

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, June 15, 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. “Above and Beyond Award,”** presented by William Schroer, Employer Support of Guard and Reserve.
- 5. Administer the Oath of Office** to new Councilmember Dave Taylor.
- 6. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
- 7. Discuss amendment to contract for legal services** with Bickerstaff Heath Delgado Acosta, LLP; and discuss and consider contract for City Attorney Services with Akers and Boulware-Wells, LLP.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 8. Approve a resolution authorizing the filing of an application** for a Justice Assistance Grant from the Criminal Justice Division of the Texas Governor’s Office.
 - Staff report by Gordon Bowers, Chief of Police.
 - Citizen participation.
 - Council discussion/action.
- 9. Discuss a potential modification of the Building Ordinance** to reinstate a requirement for foundation plantings on the golf course side of houses.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Council discussion.
- 10. Approve Resolution 2009-06-15-02, Appointments to the Board of Ethics:**
 - 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.

11. Approve Minutes: Regular Council Meeting of May 18, 2009.

12. Approve Minutes: Special Council Meeting of May 29, 2009.

13. Resolution 2009-06-15-03, Appointments to Boards and Commissions:

- Jimmy Anderson, City Building Commission, Chair.
- Chuck Petter, City Building Commission, Vice Chair.
- Joe Benasutti, City Building Commission, Member.

14. Resolution 2009-06-15-04, Appointments to Boards and Commissions:

- Bill Marquis, Zoning and Planning Commission, Chair.
- Mike Jackson, Zoning and Planning Commission, Member.

15. Resolution 2009-06-15-05, Appointments to Boards and Commissions:

- Jim Hord, Board of Adjustment, Vice Chair.
- P.A. Penley, Board of Adjustment, Member.

END CONSENT AGENDA

16. Adjourn.

Signed this the _____ day of June 2009.

David P. DeOme, 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 June, 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