

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will Meet in Regular Session on Monday, December 17, 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. Presentation and Proclamation** honoring John Zuercher for his service as Emergency Management Coordinator. Presented by Mayor Steve Swan.
- 5. Reports of Officers:**
 - Monthly Financial Report – Bill Chandler, City Treasurer
 - City Manager’s Monthly Report – Steve Jones
- 6. Consider and approve a proposed settlement agreement** disposing of claims asserted in Winborn v. Board of Adjustment et al.
 - Staff report
 - Citizen participation/public hearing
 - Council discussion/action
- 7. Ratify the appointment of Patty Akers as City Attorney** and authorize the City Manager to execute a legal services agreement with Bickerstaff Heath Delgado Acosta LLP.
 - Staff report
 - Citizen participation/public hearing
 - Council discussion/action
- 8. Consider a request** from the Beautification Committee to fund a landscaped retaining wall on Lohmans Crossing.
 - Staff report
 - Citizen participation/public hearing
 - Council discussion/action
- 9. General Development Plan: Madrone Canyon.** A request by Linda Vista of Lakeway, LLC, the owner of approximately 46 acres located west of Serene Hills Court, for approval of the General Development Plan for the property to be known as Madrone Canyon subdivision. ZAPCO unanimously recommends approval.
 - Staff report

- Citizen participation/public hearing
- Council discussion/action

10. Zoning Change: Lakeway Towne Centre. A request by Lakeway Plaza Partners III, the owner of approximately 3.7 acres located at 2051 Lohmans Spur, for approval of a change in zoning of the property from C-2 (Commercial/Light Industrial) to C-1 (Office/Retail). ZAPCO unanimously recommends approval.

- Staff report
- Citizen participation/public hearing
- Council discussion/action

11. General Development Plan: Lakeway Towne Centre. A request by Lakeway Plaza Partners III, the owner of the property located at the southwest and northwest corners of Lohmans Crossing Road and RR 620 South, for approval of revisions to the 23-acre General Development Plan of Lakeway Towne Centre subdivision. ZAPCO unanimously recommends approval.

- Staff report
- Citizen participation/public hearing
- Council discussion/action

12. General Development Plan: Lakeway Regional Medical Center. A request by Lakeway Regional Medical Center Development, LLC, the owner of the property located at 3000 RR 620 South, for approval of the 54-acre General Development Plan of Lakeway Regional Medical Center subdivision. ZAPCO unanimously recommends approval.

- Staff report
- Citizen participation/public hearing
- Council discussion/action

13. Zoning Change: Serene Hills. A request by Serene Hills Ltd., the owner of the property located at 17500 West SH 71, for approval of proposed changes in the configuration of the current zoning districts in the 456-acre Serene Hills subdivision. ZAPCO unanimously recommends approval.

- Staff report
- Citizen participation/public hearing
- Council discussion/action

14. Revised General Development Plan: Serene Hills. A request by Serene Hills Ltd., the owner of the property located at 17500 West SH 71, for approval of revisions to the 456-acre General Development Plan of Serene Hills subdivision. ZAPCO unanimously recommends approval.

- Staff report
- Citizen participation/public hearing
- Council discussion/action

15. Fee Ordinance Amendment. A proposed amendment to the Fee Ordinance increasing the base fee for new commercial and residential construction and increasing the fee for height determinations.

- Staff report
- Citizen participation/public hearing
- Council discussion/action

16. LCRA Interlocal Agreement. A proposed update to the Interlocal Agreement between the Lower Colorado River Authority and the City of Lakeway to reflect recent changes to the City's Development Ordinance adopting current LCRA water quality standards.

- Staff report
- Citizen participation
- Council discussion/action

17. Approve City of Lakeway Personnel Policies & Procedures Manual.

- Staff report
- Citizen participation/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 Meeting of November 19, 2007.

END CONSENT AGENDA

19. Comments - Mayor and Councilmembers.

20. Adjourn.

Signed this the _____ day of December 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 December 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