

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will Meet in Regular Session on
Monday, July 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. **Citizens Participation.**
4. **Pedernales Electric Cooperative:** Quarterly Update by Leslie West.
 - Citizens Participation.
5. **Reports of Officers.**
 - Bill Chandler, Treasurer – Monthly Financial Report
 - Steve Jones, City Manager – Monthly Report
6. **Proclamation designating August 7, 2007 as “National Night Out” in Lakeway.**
7. **Rezoning: Tuscan Village, 1930 Lohmans Crossing Road.** Consider a request to rezone approximately 42 acres of land from “PUD, Planned Unit Development” - ARC to R-7 Retirement Living – Tuscan Village. (ZAPCO recommends R-7 zoning, 4-2).
 - Staff report
 - Citizen participation
 - Council discussion/action
8. **Annexation: 4.572 acres located at 402 and 404 Tonkawa Trail (Tonkawa Place, Lots 1 and 2).** Applicant Joseph Connors, the owner of the property, requests annexation of this property into the City of Lakeway. (ZAPCO recommends approval, 6-0).
 - Staff report
 - Citizen participation
 - Council discussion/action
9. **Zoning: 4.572 acres located at 402 and 404 Tonkawa Trail (Tonkawa Place, Lots 1 and 2).** Applicant Joseph Connors, the owner of the property, requests zoning of “R-1, Single Family Residential” for his newly annexed property. (ZAPCO recommends approval, 6-0).
 - Staff report
 - Citizen participation
 - Council discussion/action

10. **POSTPONED. Annexation: 20.747 acres located at 16103 Flint Rock Road (Lot 1A, Cielito de Cabros), plus the adjacent portion of Flint Rock Road.** Applicant Danny Martin, Malone/Wheeler, Inc., on behalf of Larry Hendrix, the owner of the property, requests annexation of this property into the City of Lakeway.
11. **POSTPONED. Zoning: 20.747 acres located at 16103 Flint Rock Road (Lot 1A, Cielito de Cabros).** Applicant Danny Martin, Malone/Wheeler, Inc., on behalf of Larry Hendrix, the owner of the property, requests zoning of “R-1, Single Family Residential” for his newly annexed property.
12. **POSTPONED. General Development Plan: Lot 1A, Cielito de Cabros.** Applicant Danny Martin, Malone/Wheeler, Inc., on behalf of Larry Hendrix, the owner of the 20.747 acres located at 16103 Flint Rock Road, requests approval of the General Development Plan.
13. **Consider ordinance regulating the location of alcohol sales in the City of Lakeway.**
 - Staff report
 - Citizen participation
 - Council discussion/action
14. **Consider a resolution supporting alternate water supply for City of Austin.**
 - Staff report
 - Citizen participation
 - Council discussion/action
15. **Consider a special permit authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on September 29, 2007.**
 - Staff report
 - Citizen participation
 - Council discussion/action
16. **Amendment to the Ethics Ordinance:** Consider changes to Section 2.02, regarding the number of members and their appointments.
 - Staff report
 - Citizen participation
 - Council discussion/action

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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17. **Approve Action Minutes:** Special Work Session of June 15, 2007 and Regular Meeting of June 18, 2007.

18. Appointment to Boards and Commissions:

- Bill Gilbert, Member, Lakeway Development Committee (moving from Board of Ethics)
- Ricks Johnson, Member, ZAPCO (replacing Don Iburg)
- Joseph Benasutti, Alternate Member, City Building Commission (replacing Charles Edwards)
- Cindy Berdan, Member, Arts and Beautification Committee (replacing Peg Hein)
- Board of Ethics:
 - Frank Hinds, appointed by Mayor Pro Tem Dave DeOme
 - Roy Beckelhymer, appointed by Mayor Steve Swan
 - Dick Drury, appointed by Councilmember Bob Neighbors
 - LaNell Edwards, appointed by Councilmember Glenda Foreman
 - Bill Marquis, appointed by Councilmember Alan Tye
 - Perry Smith, appointed by Councilmember Bill Rhue
 - Bob Berry, appointed by Councilmember Don Karges

END CONSENT AGENDA

19. Comments - Mayor and Councilmembers.

20. Adjourn.

Signed this the _____ day of July 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 July 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