

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, April 21, 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 – Al Tyson, City Treasurer
 - City Manager’s Monthly Report – Steve Jones
- 5. Pedernales Electric Cooperative, Quarterly Update presented by Rudy Farwagi, District Coordinator.**
- 6. Report from Time Warner Cable and discussion of the public access channel, Patty Gonzales, Director, Government Affairs.**
 - Staff report
 - Citizen participation
 - Council discussion/action
- 7. Approve Final Plat: Overlook at Pawnee Pass.** A request by WRTco Ltd., the owner of the property located at 3900 Pawnee Pass, for approval of the Final Plat for the approximately 3.3 acre Overlook at Pawnee Pass subdivision. ZAPCO unanimously recommends approval.
 - Staff report
 - Citizen participation
 - Council discussion/action
- 8. Consider Ordinance 2008-04-21-01, vacating** a surplus portion of Flint Rock Trace right-of-way.
 - Staff report
 - Citizen participation
 - Council discussion/action
- 9. Approve Zoning Change: Harren 620 Office.** A request by Overlook at Lakeway, G.P., the owner of approximately 0.606 acres located at 2909 Flintrock Trace, for approval of a change in zoning of the property from R-1 Temporary (Single-Family Residential

Temporary) to C-1 (Office/Retail) to accommodate an office use. ZAPCO unanimously recommends approval.

- Staff report
- Citizen participation
- Council discussion/action

10. Consider Ordinance 2008-04-21-03, vacating a surplus portion of Lohmans Crossing and Lohmans Spur rights-of-way.

- Staff report
- Citizen participation
- Council discussion/action

11. Approve Zoning Change: Tuscan Village. A request by JH Tuscan Village, LP, the owner of approximately 41.2 acres located at 1930 Lohmans Crossing Road, for approval of a change in zoning of the property from R-7 (Retirement Living) to PUD (Planned Unit Development) to accommodate a mixed-use, active adult (age-restricted) community to be known as Tuscan Village. ZAPCO recommended approval by a vote of 5-1.

- Staff report
- Citizen participation
- Council discussion/action

12. Approve Resolution 2008-04-21-01, Adoption of City Zoning Map. A request by City staff for adoption of a revised official zoning map for the City of Lakeway.

- Staff report
- Citizen participation
- Council discussion/action

13. Approve Ordinance 2008-04-21-05, creating a Juvenile Case Manager Fund.

- Staff report
- Citizen participation
- Council discussion/action

14. Approve Resolution 2008-04-21-02, adopting the Personnel Policies and Procedures Manual.

- Staff report
- Citizen participation
- Council discussion/action

15. Approve Resolution 2008-04-21-03, adopting Amendment No. 2 to the Recycling and Solid Waste Disposal Services Agreement. City Manager Steve Jones.

- Staff report
- Citizen participation
- Council discussion/action

16. Approve Ordinance 2008-04-21-06, adopting Amendment No. 5 to the Solid Waste Collection Ordinance. City Manager Steve Jones.

- 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.

17. Approve an expenditure of \$660 from the Court Security Fund, requested by Judge Kevin Madison.

18. Resolution 2008-04-21-04, Appointments to Boards and Commissions:

- Bill Cobb, Deer Committee, Member
- Scott Robinson, Zoning and Planning Commission, Member

19. Approve Action Minutes: Regular Meeting of February 19, 2007.

20. END CONSENT AGENDA

21. Comments - Mayor and Councilmembers.

22. Adjourn.

Signed this the _____ day of April 2008.

Steve Swan, Mayor

The Council may go into closed session at any time as permitted by Chapters 551 or 418, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session, a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code, authorizing the closed session.

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the _____ day of April, 2008 at _____ o'clock ____ .m. Council approved agendas and action minutes are available on line at www.Cityoflakeway.com. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Linda Winn, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

Linda Winn, City Secretary