

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, July 17, 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. **Consider approving an interlocal agreement** with the Capital Area Council of Governments for continuation and support of the CAPCOG Regional Air Quality Program.
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
5. **Consider approving an agreement** with the Lake Travis Youth Association that would rescind the extant Memorandum of Understanding between the City of Lakeway and Lake Travis Youth Association dated October 2014.
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
6. **Consider approving an ordinance** amending Chapter 2, Article 2.04, Division 2, enacting Section 2.04.031(8) of the Lakeway Code of Ordinances; prohibiting misrepresentations of identity by city officials and other amendments regarding non-substantive procedural matters for processing complaints, including notice and staffing.
 - Staff report by Board of Ethics Chair Laurie Higginbotham.
 - Citizens participation.
 - Council discussion/action.
7. **Bee Creek Road Annexation:** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 1.271 acres of land along Bee Creek Road located southeast of Sean Avery Path, for annexation of the subject property.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

8. **Short Term Rental Ordinance – Amendment:** Consider approving a proposed amendment to Section 30.05.004.5 (“Criteria applicable to short-term rental use permits/licenses”) of Chapter 30 (“Zoning”), amending the existing provision of the Lakeway Municipal Code pertaining to deed restrictions on residential properties.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

9. **Consider** conducting a fireworks display as part of the City’s Independence Day celebration.
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.

10. **Contract - Lakeway Boulevard Irrigation Project:** Award the Lakeway Boulevard Irrigation project to the successful bidder, Weigelt Enterprises, LLC, in the amount of \$366,216.00 and authorize the City Manager to execute a contract.
 - Staff report by City Controller Darren Henson.
 - Citizens participation.
 - Council discussion/action.

11. **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.

12. **Approve Minutes:** Regular Council Meeting of June 19, 2017.
13. **Approve Quarterly Investment Report:** Investment report for quarter ended June 30, fiscal year 2017, submitted by Assistant City Manager Julie Oakley.
14. **Approve Contract:** FY 2017 Building Inspection Services. Award contract to the successful bidder, I.O. Inspections, and authorize the City Manager to execute a contract.

END CONSENT AGENDA

15. **Adjourn.**

Signed this the 13th day of July, 2017.

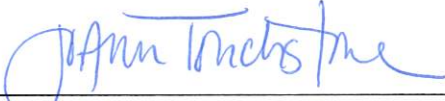


Joe D. Bain, Jr., Mayor

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 13th day of July, 2017 at 2:00 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

