

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Tuesday, February 17, 2009 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 to Mrs. Ann Gribble honoring** the late James T. Gribble Jr., former Mayor of Lakeway.
- 5. Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
  - Citizen participation.
  - Council discussion.
- 6. Approve an ordinance authorizing the issuance** of “City of Lakeway, Texas General Obligation Refunding Bonds, Series 2009”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds.
  - Staff report by City Manager Steve Jones.
  - Citizen participation.
  - Council discussion/action.
- 7. Discuss and consider authorizing City Attorney to seek legislation** related to amending state annexation law, or other state law, applicable to municipal utility districts located within the City's limits.
  - Staff report by City Manager Steve Jones.
  - Citizen participation.
  - Council discussion/action.
- 8. Award a contract for the construction of a right turn lane** on eastbound Lakeway Boulevard at RR 620.
  - Staff report by Paul Duncan, City Engineer.
  - Citizen participation.
  - Council discussion/action.

- 9. Zoning: Vehicle Repair Facility.** A request from Philip Albright, the owner of the property located at 1103 RR 620 South (Cardinal Hills, Lot 14-A, Unit 6), for approval of a change in Zoning from C-1 (Office/Retail) to C-2 (Commercial/Light Industrial) for the purpose of expanding the existing vehicle repair facility.
- Staff report by Shannon Burke, Director, Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 10. Special Use Permit: Vehicle Repair Facility.** A request from Philip Albright, the owner of the property located at 1103 RR 620 South (Cardinal Hills, Lot 14-A, Unit 6), for approval of a Special Use Permit for the purpose of expanding the existing vehicle repair facility.
- Staff report by Shannon Burke, Director, Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 11. Annexation: Property adjacent to Highlands Boulevard.** A request from Las Ventanas Land Partners, the owner of approximately 20.43 acres located at various points along Highlands Boulevard, for annexation of the property into the City of Lakeway.
- Staff report by Shannon Burke, Director, Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 12. Annexation: Bee Creek Tracts.** A request from Las Ventanas Land Partners, the owner of approximately 10.94 acres located at the intersection of Highlands Boulevard and Bee Creek Road, for annexation of the property into the City of Lakeway.
- Staff report by Shannon Burke, Director, Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 13. Zoning: Bee Creek Tracts.** A request from Las Ventanas Land Partners, the owner of approximately 10.94 acres located at the intersection of Highlands Boulevard and Bee Creek Road, for zoning of “R-1 Temp, Single Family Residential – Temporary” for the property.
- Staff report by Shannon Burke, Director, Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 14. Annexation: Highlands Irrigation Tract.** A request from Las Ventanas Land Partners, the owner of approximately 61.43 acres, located in the southwest corner of the Lakeway Highlands development (near Bee Creek Road and State Highway 71), for annexation of the property into the City of Lakeway.
- Staff report by Shannon Burke, Director, Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.

**15. Zoning: Highlands Irrigation Tract.** A request from Las Ventanas Land Partners, the owner of approximately 61.43 acres, located in the southwest corner of the Lakeway Highlands development (near Bee Creek Road and State Highway 71), for zoning of “GUI, Governmental, Utility and Institutional” for the property.

- Staff report by Shannon Burke, Director, Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

**16. Annexation: Highlands Lift Station.** A request from Las Ventanas Land Partners, the owner of approximately 0.63 acres, located at 601 Highlands Boulevard, for annexation of the property into the City of Lakeway.

- Staff report by Shannon Burke, Director, Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

**17. Zoning: Highlands Lift Station.** A request from Las Ventanas Land Partners, the owner of approximately 0.63 acres, located at 601 Highlands Boulevard for zoning of “GUI, Governmental, Utility and Institutional” for the property.

- Staff report by Shannon Burke, Director, Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

**18. Ordinances relating to the General Election to be held May 9th, 2009.**

- Ordinance 2009-02-17-10, Ordering a May 9<sup>th</sup>, 2009 General Election for the purpose of electing a Mayor and three (3) Councilmembers.
- Ordinance 2009-02-17-11, Ordering a May 9<sup>th</sup>, 2009 Special Election to consider reauthorization of a road maintenance sales tax.
- Ordinance 2009-2-17-12, Appointment of City of Lakeway Election Officials for the May 9th, 2009 General and Special Election.
- Authorize the Mayor to issue a Notice of Election.

<p><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></p>
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**19. Approve Minutes:** Regular Council Meeting of January 20, 2009.

**20. Approve Minutes:** Special Council Meeting of February 4, 2009.

**21. Resolution 2009-02-17-01, Appointments to Boards and Commissions:**

- Terry Fiset, Arts and Beautification Committee, Member.

**22. Resolution 2009-02-17-02, Appointment of Sylvia Perez as Chief Clerk of the Lakeway Municipal Court:**

**END CONSENT AGENDA**

**23. Adjourn.**

**Signed this the \_\_\_\_\_ day of February 2009.**

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**Steve Swan, Mayor**

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

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, 2009 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 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.

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**Christy Fath, City Secretary**