

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, May 20, 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 Joe Benasutti, Assistant City Treasurer.
- 5. Oath of Office: Reelected Mayor and Newly Elected City Councilmembers,** administered by Judge Kevin Madison.
 - Swear in Mayor Dave DeOme and Councilmembers Joe Bain, Phil Brown and Jim Powell.
 - Tribute to outgoing Councilmembers, Alan Tye and Dennis Wallace.
- 6. Resolution: Appointment of Mayor Pro Tem.** Consider approving a resolution appointing a Mayor Pro Tem, pursuant to City Charter Section 3.06.
 - Citizen participation.
 - Council discussion/action.
- 7. Funding: City's 9-1-1 Primary Service Answering Point.** Consider approving funding of the City's 9-1-1 Primary Service Answering Point for fiscal year 2014.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Ordinance: Boundary change.** Consider an ordinance discontinuing a tract located along Spring Branch Trail and Buffalo Gap Road as a part of the City.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 9. Zoning Change: Serene Hills Pocket Park.** Consider a request from Serene Hills, Ltd., the owner of approximately 0.4 acres of land located at 103 Crestone Stream Drive, for approval of a zoning change, from R-1* Single-Family Residential to P-2 Private Park.
 - Staff report by Troy Anderson, Director of 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.

10. **Authorization:** Consider approving an ordinance authorizing implementation of the February 11, 2013 interim rate adjustment filing of Texas Gas Service Company.
11. **Approve Resolution:** Reappointment of current members of the Board of Ethics.
12. **Approve Minutes:** Regular Council Meeting of April 15, 2013.
13. **Approve Minutes:** Emergency Council Meeting of April 30, 2013.

END CONSENT AGENDA

14. **Adjourn.**

Signed this the 16 day of May 2013.




Joe Bain, Mayor Pro Tem

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 16th day of May, 2013 at 1:15 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