

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, November 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. **Presentation: Scenic City Certification Program.** Girard Kinney AIA, Owner/Principal, Kinney and Associates, will discuss the certification program, application process, and benefits of the designation.
6. **Special Use Permit: Assisted Living Facility.** Consider a request from Grace Services, LLC, the agent for the owner of approximately 1.3 acres of land located at 1501 Lohmans Crossing Road, for approval of a special use permit for assisted living facility.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
7. **Annexation: Highlands Phase 2 Section 4 R3 and GB Tracts.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 33.0 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.
 - Council discussion/action.
8. **Zoning Request: Highlands Phase 2 Section 4 R-3 Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 21.2 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of R-3 Single-Family Residential zoning of the subject property.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation.
 - Council discussion/action.
9. **Zoning Request: Highlands Phase 2 Section 4 GB Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 11.8 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.

10. Preliminary Plan Revision: Lakeway Medical Village. Consider a request from KGP Holdings, the agent for the owner of approximately 65.9 acres of land located at 3000 Ranch Road 620 South, for approval of a revised preliminary plan of the subject property.

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

11. Preliminary Plan Revision: Estates of Flintrock. Consider a request from R2 Development Properties, the owner of approximately 40.5 acres of land located at 16201 Flint Rock Road, for approval of a revised preliminary plan of the subject property.

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

12. Code Amendment: Building. Consider an amendment to Appendix A, Lakeway Code of Ordinances, pertaining to building permit fees.

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

Items 13-16 are postponed to the December 16, 2013 Regular City Council Meeting.

13. Plat Vacation: Jazz and Gym Subdivision. Consider a request from Larry Niemann, Trustee of approximately 4.0 acres of land located at 15506 Clara Van Trail, for approval of a plat vacation of the subject property.

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

14. Zoning Change: Lexus of Lakeway. Consider a request from Dougherty, Hearon and Moody, PC, on behalf of the owner of approximately 20.2 acres of land located at the northwest corner of Ranch Road 620 South and Clara Van Trail, for approval of a zoning change from C-1 (Office/Retail) to C-4 (Auto Sales and Service).

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

15. **Preliminary Plan: Lexus of Lakeway.** Consider a request from Dougherty, Hearon and Moody, PC, on behalf of the owner of approximately 44.0 acres of land located at the northwest corner of Ranch Road 620 South and Clara Van Trail, for approval of a preliminary plan of the subject property.
- Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
16. **Final Plat: Lexus of Lakeway.** Consider a request from Dougherty, Hearon and Moody, PC, on behalf of the owner of approximately 25.2 acres of land located at the northwest corner of Ranch Road 620 South and Clara Van Trail, for approval of a final plat of the subject property.
- Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

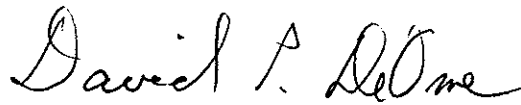
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

17. **Approve Quarterly Investment Report:** Investment Report for Fourth Quarter Fiscal Year 2013, submitted by Julie Oakley, Finance Director.
18. **Approve Ordinance:** Creating the position of Lakeway City Marshal.
19. **Approve Minutes:** Regular Council Meeting of October 21, 2013.

END CONSENT AGENDA

20. **Adjourn.**

Signed this the 14th day of November 2013.


David P. DeOme, Mayor

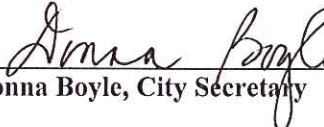
All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

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 15th day of November, 2013 at 10:15 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