

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, March 21, 2016 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 David P. DeOme, City Treasurer.
4. **Presentation of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C.
 - Citizen participation.
 - Council discussion/action.
5. **Consider approving an ordinance** regulating the operation of aircraft by prohibiting aircraft takeoff and landing between the hours of sunset and sunrise.
 - Staff report from City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
6. **Consider approving an ordinance** enacting a temporary ban on thru truck traffic on Flint Rock Road while the road is under construction.
 - Staff report from City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
7. **Discuss proposed amendment** to C-1 Office/Retail zoning district regarding special use permit for storage facilities and redevelopment plan for Stow-A-Way Storage.
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - Citizen participation.
 - Council discussion/action.
8. **City Secretary certification** of petition submitted to City by Rita Cross on February 16, 2016.
 - Staff report from City Secretary Jo Ann Touchstone.

9. **May 7, 2016 General Election.** Consider approving Ordinance 2016-03-21-01 declaring the unopposed candidates for the office of three (3) Councilmembers as elected, and cancelling the General Election on May 7, 2016.
- Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation/public hearing.
 - Council action.

10. **Citizens Participation.**

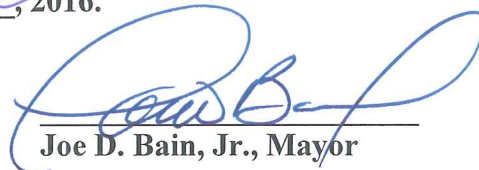
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

11. **Approve Minutes:** Regular Council Meeting of February 16, 2016.

END CONSENT AGENDA

12. **Adjourn.**

Signed this the 18th day of March, 2016.

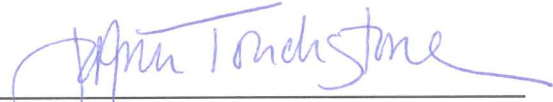


Joe D. Bain, Jr., Mayor

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 18th day of March at 10:00 a.m. Council approved agendas and action minutes are available on line at <http://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 Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary

