

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, September 15, 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 by Mayor Pro Tem Brown**, proclaiming October 7, 2014, as National Night Out in Lakeway.
- 6. Presentation by Albert Castro** Regarding Travis County Land, Water and Transportation Plan.
- 7. Presentation by Jim Reiners**, Lakeway Visitor's Commission Chair, regarding branding strategy recommendations.
- 8. Zoning Request:** 570 Rupen Drive. Consider a request from Frie Planning, Development and Construction, the agent for the owner of approximately 5.4 acres of land located at 570 Rupen Drive, for a permanent zoning classification of R-3 (Single Family-Zero Lot Line Modified) and R-1 (Single-Family Residential) for the subject property.
 - Staff report by Troy Anderson, Director of Building & Development Services.
 - Citizen participation/public hearing.
 - Council discussion.
- 9. Special Use Permit:** Gas Station. Consider a request from Circle K, the agent for the owner of the property located at 1303 Ranch Road 620 North, for approval of a Special Use Permit to operate a gas station at this location.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion.
- 10. Final Plat:** Highlands Phase 1 Section 8A. Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 21.6 acres of land located north of Highlands Boulevard and west of Peninsula Way, for approval of a final plat to hereinafter to be known as Lakeway Highlands Phase 1 Section 8A.

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

11. Fiscal Year 2015 Budget. This is the first of two public hearings required by statute.

- Staff report by Steve Jones, City Manager.
- Citizen participation/public hearing.
- Council discussion.

12. Property Tax Rate for 2014. This is the first of two public hearings required by statute.

- Staff report by Steve Jones, City Manager.
- Citizen participation/public hearing.
- Council discussion.

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

13. Approve Resolution: Appointment of City Secretary.

14. Approve Minutes: Regular Council Meeting of August 18, 2014.

END CONSENT AGENDA

15. Adjourn.

Signed this the 12th day of September 2014.


 Phil Brown, Mayor Pro Tem

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 September, 2014 at 12:0 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.


Jo Ann Touchstone, City Secretary