

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, June 16, 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 Keller Williams Realty for their assistance with the City's Firewise Fuel Reduction program.
- 6. Proclamation by Mayor Dave DeOme,** proclaiming the month of July, 2014, as Parks and Recreation Month in Lakeway.
- 7. Preliminary Plan: Oaks at Lakeway.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 90.7 acres of land located at 1900 RR 620 South, for approval of a preliminary plan of the subject property.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
- 8. Plat Vacation: Oaks at Lakeway.** Consider a request from Bury-AUS, Inc., the agent for the owner of approximately 36.5 acres of land located at 1900 RR 620 South, for approval of plat vacations.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
- 9. Final Plat: Oaks at Lakeway.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 90.7 acres of land located 1900 RR 620 South, for approval of a final plat of the subject property.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.

10. **Agreement: Janis A. Barlow & Associates.** Approve an agreement with Janis A. Barlow & Associates to perform a feasibility analysis and market assessment for a conference and or event center, and authorize the City Manager to execute the agreement.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.

11. **Contract: Explorer & Brooks Hollow Drainage Improvement Project.** Award the Explorer & Brooks Hollow Drainage Improvement Project to low bidder Joe Bland Construction, and authorize the City Manager to execute a contract with Joe Bland Construction, and authorize the use of money from the Capital Reserve Fund to fund the project.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.

12. **Permanent Irrigation Easement: Portion of the right-of-way of Serene Hills Drive.** Approve a Permanent Irrigation Easement for a portion of the right-of-way of Serene Hills Drive, granting Travis County Water Control and Improvement District #17 permission to install, operate, and maintain a water system to irrigate the right-of-way with treated wastewater effluent.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.

13. **Zoning Request: 318 Acres North & West of State Highway 71 & Bee Creek Rd.** Consider a request for zoning 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.

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

14. **Approve Resolution:** City of Lakeway Investment Policy.

15. **Approve Special Use Permit,** authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on July 12, 2014, as requested by Wolf Stuntworks, LLC.

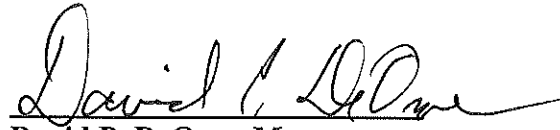
16. **Approve Minutes:** Regular Council Meeting of May 19, 2014.

17. **Approve Minutes:** Special Council Meeting of May 28, 2014.

END CONSENT AGENDA

18. Adjourn.

Signed this the 12th day of June 2014.

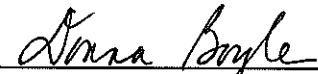

David P. DeOme, Mayor

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 12th day of June, 2014 at 4 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