OF ALLEGIANCE.

3 CITIZEN PARTICIPATION FOR THE CONSENT AGENDA – No one spoke.

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 2020-21 LANDSCAPE MAINTENANCE SERVICES TO THE SUCCESSFUL BIDDER AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT.

END CONSENT AGENDA.

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

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

- Presentation by City Manager Julie Oakley.
- Public hearing – The following person spoke via videoconference: Tom Kilgore.
- Council discussion/action – *Mayor Pro Tem Higginbotham was out of the meeting due to loss of wifi connection from 6:49 p.m. to 7:02 p.m.*
Councilmember Vance moved to approve Ordinance No. 2020-09-28-01 adopting the FY 21 budget be amended to moved \$41,000.00 from the capital reserve fund to offset the change in tax rate to 1.645.
Councilmember Howell seconded. Councilmember Kumar offered a friendly amendment to correct “1.645” to “.1645”. Councilmember Howell seconded the amendment and it passed unanimously. Councilmember Vance restated the motion to approve Ordinance No. 2020-09-28-01 adopting the FY 21 budget be amended to moved \$41,000.00 from the capital reserve fund to offset the change in tax rate to .1645. The budget was adopted by record vote as follows: Mayor Cox: aye, Mayor Pro Tem Higginbotham: aye, Councilmember Howell: aye, Councilmember Kumar: aye, Councilmember Mastrangelo: aye, Councilmember Smith: aye, and Councilmember Vance: aye.

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

- Presentation by City Manager Julie Oakley.
- Public hearing – No one spoke.
- Council discussion/action – Councilmember Kumar moved to approve Ordinance No. 2020-09-28-02 adopting an ad valorem tax rate of .1645 which includes a .1214 M & O rate and a .0431 I & S rate.
Councilmember Smith seconded and the motion passed unanimously. The tax rate was adopted by record vote as follows: Mayor Cox: aye, Mayor Pro Tem Higginbotham: aye, Councilmember Howell: aye, Councilmember Kumar: aye, Councilmember Mastrangelo: aye, Councilmember Smith: aye, and Councilmember Vance: aye.

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

- Report from Councilmember Kumar and Councilmember Mastrangelo.
- Citizen participation - The following person spoke via videoconference: Tom Kilgore.
- Council discussion/action – Councilmember Kumar moved to direct staff to begin working on the Oaks PUD in regard to the Main Street issues and send to the Zoning and Planning Commission. Councilmember Mastrangelo seconded and the motion passed unanimously.

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

- Staff report by City Manager Julie Oakley.
- Citizen participation - The following person spoke via videoconference: Terry Guilbert.
- Council discussion/action – *Mayor Cox was out of the meeting due to loss of wifi connection from 7:41 p.m. to 7:45 p.m.* No action was taken.

Mayor Cox called for a fifteen minute recess along with Executive Session at 8:06 p.m. Reconvened to regular session at 9:58 p.m. No action was taken in Executive Session.

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.

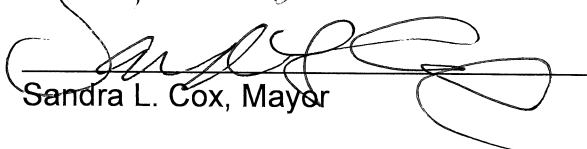
- Complaint Regarding Police Department.

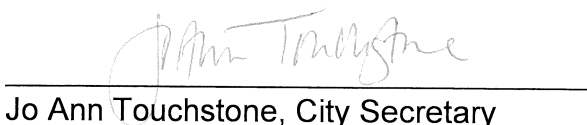
11 EXECUTIVE SESSION: ENTER INTO EXECUTIVE SESSION TO OBTAIN LEGAL ADVICE FROM COUNSEL, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND TO DELIBERATE THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES, AS AUTHORIZED BY TEXAS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

- Police Department Policies, Procedures, and Practices.

12 ADJOURN – Meeting adjourned at 9:58 p.m.

Signed this 20th day of December, 2020.


Sandra L. Cox, Mayor


Jo Ann Touchstone, City Secretary

