

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, April 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. Proclamation: National Hospital Week 2014.** Mayor Dave DeOme will proclaim the week of May 11-17, 2014 as National Hospital Week in Lakeway.
- 6. Comprehensive Plan Amendment: Future Land Use Plan.** Consider an amendment to the City's Comprehensive Plan, specifically the Future Land Use Plan, pertaining to the Ranch Road 620 Corridor.
  - Staff report by Troy Anderson, Director of Building and Development Services.
  - Citizen participation.
  - Council discussion/action.
- 7. Zoning Change: 309 Ranch Road 620 North.** Consider a request from Ricky Jenkins, the agent for the owner of the property located at 309 RR 620 North, for a zoning change from C-1 (Office/Retail) to C-2 (Commercial/Light Industrial).
  - Staff report by Troy Anderson, Director of Building and Development Services.
  - Citizen participation.
  - Council discussion/action.
- 8. Special Use Permit: Self-Storage Facility.** Consider request from Ricky Jenkins, the agent for the owner of the property located at 309 Ranch Road 620 North, for approval of a Special Use Permit to operate a self-storage facility at this location.
  - Staff report by Troy Anderson, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 9. Re-Plat: Lochan Ora Subdivision.** Consider a request from Axiom Engineers, Inc., the agent for the owner of approximately 21.4 acres of land located at 700 Hurst Creek Road, for approval of a re-plat of lots 1-15, Lochan Ora Subdivision.
  - Staff report by Troy Anderson, Director of Building and Development Services.

- Citizen participation/public hearing.
  - Council discussion/action.
- 10. Annexation: 318 acres northwest of Bee Creek Road and SH 71.** Consider annexation of approximately 318.2 acres of land located immediately north and west of State Highway 71 and Bee Creek Road.
- Staff Report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation.
  - Council discussion/action.
- 11. Resolution: City Logos.** Discuss and consider approving a resolution adopting a policy providing guidelines and standards for the use of the city logos.
- Staff Report by Steve Jones, City Manager.
  - Citizen participation.
  - Council discussion/action.
- 12. Agreement: Central Texas Water Coalition.** Discuss and consider approving an agreement with the Central Texas Water Coalition promoting Lakeway's economic and tourism interests in Lake Travis.
- Staff Report by Steve Jones, City Manager.
  - Citizen participation.
  - Council discussion/action.
- 13. Annexation: Lakeway Highlands Phase 3 Sections 1, 2 & 3.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 65.8 acres of land located west of Highlands Boulevard between Bee Creek Road and Peninsula Way, for annexation of the subject property. (This is the second of two required public hearings.)
- Staff report by Troy Anderson, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 14. Zoning Request: Lakeway Highlands Phase 3 Sections 1, 2, 3.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 65.8 acres of land west of Highlands Boulevard between Bee Creek Road and Peninsula Way, for approval of R-3 (Single-Family Residential - Zero Lot Line-Modified) zoning of the subject property.
- Staff report by Troy Anderson, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 15. Preliminary Plan Revision: Serene Hills.** Consider a request from MBC Engineers, the agent for the owner of approximately 456.6 acres of land located at 17500 West SH 71, for approval of a revision to the preliminary plan for the Serene Hills subdivision.
- Staff report by Troy Anderson, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.

**16. Final Plat: Serene Hills, Phase 2W.** Consider a request from Longaro and Clarke, L.P., the agent for the owner of approximately 45.8 acres of land located west of Serene Hills Drive between Flint Rock Road and West State Highway 71, for approval of a final plat to hereinafter be known as Serene Hills, Phase 2W.

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

**17. Discussion: Reducing hours permitted for construction activity.** Discuss amending the Code of Ordinances with regard to the hours permitted for construction activity.

- 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.**

**18. Approve Interlocal Agreement:** Approve Interlocal Agreement for Texas Fleet Fuel.

**19. Approve Quarterly Investment Report:** Investment Report for Second Quarter Fiscal Year 2014, submitted by Julie Oakley, Finance Director.

**20. Approve Resolution:** Appointment to the Zoning and Planning Commission.

- Ron Massa, Chairman

**21. Approve Resolution:** Appointment to the Zoning and Planning Commission.

- Keith Trecker, Member

**22. Approve Minutes:** Regular Council Meeting of March 17, 2014.

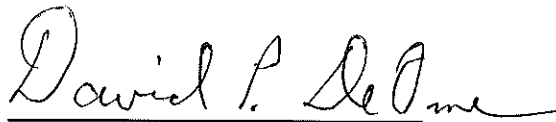
**23. Approve Minutes:** Special Council Meeting of March 24, 2014.

**24. Approve Minutes:** Special Council Meeting of March 31, 2014.

**END CONSENT AGENDA**

**25. Adjourn.**

Signed this the 16<sup>th</sup> day of April 2014.

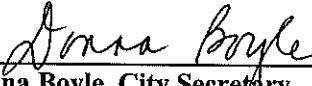
  
**David P. DeOme, Mayor**

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 17<sup>th</sup> day of April, 2014 at 8:30 o'clock a.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.



  
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Donna Boyle, City Secretary