

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, October 15, 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 DeOme, proclaiming the week of November 5 - 9, 2012, as Municipal Court Week in Lakeway.**
- 6. Phase II of the Lakeway Boulevard Median Trail.** Consider the use of Parkland Development Funds for construction of Phase II of the Lakeway Boulevard Median Trail, from Cold Water Lane to Crestview Drive.
 - Staff report by Andra Dearing, Director of Parks and Recreation.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 7. Annexation: Lakeway Highlands GUI Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 3.16 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for annexation of the property. (This is the first of the two required public hearings.)
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/Public Hearing.
 - Council discussion.
- 8. Amendment to the Municipal Code of Ordinances.** Consider approving an ordinance establishing the process for vendors to offer sampling of food products at the Lakeway Farmers Market.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/Public Hearing.
 - Council discussion/action.

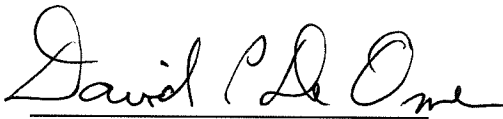
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

9. Approve Minutes: Regular Council Meeting of September 17, 2012

END CONSENT AGENDA

10. Adjourn.

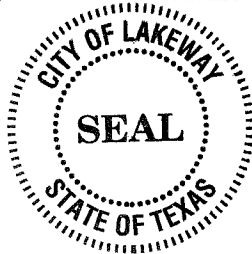
Signed this the 11th day of October 2012.

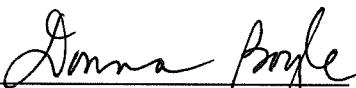

David P. DeOme, Mayor

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 11th day of October, 2012 at 1:45 o'clock p.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