

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, June 20, 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. Recognition of Detective David Davis** for twenty years of dedicated service to the City of Lakeway, presented by Mayor Dave DeOme.
- 6. Proclamation by Mayor Dave DeOme**, proclaiming the month of July, 2011, as Parks and Recreation Month in Lakeway.
- 7. Annexation: Consider proposed annexation by the City of Lakeway of the following areas:**
 - a) The subdivision known as The Overlook at Pawnee Pass and The Overlook at Flint Rock Falls, located along Pawnee Pass, north of Flint Rock Road and adjacent to the Flint Rock Falls subdivision;
 - b) The Bluffs of Flint Rock, located along Flint Rock Road, east of Tonkawa Trail West and west of Pawnee Pass;
 - c) Lot 1 of Palomba Addition No. 2, located along Flint Rock Road, east of Tonkawa Trail West;
 - d) A 5.7 acre tract located along Flint Rock Road, east of and adjacent to Palomba Addition No. 2;
 - e) A 4.06 acre tract located along and west of Pawnee Pass, north of and adjacent to the Bluffs of Flint Rock;
 - 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/public hearing.
 - Council discussion/action.
- 8. Consider a Ground Lease Agreement with the Lake Travis Community Library District.**
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.

9. **Special Use Permit: Enterprise Rent-A-Car.** A request from Enterprise Rent-A-Car for a Special Use Permit to operate a vehicle rental facility at 2300 Lohmans Spur (Lohmans Crossing Shopping Center, Lot 1A).
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation.
 - Council discussion/action.

10. **Special Use Permit: Rough Hollow Yacht Club.** A request from Rough Hollow Yacht Club, Ltd., the owner of the Rough Hollow Yacht Club located at 108 Yacht Club Cove (Rough Hollow, Section 11, Lot 1), for a Special Use Permit to conduct weddings and similar events at that location.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation.
 - Council discussion/action.

11. **Sign Code Amendment.** A proposed amendment to the sign regulations of the City of Lakeway Code of Ordinances pertaining to builder directional signs.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation.
 - Council discussion/action.

12. **Zoning Code Amendment.** A proposed amendment to the Zoning chapter of the City of Lakeway Code of Ordinances pertaining to the time period required between similar applications on the same property.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation.
 - Council discussion/action.

13. **Reallocation of funding for landscape beautification:** Consider approving the reallocation of \$40,000 within the landscape maintenance line to fund the installation of xeriscape plantings.
 - Staff report by Andra Dearing, Director of Parks and Recreation.
 - Citizen participation.
 - Council discussion/action.

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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14. **Approve Quarterly Investment Report** for the second quarter of Fiscal Year 2011 submitted by Julie Oakley, Finance Director.

15. **Resolution 2011-06-20-01, Appointments to Boards and Commissions:**
 - William Hawkins, Heritage Commission, Member.

16. **Resolution 2011-06-20-02, Appointments to Boards and Commissions:**
 - Don Stevenson, Board of Ethics, Member.

17. Resolution 2011-06-20-03, Appointment to Community Advisory Committee:

- Tom Armstrong, Lakeway MUD Community Advisory Committee, Member.

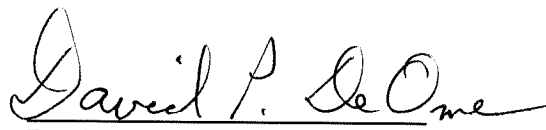
18. Approve Minutes: Regular Council Meeting of May 16, 2011.

19. Approve Minutes: Special Session Council Meeting of May 23, 2011.

END CONSENT AGENDA

20. Adjourn.

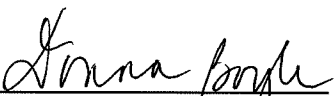
Signed this the 16th day of June 2011.


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 16th day of June, 2011 at 2:10 o'clock p.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

