

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, May 17, 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. Proclamation by Mayor DeOme proclaiming the week of May 22-28, 2010 as Safe Boating Week in Lakeway.**
- 6. Canvass results of the General and Special Elections held on May 8, 2010.**
 - **Resolution 2010-05-17-01:** A Resolution canvassing the returns and declaring the results of a General Election; and other matters in connection therewith.
 - Council discussion/action.
 - **Resolution 2010-05-17-02:** A Resolution canvassing the returns and declaring the results of a Special Proposition Election; and other matters in connection therewith.
 - Council discussion/action.
- 7. Issuance of Certificates of Election.**
 - Council discussion/action.
- 8. Administer the Oath of Office to re-elected Councilmembers.**
 - Swear In Councilmembers.
- 9. Resolution 2010-05-17-03: Appointing a Mayor Pro Tem:** Pursuant to City Charter Section 3.06.
 - Citizen participation.
 - Council discussion/action.
- 10. 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. *(This item has been POSTPONED until June 21, 2010 Regular City Council Meeting)*

- 11. Sign Ordinance Amendments.** Proposed amendments to the Sign Ordinance amending various sections pertaining to political signs, real estate signs, off-site directional signage for large subdivision sales offices, monument signs and other matters pertaining thereto.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 12. Second Reading of Ordinance #2010-04-19-02 granting an electric utility franchise to Pedernales Electric Cooperative.**
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 13. Approve a resolution authorizing a change in representatives for TexPool investments.**
 - Staff report by Julie Oakley, Finance Director.
 - Citizen participation.
 - Council discussion/action.

- 14. Approve a resolution approving the city's investment policy.**
 - Staff report by Julie Oakley, Finance Director.
 - Citizen participation.
 - Council discussion/action.

- 15. Approve the purchase of a computer aided dispatching system and a report monitoring system for the police department.**
 - Staff report by Todd Radford, Police Chief.
 - Citizen participation.
 - Council discussion/action.

- 16. Approve an ordinance adopting the recodified City of Lakeway Code of Ordinances.**
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 17. Approve a revision to Policy 210: Hours of Work and Paydays, of the city's Personnel Policies and Procedures Manual.**
 - 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.

18. Approve Minutes: Regular Council Meeting of April 19, 2010.

19. Resolution 2010-05-17-06, Appointments to Boards and Commissions:

- Rick Mays, Board of Adjustment, Alternate.

END CONSENT AGENDA

20. Adjourn.

Signed this the 14th day of May 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 14th day of May, 2010 at 11:30 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