

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, June 20, 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. **Report and recommendation** from Justice Center Advisory Committee, *Chair David P. DeOme.*
5. **Resolution.** Consider approving a resolution establishing a Police Facility Building Committee.
 - Staff report from City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
6. **Zoning Change: Lakeway Highlands.** A request from Carlson, Brigance and Doering, representing the owner of two tracts, approximately 4.51 acres and approximately 4.54 acres in size, located east of Bee Creek Road along the northwestern side of Highlands Boulevard, for a zoning change from R-1 Temp (Single-family Residential Temporary) to C-1 (Office/Retail).
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
7. **Resolution.** Approving Travis County Appraisal District Land Purchase for Expansion of Offices.
 - Staff report from City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
8. **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.

9. **Approve Minutes:** Regular Council Meeting of May 16, 2016.
10. **Approve Resolution:** Appointment of Building and Development Services Director.
 - Ray Miller
11. **Reject Bids:** Reject all bid(s) received for 2016 Lakeway Boulevard Irrigation Services and rebid the project.

END CONSENT AGENDA

12. **Adjourn.**

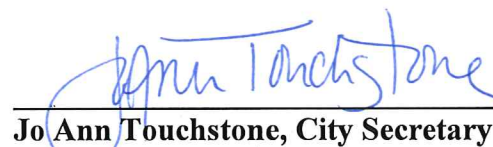
Signed this the 17th day of June, 2016.


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 June at 10 a.m./p.m. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Council meetings are available to all persons regardless of ability. 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

