

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, July 15, 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. Presentation of Certificate and Plaque.** In recognition of Police Manager Benny Reid as he retires from his service to the City of Lakeway.
- 6. Annexation: Highlands Phase 1 Section 7B.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 22.7 acres of land located north of Highlands Boulevard and east of Peninsula Way, for annexation of the subject property. (This is the first of the two required public hearings.)
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion.
- 7. Annexation: Highlands Phase 1 Section 8.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 125.4 acres of land located north of Highlands Boulevard and west of Peninsula Way, for annexation of the subject property. (This is the first of the two required public hearings.)
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion.
- 8. Annexation: Highlands Phase 2 Section 3.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 11.6 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 the two required public hearings.)
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion.
- 9. Annexation: Highlands Phase 2 Section 5.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 63.6 acres of land located east of Highlands

Boulevard between Peninsula Way and Bee Creek Road, for annexation of the subject property. (This is the second of the two required public hearings.)

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

10. Zoning Request: Lakeway Highlands Phase 2 Section 5 GB Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 19.9 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of GB Greenbelt zoning of the subject property.

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

11. Zoning Request: Lakeway Highlands Phase 2 Section 5 P-2 Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 2.1 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of P-2 Private Park zoning of the subject property.

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

12. Zoning Request: Lakeway Highlands Phase 2 Section 5 R-1* Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 25.7 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of R-1* Single-Family Residential zoning of the subject property.

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

13. Zoning Request: Lakeway Highlands Phase 2 Section 5 GUI Tract. Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 16.0 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of GUI Government, Utility and Institutional zoning of the subject property.

- Staff report by Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

14. Preliminary Plan Revision: Serene Hills. Consider a request from Serene Hills, Ltd., an owner of approximately 456.6 acres of land, for approval of a revision to the preliminary plan for the Serene Hills subdivision.

- Staff report by Chessie Zimmerman, Deputy City Manager.

- Citizen participation/public hearing.
- Council discussion/action.

- 15. Code Amendment: Major Medical Lot Size, Setbacks and Buffers.** Consider a proposed amendment to Section 30.03.022 of the Lakeway Code of Ordinances pertaining to minimum lot sizes, setbacks and buffer zones.
- Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

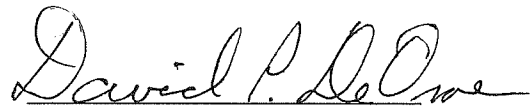
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

- 16. Consider approval of an ordinance:** Amendment #3 to FY2013 Budget.
- 17. Approve Quarterly Investment Report:** Investment Report for Third Quarter Fiscal Year 2013, submitted by Chessie Zimmerman, Deputy City Manager.
- 18. Approve Resolution:** Appointment of Assistant City Treasurer.
- Jim Nelson, Assistant City Treasurer
- 19. Approve Resolution:** Appointments to the 2013 Charter Review Committee.
- Judge Barbara Bembry, nominated by Dee Ann Burns
 - Glenda Foreman, nominated by Bruce Harris
 - Dwight Haley, nominated by Jim Powell
 - Ray Kilgore, nominated by Joe Bain
 - Sanjeev Kumar, nominated by Dave DeOme
 - Brooke Toeller, nominated by Phil Brown
 - Alan Tye, nominated by Dave Taylor
- 20. Approve Minutes:** Regular Council Meeting of June 17, 2013.

END CONSENT AGENDA

- 21. Adjourn.**

Signed this the 11th day of July 2013.

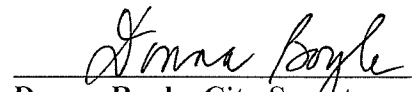

David P. DeOme, Mayor

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 11th day of July, 2013 at 11:30 o'clock a.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