

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, September 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. **Fiscal Year 2017 Budget.** Consider adopting an ordinance adopting Fiscal Year 2017 Budget.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
5. **Ad Valorem tax rate for 2016:** Consider adopting an ordinance adopting Ad Valorem tax rate for 2016.
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
6. **Special Use Permit: Childcare Facility.** Consider a request from Champions, TX, representing the owner of 2105 RR 620 South, Suite 201, for approval of a Special Use Permit to operate a childcare facility at this location.
  - Staff report by Ray Miller, Building & Development Services Director.
  - Citizen participation/public hearing.
  - Council discussion/action.
7. **Special Use Permit: Medical Practice.** Consider a request from Julie Reardon, MD, representing the owner of 1313 RR 620 South, Suite 203, for approval of a Special Use Permit to operate a medical practice at this location.
  - Staff report by Ray Miller, Building & Development Services Director.
  - Citizen participation/public hearing.
  - Council discussion/action.

8. **Preliminary Plan: Lakewood Park.** Consider a request from Vince Wood, the owner of approximately 6.0 acres located at the northeast corner of Ranch Road 620 North and Debba Drive, for approval of a preliminary plan for the subject property.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
9. **Zoning Change: 15700 Stewart Road.** A request from Tres and Paige Davis, the owners of approximately 2 acres of land along Stewart Road located west of Ranch Road 620 South, for a zoning change from R-1 (Single-family Residential) to R-6 (Single-family Residential-Rural).
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
10. **Annexation Requests: Lakeway Highlands.** Consider requests from Carlson, Brigance and Doering, on behalf of the owner, for annexation of the following properties:
  - A. Phase 2, Section 8. Approximately 9.3 acres of land located near the southeast corner of the Bee Creek Road and Highlands Boulevard intersection;
  - B. Phase 2, Section 8. Approximately 1.08 acres of land located near the southeast corner of the Bee Creek Road and Highlands Boulevard intersection;
  - C. Phase 2, Section 9. Approximately 7.4 acres of land located east of Bee Creek Road;
  - D. Phase 2, Section 6. Approximately 17 acres of land located south of Highlands Boulevard; and
  - E. Phase 2, Section 7. Approximately 34.4 acres of land located south of Highlands Boulevard.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
11. **Zoning Requests: Lakeway Highlands.** Consider requests from Carlson, Brigance and Doering, on behalf of the owner, for zoning of the following properties:
  - A. Phase 2, Section 8. R-5 (Condominium) zoning for approximately 9.3 acres of land located near the southeast corner of the Bee Creek Road and Highlands Boulevard intersection;
  - B. Phase 2, Section 8. R-5 (Condominium) zoning for approximately 1.08 acres of land located near the southeast corner of the Bee Creek Road and Highlands Boulevard intersection;
  - C. Phase 2, Section 9. C-1 (Office/retail) zoning for approximately 7.4 acres of land and 4.7 acres of land located east of Bee Creek Road (*this request has been withdrawn due to an error in notification*);
  - D. Phase 2, Section 6. R-3 (Single-family residential) zoning for approximately 17 acres of land located south of Highlands Boulevard;

- E. Phase 2, Section 7. R-1 (Single-family residential) zoning for approximately 34.4 acres of land located south of Highlands Boulevard; and
- F. Phase 2, Section 7. Zoning change from GUI (Governmental, utility and institutional) to R-1 (Single-family residential) for approximately 11.6 acres of land located south of Highlands Boulevard.
  - Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.

12. **Final Plat: Highlands Phase 1 Section 8C.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 62.46 acres of land located north of Highlands Boulevard and west of Peninsula Way, for approval of a final plat to hereinafter to be known as Lakeway Highlands Phase 1 Section 8C. *This item was postponed from the August 15, 2016, regular City Council meeting.*
- Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.

13. **Final Plat: Highlands Phase 1 Section 8D.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 26.82 acres of land located north of Highlands Boulevard and west of Peninsula Way, for approval of a final plat to hereinafter to be known as Lakeway Highlands Phase 1 Section 8D. *This item was postponed from the August 15, 2016, regular City Council meeting.*
- Staff report by Chessie Zimmerman, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.

14. **Citizens Participation.**

15. **EXECUTIVE SESSION** – No action will be taken in Executive Session.  
 Legal consultation with city attorneys in the matter of Cherry Knoll LLC vs. Lakeway et al.  
 551.071 (*Consultation with Attorney*)


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

- 16. **Approve Minutes:** Regular Council Meeting of August 15, 2016.
- 17. **Approve Minutes:** Special Council Meeting of August 22, 2016.
- 18. **Approve Resolution:** Appointing Peggy Point to serve as Heritage Commission Chair.
- 19. **Approve Resolution:** Appointing Mary Lynne Gibbs to serve as Arts Committee member.
- 20. **Approve Amendment to Solid Waste Ordinance** Section 20.02.012 (1) removing fuel cost adjustment.
- 21. **Approve Contract: 2017 Janitorial Services.** Award the 2017 Janitorial Services contract to the successful bidder and authorize the City Manager to execute a contract.

END CONSENT AGENDA

22. Adjourn.

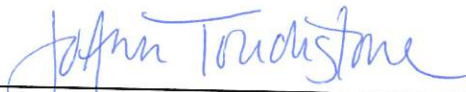
Signed this the 16<sup>th</sup> day of September, 2016.

  
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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 16<sup>th</sup> day of Sept. 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.

  
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Jo Ann Touchstone, City Secretary

