

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, September 15, 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. Presentation** honoring Linda Winn.
- 5. Proclamation designating October 7, 2008** as “National Night Out” in the City of Lakeway.
- 6. Reports of Officers:**
 - Monthly Financial Report – Al Tyson, City Treasurer
 - City Manager’s Monthly Report – Steve Jones
- 7. Consider Fiscal Year 2008/2009 Budget and Tax Rate:**
 - a) Ordinance adopting the Budget for the period October 1, 2008 through September 30, 2009.**
 - Staff report
 - Citizen participation/public hearing
 - Council discussion/action
 - b) Consider ratification of the Fiscal Year 2008/2009 Budget that raises more property taxes than the Fiscal Year 2007/2008 Budget.**
 - Staff report
 - Citizen participation/public hearing
 - Council discussion/action
 - c) Ordinance adopting the General Fund and Debt Service Tax Rates for FY 2008/2009.**
 - Staff report
 - Citizen participation/public hearing
 - Council discussion/action
- 8. Approve an interlocal agreement with the City of Bee Cave** for police dispatching and communication services.
 - Staff report

- Public hearing
- Council discussion/action

9. Resolution approving the 2008 Capital Improvement Plan.

- Staff report by City Manager Steve Jones
- Citizen participation/public hearing
- Council discussion/action

10. Resolution supporting Equal Drawdown Proposal requested by Highland Lakes Group for equal and simultaneous drawdown of Lakes Travis and Buchanan.

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

11. Flood Damage Prevention Ordinance Update. A proposed update to the Flood Damage Prevention Ordinance adopting the proposed Flood Insurance Rate Map.

- Staff report
- Public hearing
- Council discussion/action

12. Future Land Use Map. A proposed amendment to the Comprehensive Plan modifying the City's Future Land Use Map.

- Staff report
- Public hearing
- Council discussion/action

13. Request from Alex Torres, representing the Cigar Room, located at 1310 RR 620 South, Suite A-12 (Lakeway Plaza), for a variance of Ordinance No. 2007-07-16-4 to allow the sale of alcoholic beverages within 300 feet of a church.

- Staff report
- Public hearing
- Council discussion/action

14. Executive Session. Adjourn to Executive Session pursuant to Texas Government Code § 551.071. Consultation with Attorneys. Discuss settlement offer from Charlotte Finto.

15. Reconvene in Open Session to discuss and take action, if deemed necessary, regarding the executive session item listed above.

- Consider a settlement offer from Charlotte Finto
- Council discussion/action.

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
--

16. Approve authorization of \$4,950.00 for the purchase of a surveillance system for Lakeway Justice Center from the Court Technology Fund.

17. Approve Minutes: Regular Council Meeting of August 18, 2008 and Special Work Sessions of August 4, August 25, and September 10, 2008.

END CONSENT AGENDA

18. Comments - Mayor and Councilmembers.

19. Adjourn.

Signed this the _____ day of September 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 September, 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