

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, March 16, 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. Proclamation honoring Jean and Lee Blocker.**
- 5. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
 - Citizen participation.
 - Council discussion.
- 6. Approve Resolution 2009-03-16-01, Investment Policy.**
 - Staff report by Al Tyson, City Treasurer.
 - Citizen participation.
 - Council discussion/action.
- 7. Accept audit report for Fiscal Year ending September 30, 2008.** Gary Davis, West Davis and Company.
- 8. A presentation by the Lakeway Regional Medical Center** on the status of their project.
- 9. Zoning Change: Marina Village.** A request from MV Lakeway Partners, Ltd., the owner of 5.8 acres located at 100 Marina Village Cove (adjacent to the Lakeway Resort and Spa), for approval of an amendment to the Lakeway Inn Planned Unit Development to allow six additional condominium units and to construct a parking garage in a location originally planned for a condominium building.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 10. Development Ordinance Amendments.** Proposed amendments to the Development Ordinance amending various sections pertaining to Preliminary Plan requirements, parking requirements, and plan submittal requirements and other matters pertaining thereto.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation.
 - Council discussion/action.

11. Fee Ordinance Amendments. Proposed amendments to the Fee Ordinance modifying platting, development and building review fees, administrative fees, and health inspection fees.

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

12. Approve an amendment to the City's Personnel Policies and Procedures Manual.

- Staff report by Chessie Blanchard, Deputy City Manager.
- Citizen participation.
- Council discussion/action.

13. Update on legislation related to amending state annexation law, or other state law, applicable to municipal utility districts located within the City's limits.

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 Minutes: Regular Council Meeting of February 17, 2009.

END CONSENT AGENDA

15. Adjourn.

Signed this the _____ day of March 2009.

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 March, 2009 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