

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
Will Meet in Regular Session on  
Tuesday, February 20, 2007 at 6:30 p.m.  
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

*All items are subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.*

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Reports of Officers.**  
Bill Chandler, Treasurer – Monthly Financial Report  
Steve Jones, City Manager – Monthly Report
- 4. Citizens Participation.**
- 5. Approve Resolution 2007-02-20-1 supporting the passage of a Section 4B Economic Development Sales Tax.** Steve Jones, City Manager.
- 6. May 12th, 2007 General and Special Elections:**
  - A. Resolution 2007-02-20-2, Ordering a May 12th, 2007 General Election for the purpose of electing a Mayor and three (3) Councilmembers of the City of Lakeway.
  - B. Resolution 2007-02-20-3, Ordering a May 12th, 2007 Special Election for the purpose of adopting a Section 4B sales and use tax at the rate of one-half of one percent.
  - C. Authorize the Mayor to issue a Notice of Election.
  - D. Resolution 2007-2-20-4, Appointment of City of Lakeway Election Officials for the May 12th, 2007 General and Special Election.
- 7. Amendment #6 to the 1997 Development Agreement for Rough Hollow and the Lakeway Highlands:** To include revised provisions for Greenbelts, Sales Trailers, Park Dedications and Improvements, and Cut and Fill maximums. **(ZAPCO recommends approval with revisions 7-0)**
  - A. **Public Hearing**
  - B.
- 8. General Development Plan for Lakeway Highlands (1,390.47 acres):** A request from Rough Hollow Development, Ltd., the owners of the 1,390.47 acres of land comprising “Lakeway Highlands” for approval of the General Development Plan. **(ZAPCO Recommends approval 7-0)**
  - A. **Public Hearing**

9. **Resolution No. 2007-02-20-5: A Resolution of the City of Lakeway consenting to Boundary Changes affecting Travis County Municipal Utility Districts No. 11, 12, and 13.**
  - A. **Public Hearing**
  
10. **Resubdivision of Lots 189 and 190 in Flintrock at Hurst Creek Phase 7:** A request from Charles Steinman, P.E. on behalf of Five Star Development, the owners Lots 189 and 190, Amended Plat of Flintrock at Hurst Creek Phase 7, located at 601 and 603 Golden Bear Drive, to approve a Resubdivision Plat. (ZAPCO recommends approval 7-0)
  - A. **Public Hearing**
  
11. **Final Plat: Flintrock at Hurst Creek Phase 6:** A request from Charles Steinman, P.E. on behalf of Flintrock II Ltd., the owners of the 10.6 acres known as Flintrock at Hurst Creek, Phase 6, to approve a Final Plat for 20 single family residential lots. (ZAPCO recommends approval 7-0)
  - A. **Public Hearing**
  
12. **Ordinance No. 2007-02-20-X: Rezoning of Lot 151 in North Lakeway Village Section 6:** A request by Larry Niemann, Trustee and RH of Texas, the owners of Lot 151 in North Lakeway Village Section 6, to rezone the lot from “R-3, Single Family Residential, Zero Lot Line Modified” to “GUI, Governmental, Utility, Institutional”. (ZAPCO recommends approval 7-0)
  - A. **Public Hearing**
  
13. **Ordinance No. 2007-02-20-X: Annexation of 456.63 acres of land (The Heard Tract) bounded by Bee Creek Road on the west, The Lakeway Highlands on the north, and SH Hwy 71 West on the south.** (ZAPCO recommends approval 7-0)
  - A. **Public Hearing**
  
14. **Ordinance No. 2007-02-20-X: Original Zoning of 456.63 acres of land (The Heard Tract) bounded by Bee Creek Road on the west, The Lakeway Highlands on the north, and SH Hwy 71 West on the south, pursuant to a proposed general development plan for the property.** (ZAPCO recommends approval 5-1):
  - A. **Public Hearing**
  
15. **Ordinance No. 2007-02-20-X: Amendment #7 to the City’s Building Ordinance No. 2002-10-21-3:** An amendment to the Building Ordinance revising the requirements for safety railings and guardrails. (CBC recommends approval 7-0)
  - A. **Public Hearing**

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

**16. Approve Action Minutes:** Regular Session, January 22, 2007 and Special Session, February 8, 2007.

**17. Appointment to Boards and Commissions:**  
Mike Rains, Parks and Recreation Commission, Member

**END CONSENT AGENDA**

**18. Comments - Mayor and Councilmembers.**

**19. Adjourn.**

Signed this the \_\_\_\_\_ day of February 2007.

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**Steve Swan, Mayor**

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the \_\_\_\_\_ day of February 2007 at \_\_\_\_\_ o'clock \_\_\_\_m. Council approved agendas and action minutes are available on line at [www.Cityoflakeway.com](http://www.Cityoflakeway.com). The City of Lakeway is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be made provided sufficient notification is given.

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**Linda Winn, City Secretary**