

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, May 21, 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 George Kimes, Assistant City Treasurer.
- 5. Proclamation: National Missing Children's Day.** Mayor DeOme proclaims May 25, 2012 as National Missing Children's Day in Lakeway.
- 6. Resolutions: Results of the May 12, 2012 Election.**
  - Consider approving a resolution canvassing the returns and declaring the results of a General Election; and other matters in connection therewith.
  - Consider approving a resolution canvassing the returns and declaring the results of a Special Proposition Election; and other matters in connection therewith.
  - Council discussion/action.
- 7. Oath of Office: Newly Elected City Councilmembers,** administered by Judge Kevin Madison.
  - Swear in Councilmembers Dee Ann Burns-Farrell, Bruce Harris, and Dave Taylor.
- 8. Resolution: Appointment of Mayor Pro Tem.** Consider approving a resolution appointing a Mayor Pro Tem, pursuant to City Charter Section 3.06.
  - Citizen participation.
  - Council discussion/action.
- 9. Resolution: City of Lakeway Investment Policy.** Consider a resolution approving the City's Investment Policy.
  - Staff report by Julie Oakley, Finance Director.
  - Citizen participation.
  - 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. **Resolution: Lower Colorado River Authority's 2012 Water Management Plan.**  
Consider approving a resolution supporting the timely approval of the Lower Colorado River Authority's 2012 Water Management Plan by the Texas Commission on Environmental Quality.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
12. **Annexation: Lakeway Highlands Phase 2 Section 2.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.707 acres located north of Highlands Boulevard and west of Peninsula Way, adjacent to Sections 5 and 6, for annexation of the property.
  - Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion.
  
13. **Replat: Fox Creek Estates.** A request from Garry Baker, the owner of the property located at 17008 Flint Rock Road, for approval of the Resubdivision of Lot 4, Block "A", Fox Creek Estates, into two lots.
  - Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
14. **Zoning Change: 15100 Gebron Drive.** A request from SAN-GEB, Ltd., the owner of approximately 2.373 acres located at 15100 Gebron Drive, for approval of a change in zoning of the property from R-6 (Single Family Residential – Rural) to C-1 (Office/Retail).
  - Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
15. **Variance: Estates of Flintrock.** A request from R2 Development Properties, Ltd., the owner of approximately 40.537 acres located south of Flint Rock Road and east of Navajo Trail for approval of a variance of the Code of Ordinances to have lots within the property with less than the minimum street frontage required by Code. **This item has been postponed to the June 18<sup>th</sup> meeting.**
  
16. **Preliminary Plan: Estates of Flintrock.** A request from R2 Development Properties, Ltd., the owner of approximately 40.537 acres located south of Flint Rock Road and east of Navajo Trail for approval of a proposed Preliminary Plan for the property. **This item has been postponed to the June 18<sup>th</sup> meeting.**

<p><b>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</b></p>
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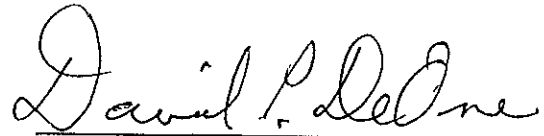
17. **Approve Quarterly Investment Report** for the second quarter of Fiscal Year 2012 submitted by Julie Oakley, Finance Director.

18. **Approve Resolution:** Appointment to Boards and Commissions
  - Lori Nines, Board of Ethics, Member
19. **Approve an amendment** to the City's Personnel Policies and Procedures Manual.
20. **Approve Minutes:** Special Council Meeting of April 14, 2012.
21. **Approve Minutes:** Regular Council Meeting of April 16, 2012.

**END CONSENT AGENDA**

22. **Adjourn.**

Signed this the 18<sup>th</sup> day of May 2012.

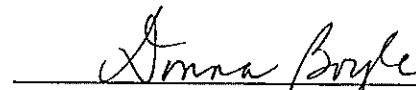
  
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David P. DeOme, Mayor

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 18<sup>th</sup> day of May, 2012 at 10:15 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 314.7606 at least 48 hours in advance of the meeting.



  
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Donna Boyle, City Secretary