

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, January 19, 2016 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 David P. DeOme, City Treasurer.
4. **Citizens Participation.**
5. **Resolution:** Approve a resolution supporting the Texas Department of Transportation's design and construction plans for improvements to RM 620 in the Lakeway and Bee Cave Area.
 - Staff report by City Manager Steve Jones.
 - Presentation by Texas Department of Transportation.
 - Public comment.
 - Council discussion/action.
6. **Resolution:** Approve a resolution establishing the Justice Center Advisory Committee and appointing members.
 - Staff report by City Manager Steve Jones.
 - Public comment.
 - Council discussion/action.
7. **Approve an interlocal** cooperation agreement with the Central Texas Water Coalition.
 - Staff report by City Manager Steve Jones.
 - Public comment.
 - Presentation by Central Texas Water Coalition.
 - Council discussion/action.
8. **Approve a professional services agreement** with Janis A. Barlow & Associates to complete a Business and Architectural Feasibility Study of a Performing Arts Center.
 - Staff report by City Manager Steve Jones.
 - Council discussion/action.

9. **Presentation** from Robert Kleeman, Sneed, Vine & Perry, PC, of conceptual development plan for approximately 130 acres located south of Flint Rock Road across from Tonkawa Trail Road East.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Council discussion/no action.

10. **Final Plat: Highlands Phase 3, Sections 1, 2, and 3.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 66 acres of land located west of Bee Creek Road between Highlands Boulevard and Bee Creek Road, for approval of final plats to hereinafter to be known as Lakeway Highlands Phase 3, Sections 1, 2 and 3.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

11. **Special Use Permit:** Consider a request from Professional StruCivil Engineers, the agent for the owner of the property located at 15507 Stroup Circle for approval of a Special Use Permit for a building contractor.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

12. **Special Use Permit: Medical Use.** Consider a request from Hill Country Allergy and Asthma, LLC, the owner of the property located at 4 Lakeway Centre Court (Lakeway Centre Subdivision, Lot 4) for approval of a Special Use Permit for a medical office use.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

13. **Special Use Permit: Medical Use.** Consider a request from Dr. Jeannique Norbert, Norbert Enterprises PLLC, representing the owner of the property located at 1202 Lakeway Drive, Suite 14 (Hurst Creek Square, Lot 3425), for approval of a Special Use Permit for a medical office use.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

14. **Contract: 2016 Hamilton Greenbelt/Canyonlands Restroom Project.** Award the 2016 Hamilton Greenbelt/Canyonlands Restroom Project to the successful bidder, Underground Water Solutions Company, in the amount of \$446,661.00, and authorize the City Manager to execute a contract.
- Staff report by City Manager Steve Jones.
 - 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. **Approve Minutes:** Regular Council Meeting of December 21, 2015.
16. **Approve Quarterly Investment Report:** Investment Report for First Quarter Fiscal Year 2016, submitted by Julie Oakley, Finance Director.
17. **Resolution:** Approving Amendments to City's Procurement Policy and Procedures Manual regarding signature authority and pre-payment.
18. **Resolution:** Ratifying the appointment of Councilmember Sandy Cox to serve as city representative on the Central Texas Clean Air Coalition for a term from January 1, 2016 to December 31, 2017.

END CONSENT AGENDA

19. **Adjourn.**

Signed this the 15 day of January, 2016.



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 15th day of January, 2016. 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

