

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, November 16, 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. Administer the Oath of Office to Chief of Police Todd Radford.**
 - Oath administered by Christy Fath, City Secretary.
- 5. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
- 6. Update on TexARTS activities.**
 - Presentation by Todd Dillinger, Executive Vice Chairperson of TexARTS.
 - Council Discussion.
- 7. Zoning Change: Marina Village.** A request from MV Lakeway Partners, Ltd., the owner of 5.8 acres located at 100 Marina Village Cove (adjacent to the Lakeway Resort and Spa), for approval of an amendment to the Lakeway Inn Planned Unit Development to increase the height of a proposed condominium building by 3 feet.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation.
 - Council discussion/action.
- 8. Zoning Change: Holiday Inn Express.** A request from Willow Springs Development, LP, the owner of four acres located at 1602 RR 620 North (Bella Terra Subdivision, Lot 1), for approval of a change in zoning of approximately 2.7 acres of the property from C-1 (Office/Retail) to HM (Hotel Motel) to accommodate a proposed Holiday Inn Express on the property. *(THIS ITEM HAS BEEN POSTPONED)*
- 9. Fee Waiver: Zbranek Custom Homes.** A request from Zbranek Custom Homes for a waiver of all City fees related to the construction and advertisement of a home that will benefit the Lake Travis Youth Association.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation.
 - Council discussion/action.

10. Approve Ordinance 2009-11-16-02, Amending the Code of Ethics Ordinance No. 98-02-16-1.

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

11. Approve Resolution 2009-11-16-01, to pursue funding allocated through the Energy Efficiency and Conservation Block Grant (EECBG) program.

- Staff report by Chessie Blanchard, Deputy City Manager.
- Citizen participation.
- Council discussion/action.

12. Approve Resolution 2009-11-16-02, casting a vote in the election of a member of the Board of Directors of Travis Central Appraisal District.

- Staff report by Steve Jones, 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 October 19, 2009.

14. Resolution 2009-11-16-03, Appointments to Boards and Commissions:

- Bill Rhue, Board of Ethics, Member.

15. Resolution 2009-11-16-04, Appointments to Boards and Commissions:

- Sue Ellen Knolle, Arts & Beautification Committee, Member.

16. Approve an employment agreement with Chief of Police Todd Radford.

END CONSENT AGENDA

17. Adjourn.

Signed this the 13th day of November 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 13th day of November, 2009 at 11:45 o'clock a.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