

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, October 19, 2015 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. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
4. **Citizens Participation.**
5. **Final Plat: Highlands Phase 1 Section 8B.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 14.57 acres of land located north of Highlands Boulevard and west of Peninsula Way, for approval of a final plat.
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
6. **Code Amendments: Short-term rental use.** Consider proposed amendments to Article 6.05 (“Short-term rental use”) of Chapter 6 (“Business regulations”) and Article 30.05 (“Special use permits”) of Chapter 30 (“Zoning”), Lakeway Municipal Code, to create a special use permit for short-term rental use.
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - 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.

7. **Approve Minutes:** Regular Council Meeting of September 21, 2015.
8. **Approve Minutes:** Special Council Meeting of September 28, 2015.
9. **Approve Quarterly Investment Report:** Investment report for quarter ended September 30, fiscal year 2015, submitted by Julie Oakley, Finance Director.
10. **Contract: 2016 Janitorial Services.** Award the 2016 Janitorial Services contract to the successful bidder, American Facility Services, in the amount of \$33,100, and authorize the City Manager to execute a contract.

11. **Contract: 2015 Asphalt Overlay Improvements Project** Award the 2015 Asphalt Overlay Improvements Project to the successful bidder, Lone Star Paving, in the amount of \$845,036.76, and authorize the City Manager to execute a contract.
12. **Resolution:** Appointing alternate member to City Building Commission.
 - Carolyn Nichols
13. **Resolution:** Appointing member to the Deer Management Committee.
 - Stacy Bray

END CONSENT AGENDA

14. **Adjourn.**

Signed this the 11th day of October, 2015.

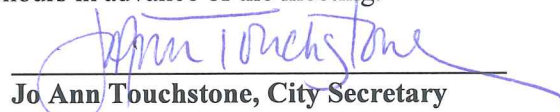


Joe D. Bain, Jr., Mayor

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 11th day of October. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary

