

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, October 20, 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. Unveil picture display of former Mayors.**
- 5. Pedernales Electric Cooperative, Quarterly Update** presented by Rudy Farwagi, District Coordinator.
- 6. Administer Oath of Office and Appointment of Christy Fath, as City Secretary, for the City of Lakeway.**
- 7. Proclamation declaring October 20-24, 2008, as Chamber of Commerce Week in Lakeway, Texas.**
- 8. Discuss and take action, if appropriate, regarding** the repair or demolition of a dilapidated structure on 814 Vanguard. (Note: Council may retire into executive session under Chapter 551.071 for consultation with City Attorney.)
 - Staff report by Shannon Burke, Director, Building and Development Services
 - Citizen participation/public hearing
 - Council discussion/action
- 9. Presentation on Parks, Recreation and Open Space Master Plan** given by Bucher, Willis, Ratliff (BWR).
 - Staff report by Andra Streety
 - Citizen participation/public hearing
 - Council discussion
- 10. Approve a resolution consenting to the annexation of the Heller Tract** into Travis County Water Control and Improvement District No. 17 and the Flintrock Ranch Defined Area.
 - Staff report by City Manager Steve Jones
 - Citizen participation/public hearing
 - Council discussion/action

11. Authorize the City Manager to enter into an agreement with Aetna and Assurant insurance companies for employee insurance benefits.

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

12. Authorize the City Manager to enter into an agreement with PBS&J Architecture for the preparation of a master plan and needs assessment for future municipal facilities.

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

13. Approve an ordinance providing for a special expense warrant fee.

- Staff report by Judge Kevin Madison
- 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.

14. Approve a correction of an allocation of \$4,950.00 for the purchase of a surveillance system for Lakeway Justice Center from the Courthouse Building Security Fund instead of the Court Technology Fund.

15. Approve Minutes: Regular Council Meeting of September 15, 2008.

END CONSENT AGENDA

16. Adjourn.

Signed this the _____ day of October 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 October, 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 Christy Fath, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

Christy Fath, City Secretary