

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, November 16, 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. **Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
4. **Citizens Participation.**
5. **Resolution:** Requesting membership in the Central Texas Clean Air Coalition, an organization of the Capital area Council of Governments.
  - Staff report from City Manager Steve Jones.
  - Presentation by Fred Blood, Clean Air Coalition.
  - Public hearing.
  - Council discussion/action.
6. **Special Use Permit: Medical Use.** Consider a request from Serene Hills Partners, LP, the owner of the property located at 5329 Serene Hills Drive (Serene Hills Commercial East Subdivision), for approval of a Special Use Permit for an ambulatory surgery center.
  - Staff report by Deputy City Manager Chessie Zimmerman.
  - Public hearing.
  - Council discussion/action.
7. **Special Use Permit: Kennel Facility.** Consider a request from JLJS, LP, the owner of the property located at 1113 RR 620 North, for approval of a Special Use Permit for a kennel and dog day care facility.
  - Staff report by Deputy City Manager Chessie Zimmerman.
  - Public hearing.
  - Council discussion/action.

8. **Code Amendments: Short-Term Rental Use.** Consider proposed amendments to Article 6.05 (“Short-Term Rental Use”) of Chapter 6 (“Business Regulations”) and Article 30.05 (“Special Use Permits”) of Chapter 30 (Zoning”), Lakeway Municipal Code, to create a special use permit for short-term rental use.
  - Staff report by Deputy City Manager Chessie Zimmerman.
  - Public hearing.
  - Council discussion/action.
  
9. **Preliminary Plan Revision: Lakeway Highlands Phase 1.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of the property located west of Rough Hollow subdivision and east of Bee Creek Road, for approval of a revision to the previously approved Preliminary Plan for Lakeway Highlands Phase 1 subdivision. *Consideration of this item has been postponed to the December 21, 2015, meeting.*
  
10. **Final Plat: Highlands Phase 3, Sections 1, 2, and 3.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 66 acres of land located west of Bee Creek Road between Highlands Boulevard and Bee Creek Road, for approval of final plats to hereinafter to be known as Lakeway Highlands Phase 3, Sections 1, 2 and 3. *Consideration of this item has been postponed to the December 21, 2015, meeting.*

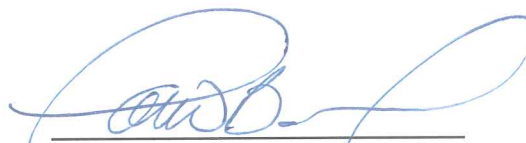
**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

11. **Approve Minutes:** Regular Council Meeting of October 19, 2015.
12. **Approve Minutes:** Special Council Meeting of October 23, 2015.
13. **Approve Minutes:** Special Council Meeting of November 2, 2015.
14. **Fee Ordinance Amendment:** Approve an amendment to the Fee Ordinance pertaining to application, review, permits and other fees.
15. **Contract: 2016 Hamilton Greenbelt/Canyonlands Restroom Project.** Reject all bid(s) received and rebid the project.

**END CONSENT AGENDA**

16. **Adjourn.**

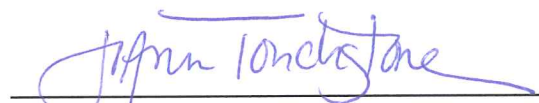
Signed this the 10<sup>th</sup> day of November, 2015.

  
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Joe D. Bain, Jr., 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 10<sup>th</sup> day of November. 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 512-314-7506 at least 48 hours in advance of the meeting.

  
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Jo Ann Touchstone, City Secretary