

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, August 20, 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. November 6, 2012 Bond Election.** Consider approving an ordinance calling a Bond Election to be held in the City of Lakeway, Texas on November 6, 2012; making provision for the conduct of a joint election; and resolving other matters incident and related to such election.
 - Staff Report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 6. Sale of City Owned Property.** Consider authorizing the City Manager to sell a parcel of city owned property located adjacent to Lot 11, Edgewater Subdivision (also known as 1221 Challenger) in Lakeway, Texas.
 - Staff Report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 7. Annexation: Lakeway Highlands Commercial Lot.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately one acre of land located south of Highlands Boulevard and west of Highlands Village Drive, for annexation of the property. (This is the first of the two required public hearings.)
 - Staff Report by Chessie Blanchard-Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion.
- 8. Reduction of City's Extra-territorial Jurisdiction.** Consider approving an ordinance reducing the City's Extra-territorial Jurisdiction north and west of portions of Crosswind Drive and Lakehurst Road.
 - Staff Report by Chessie Blanchard-Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

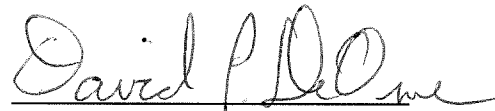
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

9. **Approve a Special Use Permit**, authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on August 25, 2012, as requested by Starlight Fireworks & FX LLC.
10. **Approve Appointment:** Approve Resolution 2012-08-20-01, appointing City Engineer Paul Duncan as the City of Lakeway representative to the CAMPO Technical Advisory Committee.
11. **Approve Confirmation of Employment:** Troy Anderson, Building and Development Services Director.
12. **Approve Resolution:** Appointment to Boards and Commissions.
 - Peggy Point, Heritage Commission, Member
13. **Approve Minutes:** Regular Council Meeting of July 16, 2012
14. **Approve Minutes:** Special Council Meeting of July 30, 2012.
15. **Approve Minutes:** Special Council Meeting of August 13, 2012.

END CONSENT AGENDA

16. **Adjourn.**

Signed this the 17th day of August 2012.

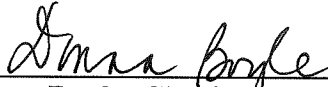

David P. DeOme, Mayor

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 17th day of August, 2012 at 11:15 o'clock a.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