

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, September 20, 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 October 5, 2010, as National Night Out in Lakeway.**
- 6. Approve Ordinance No. 2010-09-20-01, amending Fiscal Year 2010 Budget.**
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 7. Adopt Fiscal Year 2011 Budget.**
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 8. Adopt 2010 Property Tax Rate.**
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 9. Approve an Interlocal Agreement with the Village of The Hills, regarding an exchange of extraterritorial and corporate jurisdiction.**
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 10. Approve authorization of City Manager Steve Jones to execute a lease agreement between the City of Lakeway and the Lakeway Civic Corporation and the Greater Lakeway Residents Association for use of office space in the Activity Center.**
  - Staff report by Steve Jones, City Manager
  - Citizen participation/public hearing

- Council discussion/action
11. **Special Use Permit: Fast Food Restaurant.** A request from P Terry's Burger Stand, on behalf of the owner of approximately 4.0 acres located at 3311 RR 620 South, for a Special Use Permit to operate a restaurant with a drive-through facility at that location.
    - Staff report by Shannon Burke, Director of Building and Development Services.
    - Citizen participation/public hearing.
    - Council discussion/action.
  12. **Final Plat: Serene Hills Subdivision Phase 2E.** A request from Serene Hills, Ltd., the owner of approximately 32.151 acres located east of Serene Hills Drive and south of Flint Rock Road, for approval of the Serene Hills Subdivision Phase 2E Final Plat. ***POSTONED UNTIL THE OCTOBER 18, 2010 REGULAR COUNCIL MEETING.***
  13. **Annexation: Highlands Greenbelt Lot.** A request from Las Ventanas Land Partners, the owner of approximately 13.239 acres located on the south side of Highlands Boulevard west of Rough Hollow Drive and east of Duffy Lane, for annexation of the property into the City of Lakeway.
    - Staff report by Shannon Burke, Director of Building and Development Services.
    - Citizen participation/public hearing.
    - Council discussion/action.
  14. **Approve Resolution No. 2010-09-20-01,** amending the Recycling and Solid Waste Disposal Services Agreement between the City of Lakeway and IESI Texas Corporation, to increase the base rate for trash and recycling collection.
    - Staff report by Steve Jones, City Manager.
    - Citizen participation/public hearing.
    - Council discussion/action.
  15. **Approve Ordinance No. 2010-09-20-04,** amending Section 8.01 Rates and Fees for Residential Service of the Solid Waste Collection Ordinance No. 98-05-18-03.
    - 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.**

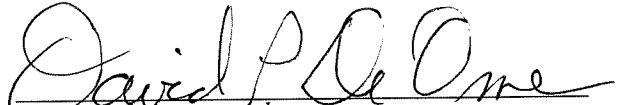
16. **Approve a Special Use Permit,** authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on October 10, 2010, as requested by Steve Wolf of Science in the Movies, Inc.
17. **Approve Minutes:** Regular Council meeting of August 16, 2010.
18. **Approve Minutes:** Special Council meeting of August 30, 2010.

19. **Approve Minutes:** Special Council meeting of September 13, 2010.

**END CONSENT AGENDA**

20. **Adjourn.**

Signed this the \_\_\_\_ day of September, 2010.

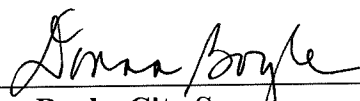
  
David P. DeOme, Mayor

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 16 day of September, 2010, at 4:50 o'clock p.m. 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.



  
Donna Boyle, City Secretary