

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Thursday, January 18, 2018 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 Assistant City Manager Julie Oakley.
- 4. Update on Police Facility Project.**
 - Staff report by City Manager Steve Jones.
- 5. Update on City of Lakeway Comprehensive Plan.**
 - Staff report by City Manager Steve Jones.
- 6. Special Use Permit – Short Term Rental:** Consider a request from John and Shuwen Reger, the owner of the property located at 219 Corinthian (Lakeway Section 2, Lot 250) for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
 - Staff report by Building and Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action
- 7. Resolution:** Approve a resolution supporting the Texas Department of Transportation's design and construction plans for improvements to RM 620 in the Lakeway Area.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 8. May 5, 2018 General Election.** Consider approving Ordinance 2018-01-16-02 calling a General Election in the City of Lakeway on May 5, 2018, for the purpose of electing the mayor and two (2) Councilmembers, and authorizing the Mayor to issue a Notice of Election.
 - Staff report by City Secretary Jo Ann Touchstone.
 - Citizen participation.
 - Council discussion/action.

5 de mayo de 2018 Elección General. Considerar la aprobación de la Ordenanza 2018-01-16-02 para convocar una Elección General en la Ciudad de Lakeway para el 5 de mayo de 2018, con el propósito de elegir al Alcalde y a dos (2) Concejales, y autorizar al Alcalde a emitir un Aviso de Elección.

- *Informe del personal por la Secretaria Municipal Jo Ann Touchstone.*
- *Participación de los ciudadanos*
- *Medidas tomadas por el Concejo*

9. **May 5, 2018 Special Election.** Consider approving Ordinance 2018-01-16-03 calling a Special Election in the City of Lakeway on May 5, 2018, for the purpose of submitting to the voters proposed amendments to the Charter of the City of Lakeway, and authorizing the Mayor to issue a Notice of Election.

- Staff report by City Manager Steve Jones.
- Citizen participation.
- Council discussion/action.

5 de mayo de 2018 Elección Especial. Considerar la aprobación de la Ordenanza 2018-01-16-03 para convocar una Elección Especial en la Ciudad de Lakeway para el 5 de mayo de 2018, con el propósito de presentarles enmiendas propuestas a los Estatutos de la Ciudad de Lakeway a los votantes, y autorizar al Alcalde a emitir un Aviso de Elección.

- *Informe del personal por el Gerente Municipal Steve Jones.*
- *Participación de los ciudadanos*
- *Medidas tomadas por el Concejo*

10. **Resolution** establishing a date and time for meetings of the Zoning and Planning Commission.

- 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 December 18, 2017.

13. **Approve Quarterly Investment Report** for First Quarter Fiscal Year 2018, submitted by Julie Oakley, Assistant City Manager.

END CONSENT AGENDA

14. **Adjourn.**

Signed this the 15th day of Jan, 2018.

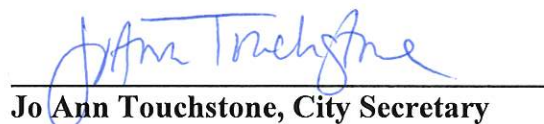


Joe D. Bain, Jr., Mayor

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 Jan, 2018 at 5 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

