

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, January 21, 2014 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: Certificate of Appreciation.** Mayor Dave DeOme will present a certificate of appreciation to the Lakeway Municipal Utility District for their assistance with the City's Firewise Fuel Reduction program.
- 6. Arts Committee Project: Lakeway in Motion.**
 - Committee report by Fred Newton, Arts Committee Chairman.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 7. Pedestrian Trail Improvement Project: Lakeway Boulevard East.** Discuss and consider the Lakeway Boulevard East Pedestrian Trail Improvement Project and authorize city staff to obtain plans, specifications, and bid documents.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Zoning Change: Oaks at Lakeway.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 88.1 acres of land located at the intersection of Ranch Road 620 and Glen Heather Drive, for approval of a zoning change from C-1 (Office/Retail), C-2 (Commercial/Light Industrial), AG (Agricultural) and R-6 (Single-Family Residential – Rural) to PUD (Planned Unit Development).
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

Items 9-12 were postponed from the December 16, 2013 Regular City Council Meeting.

- 9. 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.

10. 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.

11. 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.

12. Final Plat: 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 Troy Anderson, Director of Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

13. Special Use Permit: Sun Auto Service. Consider a request from KBGE, the agent for the owner of approximately 1.8 acres located at 1206 Ranch Road 620 North, for approval of a Special Use Permit for auto service station.

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

14. Annexation Study. Presentation of an update to the 2010 annexation study, identifying areas in the City's ETJ that are recommended for annexation.

- 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.

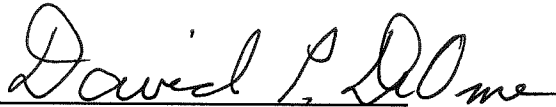
15. Approve adjustments to Fee Ordinance Amendment, regarding items inadvertently deleted in the appendix.

16. Approve Minutes: Regular Council Meeting of December 16, 2013.

END CONSENT AGENDA

17. Adjourn.

Signed this the 17th day of January 2014.

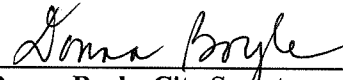

David P. DeOme, Mayor

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 17th day of January, 2014 at 12:00 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