

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, August 15, 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** on the Zika Virus, *Dr. Philip Huang, Medical Director/Health Authority, Austin/Travis County Health and Human Services Department*
5. **Special Use Permit: Private School.** Consider a request from AESA Prep Academy, representing the owner of 107 Ranch Road 620 South, Suite 300, for approval of a Special Use Permit to operate a private school at this location.
  - Staff report by Deputy City Manager Chessie Zimmerman.
  - Public hearing.
  - Council discussion/action.
6. **Consider approving an ordinance** amending the Lakeway Municipal Code, Chapter 24, Building Regulations, Article 24.02.087 to adopt the 2015 International Building Code.
  - Staff report by Building and Development Services Director Ray Miller.
  - Citizen participation.
  - Council discussion/action.
7. **Consider approving an ordinance** amending the Lakeway Municipal Code Chapter 18, "Traffic and Vehicles" by adopting an amendment to Article 18.07, Section 18.07.004, entitled "Hand-held Mobile Communication Devices"; removing the maximum fine amount for first offenses.
  - Staff report by City Manager Steve Jones.
  - Citizen participation.
  - Council discussion/action.

8. **Consider approving a resolution** approving a First Amendment to the Purchase and Sale Agreement between the City of Lakeway and ClubCorp Golf of Texas regarding the Live Oak Tennis Courts.
  - Staff report by City Manager Steve Jones.
  - Citizen participation.
  - Council discussion/action.
  
9. **Consider approving an ordinance** amending the City of Lakeway Code of Ordinances, Chapter 1, General Provisions, Article 1.03.031 adopting a Meeting Decorum Policy.
  - Staff report by City Secretary Jo Ann Touchstone.
  - Citizen participation.
  - Council discussion/action.
  
10. **Budget Amendment #2** to FY2016 Budget.
  - Staff report by City Manager Steve Jones.
  - Citizen 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 July 18, 2016.
13. **Approve Minutes:** Special Council Meeting of July 28, 2016.
14. **Approve Minutes:** Special Council Meeting of August 3, 2016.
15. **Approve Resolution:** Appointing city representatives to the CAMPO Technical Advisory Committee.

**END CONSENT AGENDA**

16. **Adjourn.**

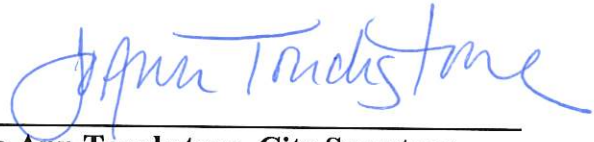
Signed this the 12<sup>th</sup> day of August, 2016.



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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 12<sup>th</sup> day of August at 11:30 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.



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Jo Ann Touchstone, City Secretary

