

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, August 17, 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. Financial Report.**
 - Staff report by Nancy Klingman, Finance Director.
- 5. Select a firm to perform the city's year-end financial audit.**
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 6. Hear an appeal from Crosswater Yacht Club** relating to the city's determination under Chapter 245, Local Government Code.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 7. Development Ordinance Amendment.** Consider an amendment to the Development Ordinance, Section 5.03B, incorporating trail design standards recently approved by the City's Parks and Recreation Commission.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
- 8. Zoning Change: Tuscan Village PUD.** A request from JH Tuscan Village, LP, the owner of approximately 61.7 acres located at 1930 and 1935 Lohmans Crossing (Tuscan Village), for approval of a proposed amendment to the Planned Unit Development zoning modifying residential density, parking, building footprints, and other matters pertaining thereto.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
- 9. Approve a Road Improvement Agreement** with Serene Hills, Ltd.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

10. Approve a resolution relating to an Advance Funding Agreement with the Texas Department of Transportation regarding the SH 71 and Serene Hills Drive Intersection Improvement Project.

- Staff report by City Manager Steve Jones.
- Citizen participation.
- Council discussion/action.

11. Consider a settlement agreement regarding an EEOC claim.

- Staff report by City Attorney.
- 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.

12. Approve Minutes: Regular Council Meeting of July 20, 2009.

13. Resolution 2009-08-17-02, Appointments to the Charter Review Committee:

END CONSENT AGENDA

14. Adjourn.

Signed this the _____ day of August 2009.

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 August, 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