

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will Meet in Regular Session on
Monday, March 19, 2007 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

All items may be 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. Accept audit report from West, Davis & Company, LLP, for FY 2005/2006.**
 - Presented by Gary Davis
 - Citizens participation
- 6. Consider Resolution No. 2007-3-19-1, Reauthorization of the City’s Investment Policy.**
 - Report by City Treasurer Bill Chandler
 - Citizens participation
 - Council discussion/action
- 7. Discuss municipal sales tax options.**
 - Requested by Councilmember Bill Rhue
 - Staff report
 - Council discussion/no action to be taken
- 8. Final Plat of Creekside at Flintrock:** A request from Captivity Investments, Corey Lieberman, and Austin Hills and Lake Development to approve a final plat.
(ZAPCO recommends approval 7-0)
 - Staff report
 - Public hearing
 - Council discussion/action
- 9. General Development Plan: The Heard Ranch.** A request from James Power Heard, Jr., et al, the owner of the 456.63 acres of land known as “The Heard Tract”, located on SH 71 West at Bee Creek Road for approval of a general development plan. **POSTPONED**
- 10. Ordinance No. 2007-03-19-1: Annexation of approx. 3 Acres of land located at 13719 Flint Rock Road:** A request from Harriette Wells, the owner of 23.05 acres of land located

at 17002 Flint Rock Road, to annex approx. 3 acres of land as right-of-way for the extension of Serene Hills Drive. **(ZAPCO recommends approval 7-0)**

- Staff report
- Public hearing
- Council discussion/action

11. Ordinance No. 2007-03-19-2: Annexation of 9.108 Acres of land known as the Winnett Tract and a portion of Tonkawa Trail West. A petition from Jerry and Sherri Winnett located at 3910 and 3920 Pawnee Pass to annex 9.108 acres and the adjacent portion of Tonkawa Trail West, into the City of Lakeway.

(ZAPCO recommends approval 7-0)

- Staff report
- Public hearing
- Council discussion/action

12. Ordinance No. 2007-03-19-3: Original Zoning of 9.108 Acres of land known as the Winnett Tract. A request from Jerry and Sherri Winnett to zone the property located at 3910 and 3920 Pawnee Pass to “R-1, Single Family Residential” **(ZAPCO Recommends R-6, Vote 6-1)** and “AG, Agricultural” **(ZAPCO Recommends R-6, Vote 6-1)**

- Staff report
- Public hearing
- Council discussion/action

13. Final Plat: North Lakeway Village Sec. 2: A request from Larry Niemann, Trustee and RH of Texas, the owners of 21.822 acres of land located on the north side of Clara Van Trail to plat the property for condominium development.

(ZAPCO recommends approval 7-0)

- Staff report
- Public hearing
- Council discussion/action

14. Ordinance No. 2007-03-19-4: Annexation of 27.703 Acres located at 15617 Flint Rock Road plus a portion of Flint Rock Road: A petition from Cherry Knoll LLC, the owners of the land located at 15617 Flint Rock Road (Hutto Tract) to annex the 27.703 acres, plus the adjacent portion of Flint Rock Road, into the City of Lakeway.

(ZAPCO recommends approval 7-0)

- Staff report
- Public hearing
- Council discussion/action

15. Ordinance No. 2007-03-19-5: Original Zoning of 27.703 Acres located at 15617 Flint Rock Road: A request from Cherry Knoll LLC, the owners of the land located at 15617 Flint Rock Road (Hutto Tract), to zone the property to “R-1, Single Family Residential” and “C-1, Office/Light Retail” **(ZAPCO recommends approval 7-0)**

- Staff report
- Public hearing
- Council discussion/action

16. General Development Plan: Cherry Knoll Farms, 15617 Flint Rock Road. A request from Cherry Knoll L.L.C., the owners of the 27.703 acres of land located south of Flint Rock Road and north of Cherry Mountain Road (Hutto Tract), for approval of their General Development Plan. *POSTPONED*

17. Ordinance No. 2007-03-19-6: Rezoning Lot 28, Blk A., Rough Hollow Section 1: A request by Las Ventanas Partners, the owners of Lot 28 in Rough Hollow Section 1, Block A, to rezone the lot from “GB, Greenbelt” to “GUI, Governmental, Utility, Institutional” for the use of propane infrastructure to serve the development.

(ZAPCO recommends approval 7-0)

- Staff report
- Public hearing
- Council discussion/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.

18. Approve Action Minutes: Regular Session, February 20, 2007.

19. Appointment to Boards and Commissions:

Ken Aldrich, City Building Commission, Member

Joe Bain, City Building Commission, Alternate Member

END CONSENT AGENDA

20. Comments - Mayor and Councilmembers.

21. Adjourn.

Signed this the _____ day of March 2007.

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 March 2007 at _____ o'clock ____m. Council approved agendas and action minutes are available on line at 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.

Linda Winn, City Secretary