

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, April 15, 2013 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. Discussion: Establishing a canine unit in the Lakeway Police Department.**
  - Presentation by Todd Radford, Police Chief.
  - Citizen participation/public hearing.
  - Council discussion.
- 6. Resolution: Boundary change.** Consider a resolution determining that a tract located along Spring Branch Trail and Buffalo Gap Road is not suitable or necessary for City purposes.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 7. Agreement Amendment: Lakeway Highlands.** Consider a request by Las Ventanas Land Partners, Ltd., Rough Hollow Development, Ltd., and JH West Land Ventures, Ltd., to further amend certain provisions of the Agreement dated December 19, 1997, to reduce the side and rear yard setbacks adjacent to Highlands Boulevard.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 8. Annexation: Lakeway Highlands Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 35.543 acres of land located east of Highlands Boulevard and south of Peninsula Way, for annexation of the subject property. (This is the second of 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 35.543 acres of land located east of Highlands Boulevard and south of Peninsula Way, for approval of R-3 zoning of the subject property.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
10. **Preliminary Plan: Lakeway Highlands Phase 2.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 677.777 acres of land out of the overall Lakeway Highlands project, for approval of a preliminary plan to hereinafter be known as Lakeway Highlands Phase 2.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
11. **Final Plat: Lakeway Highlands Phase 2 Section 1A.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 17.522 acres of land, for approval of a final plat to hereinafter be known as Lakeway Highlands Phase 2 Section 1A.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
12. **Final Plat: Lakeway Highlands Phase 2 Section 1B.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 18.021 acres of land, for approval of a final plat to hereinafter be known as Lakeway Highlands Phase 2 Section 1B.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
13. **Final Plat: Lakeway Highlands Phase 2 Section 2A.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 30.860 acres of land, for approval of a final plat to hereinafter be known as Lakeway Highlands Phase 2 Section 2A.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
14. **Final Plat: Lakeway Highlands Phase 2 Section 2B.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 11.280 acres of land, for approval of a final plat to hereinafter be known as Lakeway Highlands Phase 2 Section 2B.
  - Staff report by Chessie Zimmerman, Deputy City Manager.

- Citizen participation/public hearing.
- Council discussion/action.

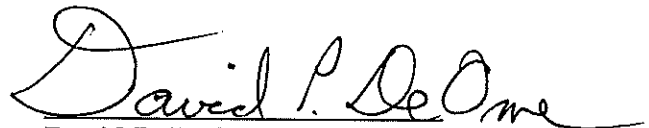
**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

15. **Consider approval of an ordinance:** Amendment #2 to FY2013 Budget.
16. **Approve Quarterly Investment Report:** Investment Report for Second Quarter Fiscal Year 2013, submitted by Julie Oakley, Finance Director.
17. **Approve Resolutions:** Appointments to Boards, Commissions, and Committees.
  - Rick Wilsey, City Building Commission, Member
  - Jim Wickesberg, City Building Commission, Alternate Member
  - Gary Shoemaker, Lakeway Visitors Commission, Member
  - Jean Hennagin, Zoning and Planning Commission, Member
  - Fred Newton, Arts Committee, Chairman
  - Russell Block, Arts Committee, Member
  - John Brazell, Arts Committee, Member
18. **Approve Minutes:** Regular Council Meeting of March 18, 2012.

**END CONSENT AGENDA**

19. **Adjourn.**

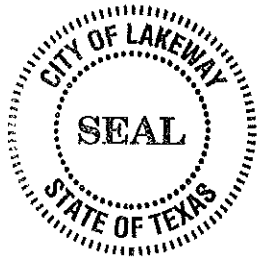
Signed this the 11<sup>th</sup> day of April 2013.

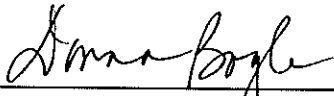
  
 David P. DeOme, Mayor

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 11<sup>th</sup> day of April, 2013 at 4:30 o'clock p.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.



  
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Donna Boyle, City Secretary