

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, August 21, 2017 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. **Proclamation** recognizing “Education Connection Literacy Partners.”
5. **Special Use Permit – Short Term Rental:** A request from Jamie and Teresa Hourahan, the owner of the property located at 410 A Sailmaster (Lohmans Crossing Estates Section 1, Resubdivision of Lot 41 Block B) for approval of a Special Use Permit to allow for a short-term rental use at this location.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.
6. **Special Use Permit – Short Term Rental:** A request from Margaret Parker, the owner of the property located at 206 Lido Street (Lakeway Section 16-B, Lot 1374A) for approval of a Special Use Permit to allow for a short-term rental use at this location.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.
7. **Special Use Permit – Short Term Rental:** A request from Ken and Julie Ortolon, the owners of the property located at 122 Acapulco Drive (Lakeway Section 2, Lot 3768) for approval of a Special Use Permit to allow for a short-term rental use at this location
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.
8. **Special Use Permit – Short Term Rental:** A request from Dr. Steven Klayman, the owner of the property located at 103 Triton Court (Lakeway Section 20, Lot 2139) for approval of a Special Use Permit to allow for a short-term rental use at this location. .
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.

- Council discussion/action.
9. **Special Use Permit – Short Term Rental:** A request from John and Lou Black, the owner of the property located at 817 Mariner (Lakeway Section 6, Lot 758) for approval of a Special Use Permit to allow for a short-term rental use at this location.
- Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/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 July 17, 2017.
- 12. **Approve Minutes:** Special Council Meeting of July 24, 2017.
- 13. **Approve Minutes:** Special Council Meeting of August 7, 2017.
- 14. **Approve Resolution:** Appointing member to Charter Review Committee.
- 15. **Approve Resolution:** Appointing member to Arts Committee.

END CONSENT AGENDA

16. **Adjourn.**

Signed this the 11th day of August, 2017.

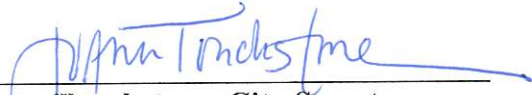


 Steve Jones, City Manager

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 11th day of August, 2017 at 4:11 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

