

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, May 16, 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 Ward Beebe, Assistant City Treasurer.
- 5. Oath of Office for re-elected City Officials,** administered by Judge Kevin Madison.
 - Swear in Mayor David P. DeOme and Councilmembers Joe Bain, Alan Tye, and Dennis Wallace.
- 6. Consider Resolution 2011-05-16-01, appointing a Mayor Pro Tem,** pursuant to City Charter Section 3.06.
 - Citizen participation.
 - Council discussion/action.
- 7. Consider Resolution 2011-05-16-02, supporting a proposal for the establishment of Vote Centers for Travis County Joint Election Day Voting.**
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 8. Consider Resolution 2011-05-16-03, approving the City's investment policy.**
 - Staff report by Julie Oakley, Finance Director.
 - Citizen participation.
 - Council discussion/action.
- 9. Annexation: Consider proposed annexation by the City of Lakeway of the following areas:**
 - a) The subdivision known as The Overlook at Pawnee Pass, located along Pawnee Pass north of Flint Rock Road;
 - b) The subdivision known as The Bluffs of Flint Rock, located along Flint Rock Road between Tonkawa Trail West and Pawnee Pass;
 - c) Lot 1 of the subdivision known as Palomba Addition No. 2, located along Flint Rock Road east of Tonkawa Trail West;
 - d) A 4.06 acre tract along and west of Pawnee Pass, north of and adjacent to the Bluffs of Flint Rock;

- e) A 5.7 acre tract east of and adjacent to Lot 1, Palomba Addition No. 2;
 - f) Waterfront and submerged areas along the northern edge of the City; and
 - g) The area known as North Brooks Hollow Road, located along Brooks Hollow Road north of the intersection of Brooks Hollow Road and Robin Dale Drive.
- Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation.
 - Council discussion.

10. Update from special counsel regarding East El Paso vs. City of Lakeway. 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.

11. Special Use Permit: All-Ways Storage. A request from All-Ways Self Storage, LP, the owner of All-Ways Self Storage located at 15402 Kollmeyer Drive (Wooten Estates, Lot 1), for an extension to an existing Special Use Permit authorizing storage facilities at that location.

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

12. Zoning Change: Lakeway Highlands Mail Kiosk. A request from RHDP, Ltd., the owner of 315 Peninsula Way (Lakeway Highlands Phase 1, Section 3, Block A, Lot 159), for approval to change the zoning of the lot from GB (Greenbelt) to R-3 (Single Family Residential – Zero Lot Line – Modified) to accommodate a mail kiosk and associated parking.

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

13. Annexation: Rough Hollow Section 7 Greenbelt. 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.
- Council discussion/action.

14. Original Zoning: Rough Hollow Section 7 Greenbelt. 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 original zoning of GB (Greenbelt) for the property.

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

15. Final Plat: Rough Hollow Section 7 Greenbelt. 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 approval of the final plat for the property.

- Staff report by Shannon Burke, Director of Building and Development Services.

- Citizen participation.
- Council discussion/action.

16. Zoning Change: Rough Hollow Section 1 and Section 5 Greenbelts. A request from Las Ventanas Land Partners, Ltd., the owner of two tracts of land totaling approximately 18.663 acres located along Highlands Boulevard and Rough Hollow Drive (Rough Hollow Section 5A, Lot 359A, and Rough Hollow Section 1, Block A, Lot 27A), 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.

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

17. Subdivision and Site Development Amendments. Proposed amendments to the Subdivision and Site Development chapter of the City of Lakeway Code of Ordinances pertaining to landscaping, impervious cover, streets, and other matters pertaining thereto.

- Staff report by Shannon Burke, Director of Building and Development Services.
- 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.

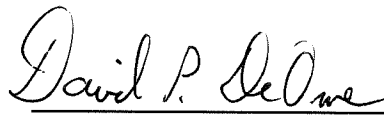
18. Approve Special Use Permit, authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on June 11, 2011, as requested by Starlight Fireworks & FX, LLC.

19. Approve Minutes: Regular Council Meeting of April 18, 2011.

END CONSENT AGENDA

20. Adjourn.

Signed this the 13th day of May 2011.



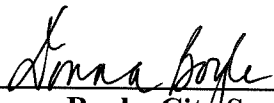
David P. DeOme, Mayor

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 13th day of May, 2011 at 9:00 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