

NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, October 20, 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** by Mayor DeOme of historic marker for Lakeway Village Square to Mr. Tom Stewart.
- 6. Memorandum of Understanding:** Approve a Memorandum of Understanding with Lake Travis Youth Association regarding the purchase of property, operations, and maintenance of a proposed multi-purpose youth sport facility.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 7. Professional Services Agreement:** Discuss and consider approving a professional services agreement with Croslin Design Concepts to perform a needs assessment, site study, and conceptual design for a new justice center to include police and municipal court facilities.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 8. Resolution: Bond Reimbursement.** Consider approving a resolution establishing the city's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city improvements from the proceeds of tax-exempt obligations to be issued by the city for authorized purposes.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action.

9. **Preliminary Plan: Lakeway Highlands Phase 3.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 299.2 acres of land east of Bee Creek Road between Highlands Boulevard and Bee Creek Road, for approval of a preliminary plan for the subject property.

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

Executive Session. Enter into Executive Session. No action will be taken in Executive Session.

10. Discuss City Manager's annual performance review as authorized by Texas Government Code Section 551.074 (Personnel Matters).
11. Discussion on real estate matters as authorized by Texas Government Code Section 551.072 (Deliberations about Real Property).


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

12. **Approve Minutes:** Regular Council Meeting of September 15, 2014.
13. **Approve Minutes:** Special Council Meeting of September 22, 2014.
14. **Approve Minutes:** Special Council Meeting of September 29, 2014.
15. **Approve Quarterly Investment Report:** Investment Report for Third Quarter Fiscal Year 2014, submitted by Julie Oakley, Finance Director.
16. **Approve Resolution:** Appointment to the Arts Committee.
- J. Thorne, Chairman
17. **Approve Resolution:** Appointment to the Lakeway Visitor's Commission.
- Katie Levy
18. **Approve Resolution:** Appointment of Assistant City Treasurer.
- Don Goff
19. **Approve Resolution:** Appointment to the City Building Commission.
- Don Goff
20. **Approve Resolution:** Appointment to the Deer Management Committee.
- Chuck Moreland
21. **Approve Special Use Permit,** authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on November 15, 2014, as requested by Wolf Stuntworks.
22. **Approve Interlocal Agreement:** Interlocal Agreement between the City of Lakeway and the City of Austin for Next Generation 9-1-1 Database Program with the Capital Area Emergency Communications District.

END CONSENT AGENDA

23. **Adjourn.**

Signed this the 17th day of October 2014.

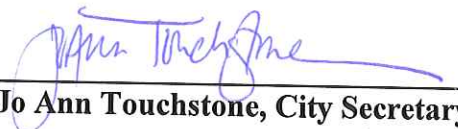


Dave DeOme, Mayor

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 October, 2014 at 11:00 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.



Jo Ann Touchstone, City Secretary

