

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
Will Meet in Regular Session on  
Monday, April 16, 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. **Hear a presentation from the Lakeway Beautification Committee regarding city gateway sculptures.**
  - Report by Janet Wright, Chair
  - Citizens Participation
6. **Ordinance No. 2007-04-16-1:** Amendment No. 10 to the Development Ordinance, 2000-12-18-1, regarding cut and fill regulations, and related matters. (ZAPCO recommends approval 7-0)
  - Staff Report
  - Public Hearing
  - Council discussion/action
7. **General Development Plan: The Heard Ranch: 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.** The City of Lakeway has received 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 Hwy 71 West at Bee Creek Road for approval of a general development plan which contains areas for single family residential, commercial, utility, greenbelt and multi-family uses. (ZAPCO recommends approval with concerns, 7-0)
  - Staff Report
  - Public Hearing
  - Council discussion/action
8. **General Development Plan: Cherry Knoll Farms, 15617 Flint Rock Road.** A request from Larry Aiken on behalf of 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 which includes 28 single family lots and 4.280 acres of commercial land. **POSTPONED**

9. **Ordinance No. 2007-04-16-2: Rezoning of 0.375 Acres from Residential to Utility and 6.182 Acres from Residential to Greenbelt in the Travis Oaks Trails East Subdivision:** A request from Texas Toll V, L.P., the owners of the Travis Oaks Trails East Subdivision (9.649 Acres of land ) at the end of Strader Circle, to rezone Lot 6 (0.375 Acres) from “R-1, Single Family Residential” to “GUI, Governmental, Utility, Institutional” to permit the construction of a water quality pond, and to rezone Lot 9 (0.799 Acres) and Lot 10 (5.383 Acres) from “R-1, Single Family Residential” to “GB, Greenbelt”. (ZAPCO recommends approval, 6-0)
  - Staff Report
  - Public Hearing
  - Council discussion/action
  
10. **Ordinance No. 2007-04-16-3: Annexation of Rough Hollow Section 3:** A petition from Rough Hollow Development, Ltd, the owner of the land in Rough Hollow, on Highlands Blvd. and Rough Hollow Drive, to annex 19.294 acres (Rough Hollow Section 3). (ZAPCO recommends approval, 6-0)
  - Staff Report
  - Public Hearing
  - Council discussion/action
  
11. **Ordinance No. 2007-04-16-4: Original Zoning of Rough Hollow Section 3:** A request from Rough Hollow Development, Ltd, the owner of the land in Rough Hollow, on Highlands Blvd. and Rough Hollow Drive, to zone the newly annexed 19.294 acres “R-5, Condominium”. (ZAPCO recommends approval 6-0)
  - Staff Report
  - Public Hearing
  - Council discussion/action
  
12. **Final Plat of Rough Hollow Section 3:** A request from Rough Hollow Development, Ltd, the owner of the land in Rough Hollow, on Highlands Blvd. and Rough Hollow Drive, to approve their final plat for one lot for condominiums. (ZAPCO recommends approval 6-0)
  - Staff Report
  - Public Hearing
  - Council discussion/action
  
13. **Proposed Rezoning of the La Piazza Subdivision, 3102 RR 620 South.** The Zoning and Planning Commission is proposing to rezone the 30.5 acre La Piazza Subdivision, located at 3102 RR 620 South, from “R-8, Multi-Family” to “C-1, Office/Retail”. **POSTPONED**
  
14. **Ordinance No. 2007-04-16-5: Amendment No. 8 to Ordinance 98-02-16-1:** Amending Section 5.03 of the Code of Ethics, recommended by the Ethics Commission.
  - Staff Report
  - Citizens Participation
  - 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.**

15. **Resolution 2007-04-16-1:** Appointing Steve Jones, City Manager, as the Lakeway Code Official.
16. **Resolution 2007-04-16-2:** Authorizing the renewal of the Local Government Purchasing Cooperative Agreement.
17. **Approve Action Minutes:** Regular Session, March 19, 2007.

**END CONSENT AGENDA**

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

19. **Adjourn.**

**Signed this the \_\_\_\_\_ day of April 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 April 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**