

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, July 20, 2009 at 6:30 p.m.  
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

- 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.
- 6. Authorize the City Manager to execute an agreement** with Akers & Boulware-Wells appointing a City Attorney and providing for municipal legal services.
  - Staff report by City Manager Steve Jones.
  - Citizen participation.
  - Council discussion/action.
- 7. Authorize the City Manager to execute an agreement** with Bickerstaff Heath Delgado Acosta for the provision of legal services.
  - Staff report by City Manager Steve Jones.
  - Citizen participation.
  - Council discussion/action.
- 8. Receive a legal briefing** on an EEOC claim.
  - Council discussion.
- 9. Approve a resolution authorizing emergency management services** and coordination with Travis County, Texas.
  - Staff report by Lieutenant Todd Radford.
  - Citizen participation.
  - Council discussion/action.
- 10. Proposed amendments to the Solicitation Ordinance** in its entirety and other matters pertaining thereto.
  - Staff report by Shannon Burke, Director, Building and Development Services.
  - Citizen participation.
  - Council discussion/action.

- 11. A proposed amendment to the Building Ordinance** requiring a minimum five (5) foot deep landscaping area along the foundation of houses that are adjacent to a golf course.
- Staff report by Shannon Burke, Director, Building and Development Services.
  - Citizen participation.
  - Council discussion/action.
- 12. Consider adopting an ordinance empowering non-peace officers** to issue citations for alleged violations of local ordinances, and other matters pertaining thereto.
- Staff report by Chessie Blanchard, Deputy City Manager.
  - 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.**

**13. Approve Minutes:** Regular Council Meeting of June 15, 2009.

**14. Resolution 2009-07-20-01, Appointments to Boards and Commissions:**

- Dave Vories, City Building Commission, Member.
- Herb Eddy, City Building Commission, Alternate.
- Jim Powell, City Building Commission, Alternate.

**15. Resolution 2009-07-20-02, Appointments to Boards and Commissions:**

- Barbara Beebe, Board of Adjustment, Member.
- Bill Gilbert, Board of Adjustment, Alternate.

**END CONSENT AGENDA**

**16. Adjourn.**

Signed this the \_\_\_\_\_ day of July 2009.

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**David P. DeOme, Mayor**

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

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 July, 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**