

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, November 15, 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. Annexation: Villas at the Hills.** Proposed annexation by the City of Lakeway of the area known as the Villas at the Hills, located along Eagle Drive, south of Lakeway Boulevard and east of Hayden Ridge Lane.
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion.
- 6. Discussion: Crosswater Yacht Club (Marina).** Discuss development agreement regarding Crosswater Yacht Club (Marina).
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion.
- 7. Briefing: Proposed Creation of Groundwater Conservation District.** An update from City Attorney regarding the proposed creation of groundwater conservation district.
- 8. Briefing: East El Paso Medical Group et al. vs. City of Lakeway.** An update by City Attorney on the matter of East El Paso Medical Group et al. vs. City of Lakeway.
- 9. Food Service and Food Products Amendments.** Proposed amendments to Article 10.03, Food Service and Food Products, of the City of Lakeway Code of Ordinances regarding the establishment, inspection and enforcement of food service and food product regulations and other matters pertaining thereto.
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 10. Approve Resolution 2010-11-15-01, casting a vote in the election of a member of the Board of Directors of Travis Central Appraisal District.**
  - 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 October 18, 2010.
12. **Approve Minutes:** Special Council meeting of October 25, 2010.
13. **Approve Resolution No. 2010-11-15-02, Appointments to Boards and Commissions:**  
Lew Carlson, Heritage Commission, Member.

**END CONSENT AGENDA**

14. **Adjourn.**

Signed this the 11<sup>th</sup> day of November, 2010.

  
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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 11<sup>th</sup> day of November, 2010, at 1:45 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 314-7506 at least 48 hours in advance of the meeting.



  
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Donna Boyle, City Secretary