

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, June 18, 2012 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. Citizens Participation.**
- 4. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
- 5. Proclamation by Mayor Dave DeOme**, proclaiming the month of July, 2012, as Parks and Recreation Month in Lakeway.
- 6. Refunding Bonds: City of Lakeway, Texas General Obligation Refunding Bonds, Series 2012.** Consideration and approval of an ordinance by the City Council of the City of Lakeway, Texas authorizing the issuance of "City of Lakeway, Texas General Obligation Refunding Bonds, Series 2012", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter, and an escrow and trust agreement; complying with the provisions of the depository trust company's letter of representations; delegating the authority to the mayor and certain members of the city staff to execute certain documents relating to the sale of the bonds; and providing an effective date.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 7. Speed Limit: Porpoise Drive.** Consider approving an ordinance setting a speed limit of 25 miles per hour on Porpoise Drive.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Budget Amendment:** Consider an ordinance approving Amendment No. 2 to the City's Fiscal Year 2012 Budget, amending revenues and expenditures and transferring funds from the General Fund to the Capital Reserve Fund.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.

- Council discussion/action.
9. **Video Recording of City Council Meetings:** Consider approving expenditures for video recording of City Council meetings for live streaming and archiving on the City’s website.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
 10. **Special Use Permit: Lakeway Airpark South.** Consider a request from East El Paso Medical Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1), for approval of a Special Use Permit to construct, maintain and use two aircraft hangar buildings to be located on the west side of the property.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
 11. **Zoning Change: Lakeway Airpark South.** Consider a request from East El Paso Medical Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1), for approval of a change in zoning for approximately 3.67 acres on the east side of the property from “AV (Aviation)” zoning to “R-1* (Single-family Residential).”
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
 12. **Preliminary Plan: Lakeway Airpark South.** Consider a request from East El Paso Medical -Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1), for approval of a preliminary plan that includes the subdivision of approximately 7.44 acres on the east side of the property into 8 residential lots, 2 new and 1 existing aviation lots, associated water quality and detention, and right-of-way dedication.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
 13. **Preliminary Plan: Estates of Flintrock.** Consider a request from R2 Development Properties, Ltd., the owner of approximately 40.537 acres located south of Flint Rock Road and east of Navajo Trail, for approval of a proposed Preliminary Plan for the property.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
 14. **Annexation: Lakeway Highlands Phase 2 Section 2.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.707 acres located north of Highlands Boulevard and west of Peninsula Way, adjacent to Sections 5 and 6, for annexation of the property.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.

- Council discussion/action.
15. **Original Zoning: Lakeway Highlands Phase 2 Section 2.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.707 acres of land located north of Highlands Boulevard and west of Peninsula Way, adjacent to Sections 5 and 6, for original zoning of R-3 (Single-family Residential – Zero Lot Line - Modified) for the property.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
 16. **Zoning Change: Lakeway Highlands Phase 2 Section 2.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 6.377 acres of land located north of Highlands Boulevard and west of Peninsula Way, for a change of zoning from GUI (Government, Utility and Institutional) to R-3 (Single-family Residential – Zero Lot Line - Modified) for the property.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

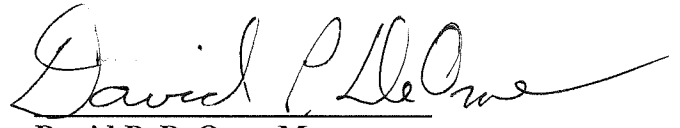
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

17. **Approve an Ordinance:** To repeal Ordinance No. 2008-04-21-05, which enacted the Juvenile Case Manager Fee.
18. **Approve Bid Award:** Landscaping services for entry monuments upgrade project awarded to Madrone Sprinkler & Landscape, Inc. in the amount of \$51,000.
19. **Approve Resolution:** Appointment to the Lakeway Visitors Commission
 - Sandy Cox, Chairperson
 - Steve Zbranek, Zbranek & Holt Custom Homes
 - William Karotkin, Hampton Inn General Manager
 - Janet Caylor, Lakeway Marina President
 - Mike Driskill, Lakeway Resort and Spa Director of Rooms
 - Leonard Johnson
 - Murielle Hodgson
20. **Approve Minutes:** Regular Council Meeting of May 21, 2012.

END CONSENT AGENDA

21. **Adjourn.**

Signed this the 15th day of June 2012.

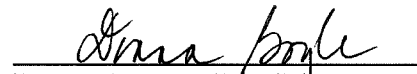

David P. DeOme, Mayor

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 15th day of June, 2012 at 11:00 o'clock .m. Council approved agendas and action minutes are available on line at www.lakeway-tx.gov. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.




Donna Boyle, City Secretary