

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, April 16, 2012 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. Presentation: Municipal Court Traffic Safety Programs and 2012 Traffic Safety Initiatives Award.**
  - Presentation by Judge Kevin Madison.
- 6. Road Improvement Agreement: Lakeway Regional Medical Center.** Consider approving a resolution authorizing an agreement for a traffic signal at RM 620 at Flint Rock Road.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 7. Advance Funding Agreement: Texas Department of Transportation.** Consider approving a resolution relating to an Advance Funding Agreement with the Texas Department of Transportation regarding a traffic signal at RM 620 and Flint Rock Road Improvement Project.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 8. Special Use Permit: Recovery Ways.** A request from RW Austin Properties, LLC., for approval of a Special Use Permit to operate an addiction rehabilitation facility at the Lakeway Medical Village campus located at 3000 RR 620 South.
  - Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 9. Hotel Occupancy Tax.** Consider approval of an ordinance establishing and imposing a hotel occupancy tax within the Lakeway city limits and extraterritorial jurisdiction.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.

- Council discussion/action.
10. **Lakeway Visitors Commission.** Consider approval of an ordinance establishing a Lakeway Visitors Commission to promote tourism and provide oversight of the hotel occupancy tax.
    - Staff report by Steve Jones, City Manager.
    - Citizen participation/public hearing.
    - Council discussion/action.
  11. **Preliminary Plan: Lakeway Highlands Phase 1.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.033 acres located north of Highlands Boulevard and east of Peninsula Way for approval of a revision to the previously approved Preliminary Plan for Lakeway Highlands Phase 1 to include a revised layout of the property.
    - Staff report by Chessie Blanchard, Deputy City Manager.
    - Citizen participation/public hearing.
    - Council discussion/action.
  12. **Final Plat: Lakeway Highlands Section 7A.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.033 acres located north of Highlands Boulevard and east of Peninsula Way for approval of the final plat of the property.
    - Staff report by Chessie Blanchard, Deputy City Manager.
    - Citizen participation/public hearing.
    - Council discussion/action.
  13. **Permanent Zoning: Cardinal Hills Units 4, 4A, 5 and 6.** Proposed permanent zoning of “R-1 (Single Family Residential)” for 27 properties that are currently zoned “R-1 Temporary” on Barrie Drive, Joseph Drive, Dorothy Drive, Warbler Drive, Rail Street, Delsie Drive, and Dave Drive (Cardinal Hills Units 4, 4A, 5 and 6).
    - Staff report by Chessie Blanchard, Deputy City Manager.
    - Citizen participation/public hearing.
    - Council discussion/action.
  14. **Permanent Zoning: Cardinal Hills Unit 6.** Proposed permanent zoning of “R-6 (Single Family Residential – Rural)” for the four properties that are currently zoned “R-1 Temporary” on Sledge Drive (Cardinal Hills Unit 6).
    - Staff report by Chessie Blanchard, Deputy City Manager.
    - Citizen participation/public hearing.
    - Council discussion/action.
  15. **Permanent Zoning: 1111 Delsie Drive.** Proposed permanent zoning of “R-4 (Duplex)” for 1111 Delsie Drive (Cardinal Hills Unit 6, Lot 18) which is currently zoned “R-1 Temporary”.
    - Staff report by Chessie Blanchard, Deputy City Manager.
    - Citizen participation/public hearing.
    - Council discussion/action.

- 16. Subdivision Code Amendment: Parkland.** A proposed amendment to Section 28.05.003 of the Lakeway Code of Ordinances amending the standards and requirements related to public dedications and improvements of public parks and parkland.
- Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing.
  - 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.**

- 17. Approve Minutes:** Regular Council Meeting of March 19, 2012.

**END CONSENT AGENDA**

- 18. Adjourn.**

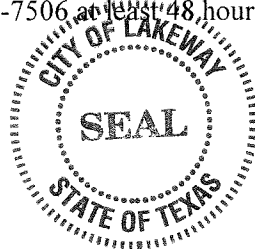
Signed this the 13<sup>th</sup> day of April 2012.

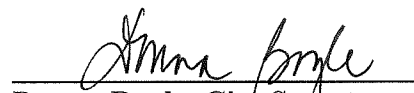
  
**David P. DeOme, Mayor**

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 13<sup>th</sup> day of April, 2012 at 9:45 o'clock a.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, <sup>at least 48</sup> hours in advance of the meeting.



  
**Donna Boyle, City Secretary**