

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, December 17, 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. Engagement of Legal Services.** Consider approving an engagement of Brickfield Bruchette Ritts & Stone, P.C. to represent the City of Lakeway before the Public Utility Commission of Texas in the matter of a Petition to Review Austin Rate Ordinance 20120607-055 (electric utility rates), and authorizing the city manager to execute a letter of engagement.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 6. Resolution: City of Lakeway Elections.** Determine by resolution whether to continue to hold city general elections in May of each year or change the general election to November of each year.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 7. Resolution: Coalition of Water Supply Customers.** Consider approval of a resolution supporting the creation of, and affirming membership in a coalition of Firm Water Supply Customers of the Lower Colorado River Authority.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

8. **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 second of the two required public hearings.)
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action

9. **Zoning Request: Lakeway Highlands 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 approval of R-5 zoning of the subject property.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

10. **Zoning Change: Lakeway Highlands Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 20.035 acres of land located south of Highlands Boulevard and west of Highlands Village Drive, for approval of a change in zoning from GUI (Government/Utility/Institutional) to R-5 (Condominium) of the subject property.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

11. **Final Plat: Lakeway Highlands Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 28.318 acres of land located south of Highlands Boulevard and west of Highlands Village Drive, for approval of a final plat of the subject property.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

12. **Code Amendment.** Consider adopting an ordinance amending Chapter 24, Division 13, Unsafe Buildings or Structures, of the City's Code of Ordinances.
 - Staff report by Chessie 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.

13. Approve Resolution: Appointment of Assistant City Treasurer.

- Joe Benasutti, Assistant Treasurer.

14. Approve Minutes: Regular Council Meeting of November 19, 2012.

END CONSENT AGENDA

15. Adjourn.

Signed this the 14th day of December 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 14th day of December, 2012 at 11:00 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