

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, August 19, 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: Volunteer Appreciation Certificates.** Mayor Pro Tem Taylor will present appreciation certificates to Swim Center volunteers.
6. **Presentation: Honor Flight Austin Program.** Retired Colonel Kristen Shelstad, Texas Army National Guard, will provide information on extending the Honor Flight program to WWII veterans residing in the Lake Travis area.
7. **Code Amendment: Code of Ethics.** Consider amending Article 2.04 of the Lakeway Code of Ordinances, which will revise the Code of Ethics as proposed by the Board of Ethics.
  - Presentation by Dick Drury, Board of Ethics Chairman.
  - Citizen participation/public hearing.
  - Council discussion/action.
8. **Lakeway Visitors Commission: Lakeway Branding RFP.** Consider authorizing City Manager Steve Jones to execute a contract with North Star Destination Strategies, Inc., recommended by the Lakeway Visitors Commission to create a Lakeway brand.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
9. **Amendment: Heavy Truck Ordinance.** Consider an amendment to the Heavy Truck Ordinance.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
10. **Annexation, Zoning, and Final Plat: Lakeway Highlands.** Consider requests from Las Ventanas Land Partners, Ltd., the owner of approximately 159.7 acres of land located north

of Highlands Boulevard and along both sides of Peninsula Way, for annexation, zoning, and final plat of the subject property. (This is the second of the two required public hearings for the annexation requests. All items may be approved with a single vote.)

- A. Annexation of Phase 1 Section 7B (22.7 acres).
- B. Approval of R-3 single-family residential zoning for Phase 1 Section 7B.
- C. Approval of final plat for Phase 1 Section 7B.
- D. Annexation of Phase 1 Section 8 (125.4 acres).
- E. Approval of R-1 single-family residential (107.6 acres) and GB greenbelt (17.8 acres) zoning for Phase 1 Section 8.
- F. Annexation of Phase 2 Section 3 (11.6 acres).
- G. Approval of R-3 single-family residential zoning for Phase 2 Section 3.
  - Staff report by Troy Anderson, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.

**11. Final Plats: Serene Hills Phase 3WA and Phase 3WB.** Consider requests from Serene Hills, Ltd., the owners of approximately 62.1 acres of land located west of the intersection of Serene Hills Drive and Serene Estates Drive, for approval of final plats of the subject property. (All items may be approved with a single vote.)

- A. Phase 3WA, approximately 62.1 acres of land located west of the intersection of Serene Hills Drive and Serene Estates Drive.
- B. Phase 3WB, approximately 20.1 acres of land located west of the intersection of Serene Hills Drive and Sweet Grass Lane.
  - Staff report by Troy Anderson, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.

**12. Special Use Permit: Medical Office.** Consider a request from Lakeway Dermatology, the owner of approximately 1.0 acre of land located at 6 Lakeway Center Court, for approval of special use permit for medical office.

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

**13. Special Use Permit: Auto Showroom.** Consider a request from BZ Motors, agent for the owner of approximately 0.8 acres of land located at 1009 Ranch Road 620 North, for approval of a special use permit for auto showroom.

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

14. **Executive Session** – Enter into executive session for consultation with legal counsel as authorized by Section 551.071 Texas Government Code. No action will be taken in Executive Session.

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

15. **Approve Resolution: Household Hazardous Waste Facility.** For a joint ownership agreement and an operation and maintenance agreement with Hurst Creek MUD, WCID No. 17, Lakeway MUD, the City of Bee Cave, and the Village of the Hills for the household hazardous waste facility.
16. **Approve Resolution: Public Health Services.** For an interlocal agreement with the City of Austin for the provision of public health services.
17. **Approve Resolution: Appointment to Board of Ethics.**
- Gerry Astorino, Member
18. **Approve Minutes: Regular Council Meeting of July 15, 2013.**

**END CONSENT AGENDA**

19. **Adjourn.**

Signed this the 14<sup>th</sup> day of August 2013.

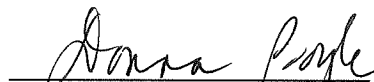


**Dave Taylor, Mayor Pro Tem**

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 14<sup>th</sup> day of August, 2013 at 2:15 o'clock p.m. Council approved agendas and action minutes are available on line at [www.lakeway-tx.gov](http://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**