

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, April 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. **Presentation** from Commissioner Gerald Dougherty regarding the Travis County Civil and Family Courthouse Project.
6. **Discuss and consider a resolution** ratifying a settlement of the condemnation proceedings pending against Cherry Knoll, LLC, authorizing the City Manager to proceed with the acquisition of land from Cherry Knoll, LLC for the Flint Rock Road Improvement Project, and directing the City Attorney to terminate the condemnation proceedings.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
7. **Subdivision Plat Vacation: Cherry Knoll Subdivision.** Consider a request from Kathryn Wolverton, the owner of approximately 23.01 acres of land known as Cherry Knoll Farms, located south of Flint Rock Road and north of Wild Cherry Drive, for approval of plat vacation.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
8. **Subdivision Plat Vacation: Cherry Knoll Subdivision.** Consider a request from Kathryn Wolverton, the owner of approximately 4.69 acres of land known as Cherry Knoll Farms Commercial, located south of Flint Rock Road and north of Wild Cherry Drive, for approval of plat vacation.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

9. **Discuss and consider approving an ordinance** vacating and abandoning the public right-of-way as dedicated by the Cherry Knoll Farms (Residential) subdivision plat.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

10. **Discuss and consider approving an ordinance** vacating and abandoning the public right-of-way as dedicated by the Cherry Knoll Farms commercial plat.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

11. **Approve ordinance** of the City of Lakeway, Texas, amending the Lakeway Municipal Code, chapter 18, "Traffic and Vehicles," by adopting a new article 18.07, to be entitled "Hand-held Mobile Communication Devices"; prohibiting the use of hand-held mobile communication devices while operating a motor vehicle or bicycle.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

The City Council will adjourn into Executive Session for discussion related to item number 12, as authorized by the Texas Government Code, Section: 551.071 (Consultation with Attorney). No action will be taken in Executive Session.

12. **Approve Resolution** of the city of Lakeway, Texas, approving a shared settlement between the city of Lakeway and Texas Municipal League Intergovernmental Risk Pool ("TML-IRP") regarding the dispute between the city of Lakeway and RW Austin Property, LLC dba Recovery Ways Austin. *(551.071, Consultation with City Attorney)*.
 - Citizen participation.
 - Council discussion/action.

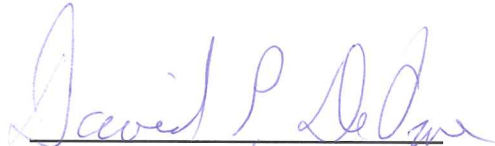
<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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13. **Approve Minutes.** Regular Council Meeting of March 16, 2015.
14. **Approve Quarterly Investment Report:** Investment report for first quarter fiscal year 2015, submitted by Julie Oakley, Finance Director.

<p>END CONSENT AGENDA</p>

15. Adjourn.

Signed this the 17th day of April 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 17th day of April. 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