

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, March 18, 2013 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. May 11, 2013 General Election.** Consider approving Ordinance 2013-03-18-01 declaring the unopposed candidates for the offices of Mayor and three (3) Councilmembers as elected, and cancelling the General Election on May 11, 2013.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action.
- 6. Resolution: Bond Reimbursement.** Consider approving a resolution establishing the city's intention to reimburse itself for the prior lawful expenditure of funds relating to improving Flint Rock Road from the proceeds of tax-exempt obligations to be issued by the city.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action.
- 7. Ordinance: Texas Gas Service.** Consider approving an ordinance suspending the implementation of an interim rate adjustment by Texas Gas Service Company.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action.
- 8. Code Amendment: Yaupon Creek Subdivision.** Consider approving an ordinance extending and authorizing enforcement of traffic laws in the Yaupon Creek subdivision.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council action.

9. **Code Amendment: Hotel Occupancy Tax.** Consider approving an ordinance amending the Hotel Occupancy Tax ordinance regarding exemptions, collections, and penalties related thereto.

- Staff report by Chessie Zimmerman, Deputy City Manager.
- Citizen participation/public hearing.
- Council discussion/action.

10. **Annexation: Lakeway Highlands.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 35.543 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for annexation of the subject property. (This is the first of two required public hearings.)

- Staff report by Troy Anderson, Director, Building and Development Services.
- 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.

11. **Approve Minutes:** Regular Council Meeting of February 19, 2013.

12. **Approve Resolution: Appointments to Boards and Commissions.**

- Sandy Norton, Arts Committee

END CONSENT AGENDA

16. **Adjourn.**

Signed this the 13th day of March, 2013.



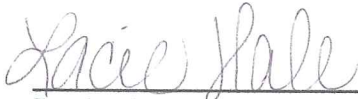
David P. DeOme, Mayor

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 13th day of March, 2013 at 2 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 Lacie Hale, Assistant City Secretary, at 314-7516 at least 48 hours in advance of the meeting.





Lacie Hale,
Assistant City Secretary