

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, December 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. A Purchase and Sale Agreement and a License Agreement with Lakeway Municipal Utility District.** Consider approving a Purchase and Sale Agreement and a License Agreement with Lakeway Municipal Utility District for the purchase of Lot 2579, Lakeway Section Twenty-Three (129 Schooner Drive), two public pedestrian easements, and one public pedestrian trail license.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 6. Final Plat: Serene Hills Phase 2E.** Consider approving a request from Serene Hills, Ltd., the owner of approximately 32.2 acres located east of Serene Hills Drive and south of Flint Rock Road for approval of the proposed final plat of Serene Hills Phase 2E to accommodate 68 residential lots, two utility lots and associated right-of-way.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 7. Code Amendment: Noise Regulations.** Discuss proposed revisions to the noise regulations of the City of Lakeway pertaining to definitions, prohibited acts, motor vehicle sound levels, outdoor amplified sound, and other matters pertaining thereto.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion.
- 8. Original Zoning: 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 original zoning of R-8 (Multifamily Residential) for the property. *This agenda item has been postponed until January 17th.*

9. **Zoning Change: Lakeway Highlands Multifamily Tract.** 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 agenda item has been postponed until January 17th.*

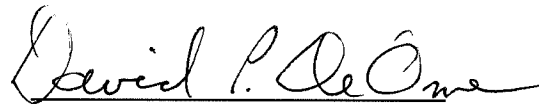
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

10. **Approve Minutes:** Regular Council Meeting of November 21, 2011.

END CONSENT AGENDA

11. **Adjourn.**

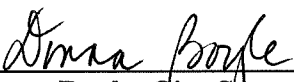
Signed this the 14th day of December 2011.


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 15th day of December, 2011 at 2:00 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

