

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
Will Meet in Regular Session on Tuesday, January 22, 2008 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:**
  - Monthly Financial Report – Bill Chandler, City Treasurer
  - City Manager’s Monthly Report – Steve Jones
- 5. Pedernales Electric Cooperative:** Quarterly Update presented by Rudy Farwagi.
  - Citizens Participation.
- 6. Proclamation declaring February 2, 2008 as Arbor Day in the City of Lakeway.**
  - Staff report
  - Citizen participation/public hearing
  - Council discussion/action
- 7. Approve a resolution** consenting to the creation of the Serene Hills Defined Area within Travis County WCID #17.
  - Staff report
  - Citizen participation/public hearing
  - Council discussion/action

<b>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</b>
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- 8. Consider a special permit** authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on February 23, 2008, as requested by Steve Wolf.
- 9. Appointment of Commission or Board Members:**
  - Dwight Haley, Zoning and Planning Commission Member

**10. Approve Action Minutes:** Special Work Session of December 13, 2007 and Regular Meeting of December 17, 2007.

**END CONSENT AGENDA**

**11. Comments - Mayor and Councilmembers.**

**12. Adjourn.**

**Signed this the \_\_\_\_\_ day of January 2008.**

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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 January, 2008 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**