

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, November 19, 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. Proclamation by Mayor DeOme**, proclaiming the month of November 2012 as Pancreatic Cancer Awareness Month in the City of Lakeway.
- 6. Resolution: Results of the November 6, 2012 Bond Election.** Consider approval of a resolution canvassing the returns and declaring the results of a Bond Election; and other matters in connection therewith.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 7. Resolution: Travis Central Appraisal District Board of Directors.** Consider approval of a resolution casting a vote in the election of a member of the Board of Directors of Travis Central Appraisal District.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 8. Resolution: Firewise Communities/USA®.** Consider approval of a resolution to seek Firewise Communities/USA® Recognition Program for the City of Lakeway.
  - Staff report by Steve Jones, City Manager.
  - Presentation by Bob Kirmse, Emergency Preparedness Committee Member.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 9. Lakeway Visitors Commission: Status Report and Budget Proposal.** Consider adopting a budget for 2012-2013 Hotel Occupancy Tax.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.

- 10. Lakeway Police Department: New Position.** Discuss the creation of a Community Resource Officer position at the police department, which requires authorizing the increase in police strength from 30-31 officers.

  - Staff report by Todd Radford, Police Chief.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
- 11. Annexation: Lakeway Highlands GUI Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 3.16 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for annexation of the property. (This is the second of the two required public hearings.)

  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
- 12. Zoning Request: Lakeway Highlands GUI Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 2.08 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for GUI zoning of the subject property.

  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
- 13. Zoning Request: Lakeway Highlands GB Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 1.08 acres of land located north of Highlands Boulevard at the terminus of Peninsula Way, for GB zoning of the subject property.

  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
- 14. Annexation: Lakeway Highlands R-5 Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 8.283 acres of land located south of Highlands Boulevard and west of Highlands Village Drive, for annexation of the subject property. (This is the first of the two required public hearings.)

  - Staff report by Troy Anderson, Building & Development Services Manager.
  - Citizen participation/public hearing.
  - Council discussion.

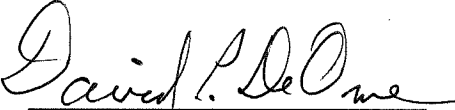
**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

15. **Approve Quarterly Investment Report:** Investment Report for Fourth Quarter Fiscal Year 2012, submitted by Julie Oakley, Finance Director.
16. **Approve Resolution:** Appointments to Boards and Commission.
  - Janet Hobbs, City Building Commission, Alternate Member
17. **Approve Minutes:** Regular Council Meeting of October 15, 2012.
18. **Approve Minutes:** Special Council Meeting of November 5, 2012.

**END CONSENT AGENDA**

19. **Adjourn.**

Signed this the 16<sup>th</sup> day of November 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 16<sup>th</sup> day of November, 2012 at 8:30 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 at least 48 hours in advance of the meeting.



  
Donna Boyle, City Secretary