

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, November 21, 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. **Final Plat: Paddocks at Bee Creek.** Consider a request from Bee Creek Stables, LP, owner of approximately 17.56 acres of land located at 4900 Bee Creek Road, for approval of a final plat for a single lot commercial subdivision to be known as Paddocks at Bee Creek.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizen participation.
 - Council discussion/action.
5. **Special Use Permit: Short-Term Rental.** Consider a request from Peter and Susan McLaughlan, owners of the property located at 109 Edgewater Cove, for approval of a special use permit to allow short-term rental use at this location.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizen participation.
 - Council discussion/action.
6. **Consider approving a resolution dedicating to Lakeway MUD a public utility easement on city property located at 115 Trophy Lane.**
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.
7. **Citizens Participation.**
8. **EXECUTIVE SESSION** – No action will be taken in Executive Session.

Consider purchasing approximately 0.66 acres of land on Hurst Creek Drive. (551.072, *Deliberations about Real Property*)

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 October 17, 2016.
10. **Approve Resolution:** Appointment of Assistant City Treasurer Steve Swan.
11. **Approve Resolution:** Appointment of City Building Commission member Carolyn Nichols.
12. **Approve Budget Amendment #1** to FY2017 Budget.

END CONSENT AGENDA

13. **Adjourn.**

Signed this the 16th day of November, 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 16th day of Nov at 11 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

