

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, September 19, 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. **Proclamation by Mayor DeOme, proclaiming October 4, 2011, as National Night Out in Lakeway.**
6. **Subdivision and Site Development Amendment: Flood Plain.** Consider approving a proposed amendment to Chapter 28, Subdivisions and Site Development, of the Lakeway Code of Ordinances, creating Section 28.10.0065, "Residential Construction Within the Lake Travis Buffer Zone".
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
7. **Zoning Code Amendment: Single-Family Residential – Rural.** Consider approving a proposed amendment to Section 30.03.006 of the Lakeway Code of Ordinances to amend the R-6 (Single-Family Residential-Rural) zoning district.
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
8. **Annexation:** Consider approving a proposed annexation by the City of Lakeway of 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.
9. **Annexation.** Consider approving a proposed annexation by the City of Lakeway of the following areas:
  - a) Laws Addition No. 2, located east of RR 620 and north of Far Vela Lane;
  - b) The subdivision known as Travis Oak Trails, located east of Kohler's Trail and south of Gebron Drive;

- c) A portion of the subdivision known as The Preserve at Lakeway, located along Gebron Drive;
  - d) Portions of the subdivisions known as Cardinal Hills No. 6 and No. 7, located along Gebron Drive, Hawk Street, Farris Drive, Warbler Drive, Sparrow Lane, and Barrie Drive;
  - e) The subdivision known as Lochan Ora, located east of Hurst Creek Road and north of Lakeway City Park;
  - f) Three adjacent tracts of land totaling 14.228 acres, including the subdivision known as Lago Acres, located west of Hurst Creek Road and north of and adjacent to the Coves at Lakeway.
- Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion.

**10. Consider adopting Fiscal Year 2012 Budget.**

- Staff report by Steve Jones, City Manager.
- Citizen participation/public hearing.
- Council discussion/action.

**11. Consider adopting 2011 Property Tax Rate.**

- Staff report by Steve Jones, City Manager
- Citizen participation/public hearing.
- Council discussion/action.

**12. Consider approving an ordinance, amending FY2011 Budget.**

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

**13. Special Use Permit: B&B Body and Paint.** Consider approving a request from B&B Body and Paint, the owner of the property located at 1403 RR 620 North (Cardinal Hills Unit 12, Lots 5, 6, 22 and 23), for a Special Use Permit to operate a vehicle repair shop.

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

**14. Special Use Permit: Lakeway Commons Farmers Market.** Consider approving a request from Lakeway 900, Ltd., the owner of the Lakeway Commons Shopping Center located at 900 RR 620 South (Lakeway Section 36, Block A, Lot 1), for a Special Use Permit to operate a weekly farmers market at the shopping center.

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

**15. Zoning Code Amendment: Major Medical Center.** Consider adopting a proposed amendment to Section 30.03.022 of the Lakeway Code of Ordinances to amend the architectural controls section of the MMC (Major Medical Center) zoning district.

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

**16. Discuss and consider directing City staff to research City's noise regulations and report findings and recommendations to City Council.**

**17. Special Use Permit: Rough Hollow Yacht Club.** Consider approving 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.

**18. Preliminary Plan: Lakeway Highlands, Phase 1, Sections 5 and 6.** Consider approving a request from Las Ventanas Land Partners, Ltd., the owner of approximately 52.5 acres located on the north side of Highlands Boulevard west of Peninsula Way, for approval of a revision to the previously approved Preliminary Plan for Lakeway Highlands Phase 1 to include the 52.5-acre tract.

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

**19. Final Plat: Lakeway Highlands, Phase 1, Section 5.** Consider approving a request from Las Ventanas Land Partners, Ltd., the owner of approximately 24.743 acres located on the north side of Highlands Boulevard west of Peninsula Way, for approval of a Final Plat of the property to include 44 single-family lots and associated landscape lots and right-of-way.

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

**20. Final Plat: Lakeway Highlands, Phase 1, Section 6.** Consider approving a request from Las Ventanas Land Partners, Ltd, the owner of an approximately 27.76 acres located on the north side of Highlands Boulevard west of Peninsula Way, for approval of a Final Plat for Lakeway Highlands, Phase 1, Section 6 to include 64 single-family lots and associated landscape lots and right-of-way.

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

**21. Special Use Permit: Lakeway Airpark South.** Consider approving request from East El Paso Medical Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1), for approval of a Special Use Permit to construct, maintain and use five aircraft hangar buildings to be located on the west side of the property. ***THIS ITEM HAS BEEN POSTPONED.***

- 22. Zoning Change: Lakeway Airpark South.** Consider approving a request from East El Paso Medical Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1), for approval of a change in zoning for approximately 2.6 acres on the east side of the property from "AV (Aviation)" zoning to "R-1 (Single Family)." ***THIS ITEM HAS BEEN POSTPONED.***
- 23. Preliminary Plan: Lakeway Airpark South.** Consider approving a request from East El Paso Medical Group, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1), for approval of a Preliminary Plan that includes the subdivision of approximately 2.6 acres on the east side of the property into 5 residential lots. ***THIS ITEM HAS BEEN POSTPONED.***
- 24. Annexation: Lakeway Highlands Multifamily Tract.** Consider approving 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. ***THIS ITEM HAS BEEN POSTPONED.***
- 25. Original Zoning: Lakeway Highlands Multifamily Tract.** Consider approving 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 original zoning of R-8 (Multifamily Residential) for the property. ***THIS ITEM HAS BEEN POSTPONED.***
- 26. Zoning Change: Lakeway Highlands Multifamily Tract.** Consider approving a request from Las Ventanas Land Partners, Ltd., the owner of approximately 20.059 acres located on the south side of Highlands Boulevard west of Tavish Trail for a change of zoning from GUI (Government, Utility and Institutional) to R-8 (Multifamily Residential) for the property. ***THIS ITEM HAS BEEN POSTPONED.***
- 27. Preliminary Plan: Lakeway Highlands, Phase 1, Multifamily Tract.** Consider approving a request from Las Ventanas Land Partners, Ltd., the owner of approximately 29.323 acres located on the south side of Highlands Boulevard west of Tavish Trail for approval of a revision to the previously approved Preliminary Plan for Lakeway Highlands Phase 1 to include the 29.323-acre tract. ***THIS ITEM HAS BEEN POSTPONED.***
- 28. Final Plat: Lakeway Highlands Multifamily Tract.** Consider approving a request from Las Ventanas Land Partners, Ltd., the owner of approximately 29.323 acres located on the south side of Highlands Boulevard west of Tavish Trail for approval of one-lot final plat of the property. ***THIS ITEM HAS BEEN POSTPONED.***

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


- 29. Adopt an ordinance,** imposing an additional fee for collection of Court fines and fees.
- 30. Approve Quarterly Investment Report** for the third quarter of Fiscal Year 2011 submitted by Julie Oakley, Finance Director.

31. Approve Resolution 2011-09-19-01, appointing Don Stevenson as Emergency Management Coordinator.
32. Approve Minutes: Regular Council Meeting of August 15, 2011.
33. Approve Minutes: Special Council Meeting of August 29, 2011.
34. Approve Minutes: Special Council Meeting of September 12, 2011.

**END CONSENT AGENDA**

35. Adjourn.

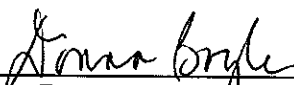
Signed this the 15<sup>th</sup> day of September 2011.

  
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 15<sup>th</sup> day of September, 2011 at 3:15 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

