

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will Meet in Regular Session on Monday, August 20, 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. **Reports of Officers.**
 - Bill Chandler, Treasurer – Monthly Financial Report
 - Steve Jones, City Manager – Monthly Report
5. **Amendment to the Zoning Ordinance: Major Medical Center District.** Staff proposes the adoption of a new zoning district to regulate the development of a major medical center.
 - Staff report
 - Citizen participation
 - Council discussion/action
6. **Rezoning: 15091 Dorothy Drive.** Applicant requests rezoning from “R-1 (Temporary), Single Family Residential” to “R-1, Single Family Residential” for construction of a new home.
 - Staff report
 - Citizen participation
 - Council discussion/action
7. **Discuss community outreach program.**
 - Report from Councilmembers Alan Tye and Don Karges
 - Citizen participation
 - Council discussion/action
8. **Consider ordinance prohibiting the use of engine brakes in Lakeway.**
 - Staff report
 - Citizen participation
 - Council discussion/action

9. **Discuss new legislation authorizing sales tax for emergency service districts.**
 - Staff report
 - Citizen participation
 - Council discussion/action

10. **Consider resolution authorizing enforcement of traffic laws in Ridge at Alta Vista.**
 - Staff report
 - Citizen 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.

11. **Consider a resolution appointing Shannon Burke, Director of Building and Development Services, to be the Code Official for the City of Lakeway.**

12. **Approve Action Minutes:** Special Work Sessions of July 9, 2007 and July 23, 2007 and Regular Meeting of July 16, 2007.

13. **Appointment to Boards and Commissions:**
 - **Dave Taylor, Chairperson, Zoning and Planning Commission**
 - **Frank Hinds, Member, Zoning and Planning Commission**

END CONSENT AGENDA

14. **Comments - Mayor and Councilmembers.**

15. **Adjourn.**

Signed this the _____ day of August 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 August 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