

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, February 16, 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. **Hotel Occupancy Tax Request for Funds:** Consider approving request from Lake Travis Chamber of Commerce.
 - Staff report by Finance Director Julie Oakley.
 - Citizen participation.
 - Council discussion/action.
5. **Special Use Permit: Assisted Living Use.** Consider a request from Belmont Village LP, the agent for the owner of the property located at 107 Bella Montagna Circle (Bella Montagna Estates, Lot 89) for approval of a Special Use Permit to construct and operate an assisted living facility.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
6. **Zoning Amendment-Oaks PUD.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 89 acres of land located at the intersection of Ranch Road 620 and Main Street, for approval of an amendment to the Oaks at Lakeway Planned Unit Development Ordinance (Ordinance No. 2014-01-21-01, Section 3.9) increasing the allowed height for a hotel that is located on the mixed use tract from 50 feet to 60 feet while maintaining the four story restriction.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

7. **Proposed Code Amendments.** Consider proposed amendments to Section 24.02, Building Code, of the Lakeway Code of Ordinances, related to signatures required for permit issuance, yard fences facing golf courses, and placement of permanently installed recreational equipment on residential lots.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

8. **Proposed Code Amendments.** Consider proposed amendments to Section 30.03.023, Zoning Ordinance, District VPCO (View Protection Conditional Overlay) related to establishing staff-level approval for certain roofline alterations.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

9. **May 7, 2016 General Election.** Consider approving Ordinance 2016-02-16-01 calling a General Election in the City of Lakeway on May 7, 2016, for the purpose of electing three (3) Councilmembers, and authorizing the Mayor to issue a Notice of Election.
 - Council action.

May 7, 2016 Elección General. Considerar la aprobación del decreto 2016-02-16-01 llamando a Elecciones Generales en la Ciudad de Lakeway en Mayo 7, 2016, con el propósito de elegir tres Consejales, y autorizar al Alcalde el emitir un Aviso de Elección.

 - Action del Consejo.

10. **Contract: 2016 Rolling Green Culvert Improvement Project.** Award the 2016 Rolling Green Culvert Improvement Project to the successful bidder, Austin Underground, in the amount of \$ 811,778.72, and authorize the City Manager to execute a contract.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

11. **Authorize** city staff to advertise for bids for the Lohmans Crossing/Lohmans Spur Traffic Signal Project.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

12. Consider approving a resolution authorizing the City Attorney to initiate eminent domain proceedings for the acquisition of a property interest in 0.145 acres (approximately 6,300 sq. ft.) in the Albert Beck Survey No. 54, Abstract No. 2241, Travis County, Texas, being all of Lot 2 of Flintrock Trace Office Park, a subdivision of record in Document No. 200400361 of the Official Public Records of Travis County, Texas.
- Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action

13. **Citizens Participation.**

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

14. **Approve Minutes:** Regular Council Meeting of January 19, 2016.

END CONSENT AGENDA

15. **Adjourn.**

Signed this the 12th day of February, 2016.

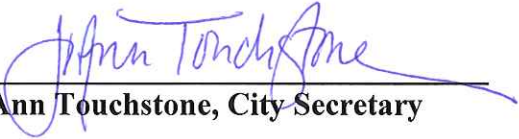


Joe D. Bain, Jr., Mayor

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 17th day of February. 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

