

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Tuesday, February 22, 2011 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. Pedernales Electric Cooperative,** bi-annual update on Communications Plan presented by Jamie Smith, PEC Community Development Representative.
- 6. Report on recent activities at Municipal Court,** presented by Judge Kevin Madison.
- 7. Special Use Permit: Starbucks.** A request from Lakeway Plaza Partners, the owner of approximately 1 acre located at 2410 RR 620 South (Lakeway Town Center, Lot 3A), for a Special Use Permit to operate a coffee shop 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.
- 8. Zoning Change: Lakeway Highlands, Section 3.** A request from Las Ventanas Land Partners, Ltd., the owner of 146 and 148 Chinkapin Oak Drive (Lakeway Highlands Phase 1, Section 3, Block A, Lots 127 and 128), for approval to change the zoning of 0.107 acre in the lots from R-3 (Single Family Residential – Zero Lot Line – Modified) to GB (Greenbelt) to accommodate greenbelt use.
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 9. Zoning Change: Cinco Hills.** A request by Serene Hills Ltd., the owner of the 456-acre Cinco Hills development (formerly known as Serene Hills) centered on Serene Hills Drive between SH 71 and Flint Rock Road, for approval of proposed zoning changes to the following zoning districts within the development: R-1\* (Single-Family Residential), R-3 (Single-Family Residential), R-8 (Multi-Family Residential), GB (Greenbelt), and GUI (Governmental, Utility and Institutional). *This agenda item has been postponed.*
- 10. Zoning Change: Lakeway Highlands, Sections 1 and 5A.** A request from Las Ventanas Land Partners, Ltd., the owner of three tracts of land totaling approximately 30.169 acres located along Highlands Boulevard and Rough Hollow Drive (Rough Hollow Section 5A,

Lot 359; Rough Hollow Section 5A, Lot 359A; Rough Hollow Section 1, Block A, Lot 27), for approval of a change in zoning of the tracts from R-3 (Single Family Residential – Zero Lot Line – Modified) to GB (Greenbelt) to accommodate greenbelt use. *This agenda item has been postponed.*

11. **Consider an Interlocal Agreement with Travis County**, regarding an economic study of Lake Travis.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation.
  - Council discussion/action.
  
12. **Ordinance relating to the General Election to be held May 14th, 2011.**
  - Approve Ordinance 2011-02-22-01, Ordering a May 14<sup>th</sup>, 2011 General Election for the purpose of electing a Mayor and three (3) Councilmembers.
  - Authorize the Mayor to issue a Notice of Election.
  
13. **Consider Ordinance 2011-02-22-03**, amending the Code of Ethics of City of Lakeway, Ordinance No. 98-02-16-1.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation.
  - Council discussion/action.

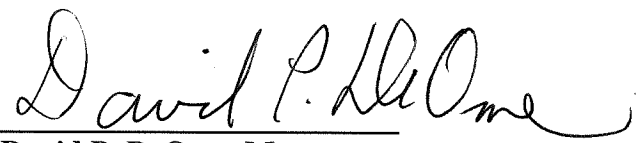
**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

14. **Approve a Special Use Permit**, authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on March 5, 2011, as requested by Starlight Fireworks & FX LLC.
  
15. **Resolution 2011-02-22-01, Appointments to Boards and Commissions:**
  - Kent O'Brien, Parks and Recreation Committee, Member.
  
16. **Approve Minutes:** Regular Council Meeting of January 18, 2011.

**END CONSENT AGENDA**

17. **Adjourn.**

Signed this the 17<sup>m</sup> day of February 2011.


  
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David P. DeOme, Mayor

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, 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 17th day of February, 2011 at 4:00 o'clock p.m. Council approved agendas and action minutes are available on line 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