

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, September 21, 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 Al Tyson, City Treasurer.
- 5. Proclamation designating October 6, 2009 as “National Night Out” in the City of Lakeway.**
- 6. Discuss Proposed General Fund Budget for Fiscal Year 2010.**
 - Staff report by City Manager Steve Jones.
 - Council discussion/action.
- 7. Public Hearing on the proposed Property Tax Rate for Calendar Year 2009.**
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Approve an interlocal agreement with the City of Bee Cave for police dispatching and communication services.**
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
- 9. Special Use Permit: Speedy Stop Food Stores.** A request from Speedy Stop Food Stores, LLC, on behalf of the owner of approximately 1.0 acre located at 2200 Lakeway Boulevard (formerly the Exxon service station) for a Special Use Permit to operate a convenience store at that location.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation.
 - Council discussion/action.
- 10. Discuss adopting an ordinance relating to the operation of golf carts on public streets.**
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

11. Consider an amendment to the Solid Waste Collection Ordinance, revising Section 2 Duties of Residential Customers, Section 6 Residential Collection Service and Limitations, and Section 8 Rates and Fees for Residential Service.

- 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.

12. Approve Minutes: Regular Council Meeting of August 17, 2009.

13. Approve Minutes: Special Council Meeting of September 11, 2009.

14. Approve Minutes: Special Council Meeting of September 14, 2009.

15. Appoint David P. DeOme and Dee Ann Burns-Farrell as representatives to the Capitol Area Council of Governments General Assembly

16. Resolution 2009-09-21-01, Appointments to Boards and Commissions:

- Pam Headrick, Arts & Beautification Committee.

17. Resolution 2009-09-21-02, Appointment of Ruth Sandoval as Chief Clerk of the Lakeway Municipal Court.

END CONSENT AGENDA

18. Adjourn.

Signed this the _____ day of September 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 September, 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