

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, February 21, 2017 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. **Proclamation by Mayor Bain**, proclaiming support for Lakeway to participate in the development of a citywide community Wildfire Protection Plan in accordance with the Healthy Forest Restoration Act.
5. **Ordinance No. 2017-02-21-01:** An ordinance extending and authorizing enforcement of traffic laws to the roads in The Pinnacle at North Lakeway and The Overlook at North Lakeway subdivisions.
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
6. **Award Solid Waste Collection, Recycling and Disposal Services Request for Proposals** to Waste Connections, Inc. and authorize the city manager to negotiate the terms of the contract.
 - Staff report by Finance Director Julie Oakley.
 - Citizens participation.
 - Council discussion/action.
7. **Presentation** by Mike Threinen on Project 300.
8. **Code Enforcement: Unlawful Sign.** Consider approving a resolution authorizing the City Attorney to file suit against LMV-AL Ventures, LLC (d/b/a the *Harbor at Lakeway*) to civilly enforce the City's zoning and sign ordinances and abate an unlawful sign erected at 300 Medical Parkway.
 - Staff Report by City Manager Steve Jones.
 - Executive Session with City Attorney Alan Bojorquez. *Tex. Gov't Code §551.071 (Consultation with Attorney)*
 - Council discussion/action.

9. **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.

- 10. **Approve Minutes:** Regular Council Meeting of January 17, 2017.
- 11. **Approve an amendment** to the City's Personnel Policies and Procedures Manual.
- 12. **Approve a resolution** appointing members to the Charter Review Committee.

END CONSENT AGENDA

13. **Adjourn.**

Signed this the 17th day of February, 2017.

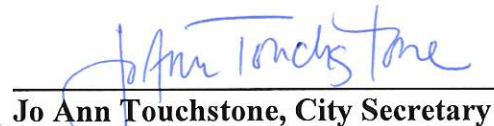


Joe D. Bain, Jr., Mayor

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, 2017 at 10:30 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

