

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, October 17, 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. **Citizens Participation.**
5. **Zoning Amendment: Oaks PUD.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 89.7 acres of land located at the intersection of RM 620 and Main Street (Oaks at Lakeway subdivision) for approval of an amendment to the Oaks at Lakeway Planned Unit Development Ordinance (Ordinance No. 2014-01-21-01, as amended, Section 3.9, Subpart 22) replacing the requirement for LEED certification with confirmation of the use of green and sustainable building techniques and practices.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
6. **Annexation Request: Lakeway Highlands Phase 2, Section 4.** Consider a request from Carlson, Brigance and Doering, representing the owner of approximately 8.3 acres of land located east of Bee Creek Road, for annexation of the subject property.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
7. **Zoning Requests: Lakeway Highlands.** Consider a request from Carlson, Brigance and Doering, for zoning of the following properties, located east of Bee Creek Road and south of Highlands Boulevard:
 - Phase 2, Section 4. C-1 (Commercial – Office/Retail) zoning for approximately 8.3 acres of land;
 - Phase 2, Section 9. C-1 (Office/retail) zoning for approximately 7.04 acres of land; and
 - Phase 2, Section 9. Zoning change from GUI (Governmental, utility and institutional) to C-1 (Commercial – Office/Retail) for approximately 4.7 acres of land.

- Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
8. **Consider approving an ordinance** amending the City of Lakeway Code of Ordinances, Section 6.03, Solicitors, and Section A4.002, Fee Schedule, to amend the regulations for solicitation licenses and the solicitation permit fees.
- Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
9. **Resolution: Bond Reimbursement.** Consider approving a resolution establishing the city's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city improvements from the proceeds of tax-exempt obligations to be issued by the city for authorized purposes.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action.
10. **Authorize** the Mayor to negotiate and execute an agreement with Brinkley Sargent and Wiginton Architects for pre-construction architectural services related to a proposed police station.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action.
11. **Authorize** the Mayor to negotiate and execute an agreement with SpawGlass Contractors, Inc. for pre-construction services related to construction of a proposed police station.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action.
12. **Consider approving** an ordinance adopting a unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by Texas Gas Service.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action.

13. **Consider approving** an interlocal agreement with Lake Travis Fire Rescue for the provision of wildfire mitigation services.
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action.

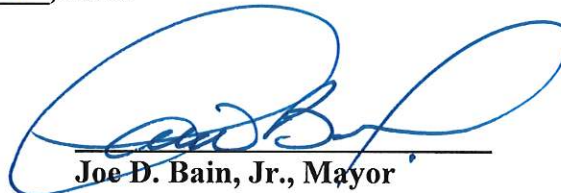
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

14. **Approve Minutes:** Special Council Meeting of September 12, 2016.
15. **Approve Minutes:** Regular Council Meeting of September 19, 2016.
16. **Approve Minutes:** Special Council Meeting of October 3, 2016.
17. **Approve Quarterly Investment Report:** Investment report for quarter ended September 30, fiscal year 2016, submitted by Julie Oakley, Finance Director.
18. **Approve Budget Amendment #3** to FY2016 Budget.
19. **Approve an amendment** to the City's Personnel Policies and Procedures Manual.
20. **Approve Contract: Landscape and Irrigation Services for Hamilton Greenbelt.**
Award contract to the successful bidder, Abescape Landscaping, LLC, and authorize the City Manager to execute a contract.

END CONSENT AGENDA

21. **Adjourn.**

Signed this the 14th day of October, 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 14th day of October at 11 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

