

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, February 16th, 2010 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. Presentation of Audit Report.**
 - Presentation by Preston Singleton of Singleton, Moore & Co., L.L.P.
 - Citizen participation.
 - Council discussion/action.
- 6. Authorize the City Manager to execute an Agreement for Professional Services with Malone/Wheeler, Inc. for the preparation of engineering plans, specifications and bid documents for Lohmans Crossing street improvements.**
 - Staff report by Paul Duncan, City Engineer.
 - Citizen participation.
 - Council discussion/action.
- 7. Discuss adopting an ordinance which repeals and replaces the 1991 Parks and Recreation Ordinance, as amended, and the 1999 Parks and Greenbelts Ordinance.**
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
- 8. Approval of Propositions amending the Charter.**
 - Presentation by Steve Swan, Chair of Charter Committee.
 - Citizen participation.
 - Council discussion/action.
- 9. Ordinances relating to the General and Special Election to be held May 8th, 2010.**
 - Ordinance 2010-02-16-02, Ordering a May 8th, 2010 General Election for the purpose of electing three (3) Councilmembers.
 - Ordinance 2010-02-16-03, Ordering a May 8th, 2010 Special Election for the purpose of submitting to the voters proposed amendments to the Charter of the City of Lakeway.
 - Ordinance 2010-2-16-04, Appointment of City of Lakeway Election Officials for the May 8th, 2010 General and Special Election.
 - Authorize the Mayor to issue a Notice of Election.

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

- 10. Approve Minutes:** Regular Council Meeting of January 19, 2009.
- 11. Accept the Board of Ethics Report of Activities for Calendar Year 2009.**
- 12. Resolution 2010-02-16-01, Appointments to Boards and Commissions:**
 - Mike Rains, Parks and Recreation Committee, Chair.
- 13. Resolution 2010-02-16-02, Appointments to Boards and Commissions:**
 - Jeanne Ann Klein, Arts and Beautification Committee, Member.

END CONSENT AGENDA

14. Adjourn.

Signed this the 12th day of February 2010.

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 12th day of February, 2010 at 10:15 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