



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE**

**TUESDAY, SEPTEMBER 14, 2021
EXECUTIVE SESSION 9:00 AM
REGULAR MEETING 9:30 AM**

AGENDA

Greg Wharton, Mayor
Jim Nelson, Councilmember/Treasurer
Rodney Thompson, Councilmember
Wendy L. Smith, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Zachary Carroll, Councilmember

The public may participate in this meeting by dialing in to the following number (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 861 1770 0501 Passcode: 745446

CALL TO ORDER

EXECUTIVE SESSION 9:00 AM

The Mayor and 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 §441.071 (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).

- Consultation regarding Lohmans Intersection plans, finances, and agreements
- Consultation regarding an easement, license agreement, or similar document with ClubCorp

PUBLIC COMMENT 9:30 AM

Members of the public may address the City Council during the Public Comment Period on items which may or may not be on the agenda. Speakers must address all comments and questions to the presiding officer and must limit their comments to 3 minutes. Inquiries from speakers about matters not listed on the agenda will either be directed to the staff or placed on a future agenda for Council consideration.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Councilmember may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.

1. Minutes of July 13, 2021 and August 10, 2021 Regular Meetings, August 2, 2012 Special Meeting.
2. Finance/Treasurer's Report for August 2021
3. Quarterly Investment Report for April – June 2021

REPORTS

1. Law Enforcement
2. POA Liaison
3. MUD Liaison
4. Park Liaison
5. City Manager's Report
6. Mayor's Report

BUSINESS ITEMS

1. Consider and take any action on the November 2, 2021 election
Considerar y tomar cualquier acción pertinente con relación a las elecciones del día 2 de noviembre del 2021
2. Consider and approve an Ordinance amending the FY 2020-2021 Budget
3. Consider and approve an amendment to the Austin Energy Franchise Agreement for a three year term
4. Discussion and consideration of a request by the Resident at 20 Cottondale to remove City perimeter fence panels for the purpose of pool construction
5. Discussion and consideration regarding creation of a Technology & Infrastructure Commission
6. Update regarding Traffic Enforcement
7. Update on Walking Trail VTH.003 and .003A
8. Update on the Park Playscape

ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

ADJOURNMENT



Linda M. Lunney
Linda M. Lunney, City Secretary