

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, July 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. Financial Advisory Agreement.** Consider approving a financial advisory agreement with Specialized Public Finance Inc.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 6. Zoning Amendment: Drive-Through.** Consider a request from Chessney Morales and Associates, the agent for the owner of the property located at 3100 Ranch Road 620 South, for approval of a Special Use Permit to operate a bank with a drive-through facility at this location.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation.
 - Council discussion/action.
- 7. Discussion:** Discuss permitted hours for construction activity (Section 24.02.202, Municipal Code).
 - Citizen participation/public hearing.
 - Council discussion.
- 8. Executive Session.** Consultation with legal counsel on the matter of RW Austin Property, LLC v. City of Lakeway. (Section 551.071, Texas Government Code).

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

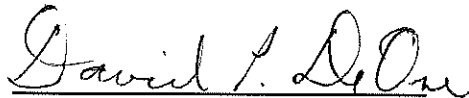
- 9. Approve Ordinance:** Amendment #1 to FY2014 Budget.

10. **Approve Special Use Permit**, authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on August 23, 2014, as requested by Wolf Stuntworks, LLC.
11. **Approve Quarterly Investment Report**: Investment Report for Third Quarter Fiscal Year 2014, submitted by Julie Oakley, Finance Director.
12. **Approve Resolution**: Appointments to the Heritage Commission.
 - Gary Wood, Chairman
 - Sue Wright, Member
13. **Approve Resolution**: Appointment to the Board of Adjustment.
 - Katie Levy, Member
14. **Approve Resolution**: Appointment to the Lakeway Visitors Commission.
 - Tom Armstrong, Member
15. **Approve Minutes**: Regular Council Meeting of June 16, 2014.

END CONSENT AGENDA

16. **Adjourn.**

Signed this the 18th day of July 2014.

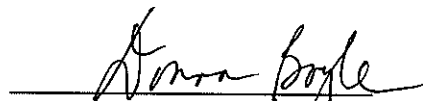

David P. DeOme, Mayor

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 18th day of July, 2014 at 11:15 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