

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
Will meet in Regular Session on Monday, September 16, 2019 at 6:30 p.m.  
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Financial Report.**
  - Staff report by Interim City Manager Julie Oakley.
  - Citizen participation.
  - Council discussion/action.
- 4. Report on status of previous business.**
  - Update on scope of work for police station facility – Interim City Manager Julie Oakley.
  - Citizen participation.
  - Council discussion/action.
- 5. Public Hearing:**
  - FY 2020 Proposed Budget.
- 6. Public Hearing:**
  - 2019 Proposed Tax Rate.
- 7. Hotel Occupancy Tax Request for Funds.** Consider approving request from Lake Travis Chamber of Commerce.
  - Staff report by Interim City Manager Julie Oakley.
  - Citizen participation.
  - Council discussion/action.
- 8. Comprehensive Plan Update.**
  - Report from Committee Chair Larry Harlan.
  - Citizen participation.
  - Council discussion/action.
- 9. Accept donation: Donation of items from Gwendolyn Stubbs Wunneberger for Heritage Center and the historic Liebelt Cabin.**
  - Report from Heritage Committee Chair Vickie Taylor.
  - Citizen participation.
  - Council discussion/action.

**10. Ordinance No. 2019-09-16-01** – An Ordinance of the City of Lakeway abolishing the office of City Marshal by repealing Ordinance No. 2013-11-18-05 codified in Title 1; General Ordinances; Chapter 12: Law Enforcement and Court; Article 12.02: Municipal Court; Section 12.02.057: City Marshal; and providing for severability, repealer, and an effective date.

- Staff report by Judge Kevin Madison.
- Citizen participation.
- Council discussion/action.

**11. Third Reading: Revisions to Chapter 4 of the Lakeway Code of Ordinances, Animals.**

- Presentation by Police Chief Todd Radford.
- Citizen participation.
- Council discussion/action.

**12. Accept donation:** Donation from Louis Mastrangelo of handheld infrared thermal camera for Lakeway Police Department animal control services.

- Report from Police Chief Todd Radford.
- Citizen participation.
- Council discussion/action.

**13. First Reading: Revisions to Chapter 28 of the Lakeway Code of Ordinances, Subdivisions and Site Development.**

- Presentation by Building & Development Services Director Charlotte Hodges.
- Citizen participation.
- Council discussion/action.

**14. Citizens Participation** for items not on this Agenda.

**15. Executive Session.** Enter into executive session to discuss pending litigation or other matters on which the City Attorney has a duty to engage in confidential consultation with the Council, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney). No action will be taken in Executive Session, and action to be taken on these items will occur in open session.

1. Discussion of Legal Issues Relating to the 2014 Charter Election and Resulting Issues Related to Former City Attorney.

**16. Executive Session.** Enter into executive session to deliberate the appointment, employment, and duties of the City Manager Position, as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in executive session; action, if any, will be taken in open session.

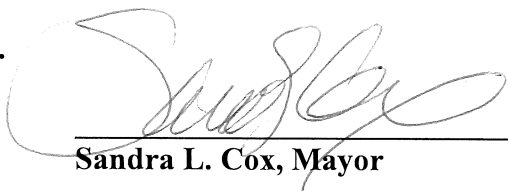
**CONSENT AGENDA: All items may be approved by one Council vote. Citizen participation will occur before any Council vote on the Consent Agenda. Members of the Council may pull items from the Consent Agenda for discussion.**

- 17. **Approve Minutes:** Regular Council Meeting of August 19, 2019.
- 18. **Approve Minutes:** Special Council Meeting of August 26, 2019.
- 19. **Approve Minutes:** Special Council Meeting of September 9, 2019.
- 20. **Receive** report from Public Engagement Advisory Committee.
- 21. **Receive** Treasurer’s monthly report.

**END CONSENT AGENDA**

22. **Adjourn.**

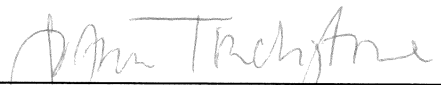
Signed this 12 day of September, 2019.

  
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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 13<sup>th</sup> day of Sept, 2019 at 10:00 a.m./p.m. 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.

  
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Jo Ann Touchstone, City Secretary

