

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, August 16, 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 on the Lohmans Crossing Rehabilitation Project and Serene Hills Project by the City Engineer Paul Duncan.**
6. **Briefing: Lakeway Regional Medical Center.** An update from Aqualand Development, the developer of the Lakeway Regional Medical Center, concerning the development of the site surrounding the hospital currently under construction.
7. **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 of Building and Development Services.
  - 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 Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
9. **Budget FY2011 Work Session.**
  - Council discussion/action.
10. **Development Agreement, regarding Crosswater Yacht Club.**
  - 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 July 19, 2010.
12. **Approve Minutes:** Special Council meeting of August 9, 2010.
13. **Approve Resolution No. 2010-08-16-01, Appointments to Boards and Commissions:**
  - Dwight Haley, Zoning and Planning Commission, Chair.

**END CONSENT AGENDA**

14. **Adjourn.**

Signed this the 12<sup>th</sup> day of August, 2010.

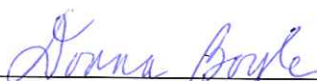


**David P. DeOme, Mayor**

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-01, 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 13<sup>th</sup> day of August, 2010, at 2 o'clock pm. Council approved agendas and action minutes are available online at [www.lakeway-tx.gov](http://www.lakeway-tx.gov). The City of Lakeway council meetings are available to all persons regardless of disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7516 at least 48 hours in advance of the meeting.



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**Donna Boyle, City Secretary**