

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, August 15, 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. 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/public hearing.
  - Council discussion/action.
- 6. Discuss and consider directing City staff to research City's noise regulations and report findings and recommendations to City Council.**
- 7. Ordinance relating to the Special Election to be held November 8th, 2011.** Consider approving Ordinance 2011-08-15-01, ordering a November 8th, 2011 Special Election to allow the voters of the City to approve or disapprove the sale of certain land conveyed to the City for park purposes (a portion of Rebel Park), and authorizing Mayor to issue a Notice of Election.
  - Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation.
  - Council discussion/action.
- 8. Consider approving a resolution accepting the dedication of a portion (0.508 acres) of Hayden Ridge Lane.**
  - Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation.
  - Council discussion/action.
- 9. Consider approving a contract with McCreary, Veselka, Bragg, and Allen, P.C. for the collection of Municipal court fines and fees.**
  - Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation.

- Council discussion/action.
10. **Consider a resolution electing not to impose a subscriber fee** for the operation of a Public, Education, and Government channel for Time Warner.
    - Staff report by Chessie Blanchard, Deputy City Manager.
    - Citizen participation.
    - Council discussion/action.
  11. **Determination: Lakeway Airpark South.** A request from East El Paso Medical Group, LP, the owner of approximately 7.4 acres located at 2910 Lakeway Boulevard (Lakeway Airpark South Subdivision, Lot 1), for reconsideration of an application for a change in zoning of approximately 2.7 acres of the property from AV (Aviation) to R-1 (Single Family Residential) that was denied within the last 12 months.
    - Staff report by Shannon Burke, Director of Building and Development Services.
    - Citizen participation.
    - Council discussion/action.
  12. **Replat: Lakeway Highlands, Phase 1, Section 3.** A request from RHDP, Ltd., the owner of an approximately 3.144 acres located on the north side of Highlands Boulevard east of Peninsula Way, for approval of a resubdivision of Lots 120, 122-125 and 154-158, Lakeway Highlands, Phase 1, Section 3, Block A.
    - Staff report by Shannon Burke, Director of Building and Development Services.
    - Citizen participation/public hearing.
    - Council discussion/action.
  13. **Annexation: Lakeway Highlands, Phase 1, Sections 5 and 6.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 38.43 acres located on the north side of Highlands Boulevard west of Peninsula Way, for annexation of the property.
    - Staff report by Shannon Burke, Director of Building and Development Services.
    - Citizen participation/public hearing.
    - Council discussion/action.
  14. **Original Zoning: Lakeway Highlands, Phase 1, Sections 5 and 6.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 38.43 acres located on the north side of Highlands Boulevard west of Peninsula Way, for original zoning of R-3 (Single-Family – Zero Lot Line – Modified) for the property.
    - Staff report by Shannon Burke, Director of Building and Development Services.
    - Citizen participation/public hearing.
    - Council discussion/action.
  15. **Zoning Change: Lakeway Highlands, Phase 1, Sections 5 and 6.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 14.07 acres located on the north side of Highlands Boulevard west of Peninsula Way, for a change of zoning from GUI (Government, Utility and Institutional) to R-3 (Single-Family – Zero Lot Line – Modified) for the property.
    - Staff report by Shannon Burke, Director of Building and Development Services.
    - Citizen participation/public hearing.

- Council discussion/action.
- 16. Annexation: Lakeway Highlands Multifamily Tract.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 9.264 acres located on the south side of Highlands Boulevard west of Tavish Trail for annexation of the property.
- Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion.
- 17. Zoning Code Amendment: Short Term Rental Use.** A proposed amendment to the Zoning chapter of the Lakeway Code of Ordinances to define short term rental use and to allow it in certain residential districts and other matters pertaining thereto.
- Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 18. Code of Ordinances Amendment: Short Term Rental Use.** A proposed amendment to the Lakeway Code of Ordinances to require licenses to rent residential property on a short term basis, to establish compatible conditions for those license, to provide for enforcement and penalties for violating those conditions, and other matters pertaining thereto.
- Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 19. Fee Schedule Amendment: Short Term Rental Use License.** A proposed amendment to the Fee Schedule of the Lakeway Code of Ordinances to provide for fees related to the licensing of short term rental use.
- Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 20. Zoning Code Amendment: Sexually-Oriented Businesses.** A proposed amendment to the Zoning chapter of the Lakeway Code of Ordinances to add definitions and restrictions related to sexually-oriented businesses and adult novelty stores, and other matters pertaining thereto.
- Staff Report by Chessie Blanchard, Deputy City Manager
  - Citizen participation/public hearing.
  - Council discussion/action.
- 21. Budget FY2012 Work Session.**
- Council discussion.
- 22. Consider adopting a proposed Ad Valorem tax rate for 2011.**
- Staff report by Chessie Blanchard, Deputy 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.**

**23. Approve an amendment** to the City's Personnel Policies and Procedures Manual.


**24. Approve Minutes:** Regular Council Meeting of July 18, 2011.

**25. Approve Minutes:** Special Council Meeting of August 8, 2011.

**END CONSENT AGENDA**

**26. Adjourn.**

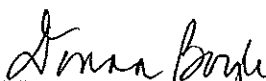
Signed this the 10<sup>th</sup> day of August 2011.

  
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 10<sup>th</sup> day of August, 2011 at 5:15 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.

  
Donna Boyle, City Secretary

