

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, April 20, 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. Pedernales Electric Cooperative, Quarterly Update** presented by Rudy Farwagi, District Coordinator.
- 5. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
 - Citizen participation.
 - Council discussion.
- 6. Sign Ordinance Amendments.** Proposed amendments to the Sign Ordinance amending various sections pertaining to applications, approvals, penalties, design guidelines, permitted signs, exempted signs, prohibited signs, maintenance, variances and waivers, and other matters pertaining thereto.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation.
 - Council discussion/action.
- 7. Approve a letter to Senator Kirk Watson** requesting that he no longer pursue the passage of Senate Bill 2023.
 - Staff report by City Manager Steve Jones.
 - 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.

- 8. Approve Minutes:** Regular Council Meeting of March 16, 2009.
- 9. A resolution affirming the City of Lakeway's support** of and partnership with the 2010 Census.
- 10. Consider a special permit** authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on May 16, 2009.

END CONSENT AGENDA

11. Adjourn.

Signed this the _____ day of April 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 April, 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