

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, January 20, 2015 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** Declaring January 18th through January 25th “Lakeway Police Department Appreciation Week”
6. **Zoning Change: The Laws Addition No. 2.** Consider a request from Robert C. Laws, the owner of properties described as 212 Far Vela Lane, 2105 Ranch Road 620 South and 2109 Ranch Road 620 South, for a zoning change from R-1 Temp (Single-Family Residential-Temporary) to R-6 (Single-Family Residential -Rural), C-1 (Office/Retail), C-2 (Commercial/Light Industrial), AG (Agricultural) and GB (Greenbelt) for the subject properties.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion.
7. **Discuss** zoning for proposed Arts District.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion.
8. **Ordinance No. 2015-01-20-02** authorizing the issuance of city of Lakeway, Texas general obligation bonds, series 2015; authorizing the levy of an ad valorem tax in support of the bond; approving a paying agent/registrar agreement; establishing procedures for selling and delivering the bonds; and authorizing other matters relating to the issuance of the bonds.
 - Staff report by Julie Oakley, Finance Director.
 - 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.

9. **Approve Minutes.** Regular Council Meeting of December 15, 2014.
10. **Approve Quarterly Investment Report:** Investment Report for First Quarter Fiscal Year 2015, submitted by Julie Oakley, Finance Director.
11. **Approve Resolution.** Appointment of alternate member to the City Building Commission.
 - Bob Berry

END CONSENT AGENDA

12. **Adjourn.**

Signed this the 16th day of January 2015.



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 16th day of January. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.





Jo Ann Touchstone, City Secretary