

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will Meet in Regular Session on Tuesday, February 19, 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
 - Municipal Court - Judge Kevin Madison
 - City Manager’s Monthly Report – Steve Jones
- 5. Ordinances relating to the General Election to be held May 10th, 2008.**
 - Ordinance 2008-02-19-01, Ordering a May 10th, 2008 General Election for the purpose of electing three (3) Councilmembers.
 - Ordinance 2008-2-19-02, Appointment of City of Lakeway Election Officials for the May 10th, 2008 General Election.
 - Authorize the Mayor to issue a Notice of Election.
- 6. Final Plat: 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 Final Plat for the property to be known as Madrone Canyon subdivision. ZAPCO unanimously recommends approval.
 - Staff report
 - Citizen participation/public hearing
 - Council discussion/action
- 7. Revised General Development Plan: Lakeway Highlands.** A request from Las Ventanas Land Partners, the owner of the property located west of Rough Hollow subdivision and east of Bee Creek Road, for approval of a revision to the previously approved General Development Plan for the approximately 1,540-acre Lakeway Highlands subdivision. ZAPCO unanimously recommends approval.
 - Staff report
 - Citizen participation/public hearing
 - Council discussion/action

- 8. Annexation: Lakeway Highlands Irrigation Lot.** A petition from Las Ventanas Land Partners, the owner of approximately 163 acres located west of Rough Hollow subdivision, south of Highlands Boulevard and east of Bee Creek Road, to annex the tract into the City of Lakeway. ZAPCO unanimously recommends approval.

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

- 9. Zoning: Lakeway Highlands Irrigation Lot.** A request from Las Ventanas Land Partners, the owner of approximately 163 acres located west of Rough Hollow subdivision, south of Highlands Boulevard and east of Bee Creek Road, for zoning of “GUI, Governmental, Utility and Institutional” for the tract. ZAPCO unanimously recommends approval.

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

- 10. Final Plat: Lakeway Highlands Irrigation Lot.** A request from Las Ventanas Land Partners, the owner of the property located west of Rough Hollow subdivision, south of Highlands Boulevard and east of Bee Creek Road, for approval of the Final Plat for the approximately 300-acre Lakeway Highlands Irrigation lot. ZAPCO unanimously recommends approval.

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

- 11. Annexation: Lakeway Highlands Phase 1 Section 3 and Phase 1 Section 4.** A petition from Las Ventanas, the owner of approximately 22.08 acres located west of Rough Hollow subdivision and north of Highlands Boulevard, to annex the tract into the City of Lakeway. ZAPCO unanimously recommends approval.

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

- 12. Zoning: Lakeway Highlands Phase 1 Section 3.** A request from Las Ventanas Land Partners, the owner of approximately 22.08 acres west of Rough Hollow subdivision and north of Highlands Boulevard, for zoning of “R-3, Single Family Residential” and “GB, Greenbelt” for the tract. ZAPCO unanimously recommends approval.

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

- 13. Final Plat: Lakeway Highlands Phase 1 Section 3.** A request from Las Ventanas Land Partners, the owner of the property located west of Rough Hollow subdivision and north of Highlands Boulevard, for approval of the Final Plat for the approximately 22-acre Lakeway Highlands Phase 1 Section 3 subdivision. ZAPCO unanimously recommends approval.

 - Staff report

- Citizen participation/public hearing
- Council discussion/action

14. Zoning: Lakeway Highlands Phase 1 Section 4. A request from Las Ventanas Land Partners, the owner of approximately 14.5 acres west of Rough Hollow subdivision and north of Highlands Boulevard, for zoning of “R-1*, Single Family Residential” for the tract. ZAPCO unanimously recommends approval.

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

15. Final Plat: Lakeway Highlands Phase 1 Section 4. A request from Las Ventanas Land Partners, the owner of the property located west of Rough Hollow subdivision and north of Highlands Boulevard, for approval of the Final Plat for the approximately 14.5-acre Lakeway Highlands Phase 1 Section 4 subdivision. ZAPCO unanimously recommends approval.

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

16. Zoning Ordinance Amendment. A proposed amendment to the Zoning Ordinance requiring Special Use Permits for all proposed drive-through facilities located in C-1 and C-2 zoning districts. ZAPCO unanimously recommends approval.

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

17. Development Ordinance Amendment. A proposed amendment to the Development Ordinance providing an expiration date for permits that were approved prior to May 11, 2000 and for which no progress has been made toward completion. ZAPCO unanimously recommends approval.

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

18. Approve a policy regarding expenditures from the city’s Capital Reserve Fund.

- Report by Councilmember Alan Tye
- 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.

19. Approve the appointment of Andra Streety as the city’s Parks and Recreation Director.

20. Appointment to Commissions, Committees and Boards:

- Al Tyson, City Treasurer
- Bill Chandler, Assistant City Treasurer
- Ernie Palmay, Assistant City Treasurer

21. Authorize the expenditure of \$1,500 from the Court Technology Fund.

22. Approve Action Minutes: Regular Meeting of January 22, 2008.

END CONSENT AGENDA

23. Comments - Mayor and Councilmembers.

24. Adjourn.

Signed this the _____ day of February 2008.

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 February, 2008 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