

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, April 18, 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. Presentation of Best Practices Recognition to the Lakeway Police Department.**

Certificate presented by Executive Director of the Texas Police Chiefs Association James McLaughlin and Best Practices Program Coordinator Marlin Price.
- 6. Proclamation by Mayor DeOme, proclaiming the week of May 21-27, 2011 as Safe Boating Week in Lakeway.**
- 7. Annexation.** Consider an ordinance adopting public hearing dates for proposed annexation of properties in the City's ETJ including submerged and waterfront parcels, and parcels located along Brooks Hollow Road, Flint Rock Road, and Pawnee Pass.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
- 8. Consider approving an Interlocal Cooperative Agreement with the Lake Travis Community Library District regarding, among other things, the payment of debt service requirements on city general obligation bonds issued to finance a portion of the construction of a public library facility.**
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 9. Consider Ordinance 2011-04-18-XX, amending the Code of Ethics of the City of Lakeway, Ordinance No. 98-02-16-1.**
 - Board of Ethics report by Bob Berry, Vice Chairman.
 - Citizen participation.
 - Council discussion/action.

- 10. Annexation: Rough Hollow Greenbelt Lot.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 7.86 acres located west of Rough Hollow Drive and southwest of Canyon Turn Trail for annexation of the property.

 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion.

- 11. Annexation: Lakeway Highlands Amenity Center.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 13.84 acres located on the south side of Highlands Boulevard across from Tavish Trail, for annexation of the property.

 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 12. Original Zoning: Lakeway Highlands Amenity Center.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 13.84 acres located on the south side of Highlands Boulevard across from Tavish Trail, for original zoning of C-1 (Office/Retail) for the property.

 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 13. Zoning Change: Lakeway Highlands Amenity Center.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 8.23 acres located on the south side of Highlands Boulevard across from Tavish Trail, for a change of zoning from GUI (Government, Utility and Institutional) to C-1 (Office/Retail) for the property.

 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 14. Special Use Permit: Lakeway Highlands Amenity Center.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 22 acres located on the south side of Highlands Boulevard across from Tavish Trail, for a Special Use Permit to operate a gas station/convenience store and an events center.

 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 15. Preliminary Plan: Lakeway Highlands Amenity Center.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 22 acres located on the south side of Highlands Boulevard across from Tavish Trail, for approval of a revision to the previously approved Preliminary Plan for Lakeway Highlands Phase 1 to include the entire 22-acre tract.

 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

16. Final Plat: Lakeway Highlands Amenity Center. A request from Las Ventanas Land Partners, Ltd., the owner of an approximately 22 acres located on the south side of Highlands Boulevard across from Tavish Trail, for approval of a final plat of the 22-acre tract.

- Staff report by Shannon Burke, Director of Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

17. Consider Code of Ordinances Amendments. Proposed amendments to the Lakeway Code of Ordinances pertaining to the adoption of applicable international codes, building heights, building setbacks, and other matters pertaining thereto.

- Staff report by Shannon Burke, Director of Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

18. Consider Ordinance 2011-04-18-XX, amending FY2011 Budget.

- Staff report by Chessie Blanchard, Deputy City Manager.
- Citizen participation/public hearing.
- Council discussion/action.

19. Consider Resolution 2011-04-18-01, approving the City of Lakeway Comprehensive Fund Balance Policy.

- Staff report by Julie Oakley, Director of Finance.
- Citizen participation/public hearing.
- Council discussion/action.

20. Receive an update on the status of attempts to purchase real property for public park purposes. It is anticipated that the City Council will adjourn to executive session to discuss this agenda item pursuant to Section 551.072 of the Texas Government Code.

- 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.

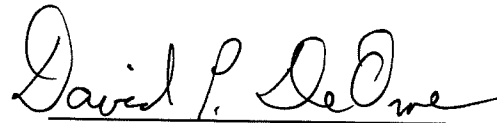
21. Approve Minutes: Regular Council Meeting of March 21, 2011.

22. Amend Minutes: Regular Council Meeting of October 18, 2010.

END CONSENT AGENDA

23. Adjourn.

Signed this the 14th day of April 2011.

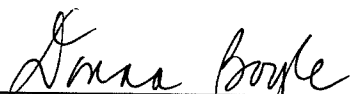

David P. DeOme, Mayor

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 April, 2011 at 11:45 o'clock a.m. Council approved agendas and action minutes are available on line at 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.




Donna Boyle, City Secretary