

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, March 20, 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. **Presentation of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C.
 - Citizens participation.
 - Council discussion/action.
5. **Approve an Interlocal cooperation agreement with the Central Texas Water Coalition.**
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Presentation by Central Texas Water Coalition.
 - Council discussion/action.
6. **Special Use Permit:** Consider a request from K & R Land Holdings, LLC, owners of the property located at 1003 Ranch Road 620 south, for approval of a Special Use Permit to operate a 24-hour veterinary facility at this location.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.
7. **Variance: Lakeway Estates:** Consider a request by Perales Engineering, LLC, the agent for the owner of approximately 46 acres located west of Serene Hills Court, for approval of a variance to Lakeway Municipal Code Section 28.09.003 pertaining to street standards.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.
8. **Preliminary Plan: Lakeway Estates:** Consider a request by Perales Engineering, LLC, the agent for the owner of approximately 46 acres located west of Serene Hills Court, for approval of the Preliminary Plan for the property to be known as Lakeway Estates.

- Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.
9. **Contract:** Solid Waste Collection, Recycling and Disposal Services with Waste Connections, Inc.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.
10. **Code Amendment:** Consider approval of amendments to the Lakeway Code of Ordinances, Article 20.02, Solid Waste, updating definitions, setting rates and clarifying other sections.
- Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.
11. **Budget Amendment # 2.**
- Staff report by Assistant City Manager Julie Oakley.
 - Citizens participation.
 - Council discussion/action.
12. **Discuss and consider** approving a resolution opposing legislation to limit revenues for Texas cities.
- Staff report by Assistant City Manager Julie Oakley.
 - 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:** Special Council Meeting of February 13, 2017.
15. **Approve Minutes:** Special Council Meeting of February 14, 2017.
16. **Approve Minutes:** Regular Council Meeting of February 21, 2017.
17. **Approve Contract: FY 2017 Lakeway Activity Center Room Partition Project.** Award contract to the successful bidder, Hufcor, Inc., and authorize the City Manager to execute a contract.
18. **Approve Contract: FY 2017 Tennis Court Restoration.** Award contract to the successful bidder, Hellas Construction, Inc., and authorize the City Manager to execute a contract.

END CONSENT AGENDA

19. Adjourn.

Signed this the 17th day of March, 2017.

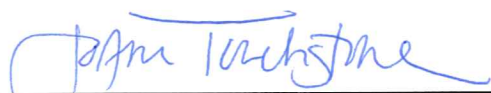


Joe D. Bain, Jr., Mayor

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 March, 2017 at 10:00 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

