

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, July 18, 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. **Report from Lakeway Police Facility Building Committee.**
5. **Annexation Request: Lakeway Highlands Phase 3, Section 4.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 34.85 acres of land located east of Bee Creek Road and north of Avena Trail, for annexation of the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
6. **Zoning Request: Lakeway Highlands Phase 3, Section 4.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 34.85 acres of land located east of Bee Creek Road and north of Avena Trail, for approval of R-3 (Single-Family Residential - Zero Lot Line-Modified) zoning for the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
7. **Annexation Request: Lakeway Highlands Phase 3, Section 8.** Consider a request from Malone/Wheeler, the agent for the owner of approximately 12.16 acres of land located east of Bee Creek Road and south of Crosswind, for annexation of the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

8. **Zoning Request: Lakeway Highlands Phase 3, Section 8.** Consider a request from Malone/Wheeler, the agent for the owner of approximately 12.16 acres of land located east of Bee Creek Road and south of Crosswind, for approval of GUI (Government, Utility and Institutional) zoning for the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

9. **Special Use Permit: Portable Building.** Consider a request from City of Lakeway, the owner of the property located at 1102 Lohmans Crossing Road, for approval of a Special Use Permit to install a temporary, portable building at this location.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

10. **Resolution:** Consider approving a resolution suspending the August 12, 2016 effective date of the Statement of Intent of Texas Gas Service Company to increase rates within the Central Texas Service Area; and finding that the City's reasonable rate case expenses shall be reimbursed by the Company; and authorizing participation with the City of Austin and other Central Texas municipalities; and hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals.
 - Staff report from City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.

11. **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.

12. **Approve Minutes:** Regular Council Meeting of June 20, 2016.
13. **Quarterly Investment Report:** Investment report for quarter ended June 30, fiscal year 2016, submitted by Julie Oakley, Finance Director.
14. **Approve Contract:** Award bid for 2016 Information Technology Consultant Services and authorize the City Manager to execute a contract.
15. **Approve Ordinance:** An ordinance amending chapter 1, article 1.04, of the Lakeway Municipal Code, by revising section 1.04.005, "designation of records management officer."

END CONSENT AGENDA

16. Adjourn.

Signed this the 15th day of July, 2016.

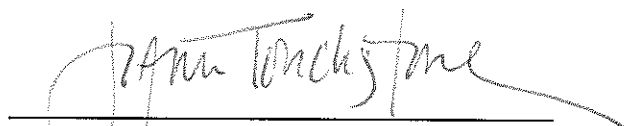


Joe D. Bain, Jr., Mayor

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 15th day of July at 12 a.m./p.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 ability. 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