

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, April 19th, 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. Pedernales Electric Cooperative, Quarterly Update** presented by Rudy Farwagi, District Coordinator.
- 5. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
- 6. Statement from Mayor DeOme honoring Ray Norris for his service to Lakeway.**
- 7. Proclamation by Mayor DeOme proclaiming the week of May 10, 2010** as Price of Freedom Week in Lakeway.
- 8. Zoning Change: Lakeway Airpark South.** A request from East El Paso Medical Group, LP, the owner of approximately 7.4 acres located at 2910 Lakeway Boulevard (Lakeway Airpark South Subdivision, Lot 1), for approval of a change in zoning of approximately 2.7 acres of the property from AV (Aviation) to R-1 (Single Family Residential) to accommodate six proposed residential lots.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 9. Approve an ordinance granting an electric utility franchise** to Pedernales Electric Cooperative (First Reading).
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 10. Ordinance 2010-04-19-03, Amending Ordinance No. 2010-02-16-03** Ordering a Special Election to revise the ballot language by which the voters of the City will consider ten (10) proposed amendments to the Charter of the City of Lakeway.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - 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.

11. Approve Minutes: Regular Council Meeting of March 15, 2010.

12. Resolution 2010-04-19-01, Appointment of Julie Oakley as Finance Director.

13. Resolution 2010-04-19-02, Appointments to Boards and Commissions:

- Bobbie Caldarelli, Board of Adjustment, Alternate.

14. Resolution 2010-04-19-03, Appointments to Boards and Commissions:

- Eric Mulloy, Deer Control Committee, Member.

END CONSENT AGENDA

15. Adjourn.

Signed this the 16th day of April 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 16th day of April, 2010 at 1130 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