

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, May 19, 2008 at 6:30 p.m.  
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

*All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.*

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Citizens Participation.**
- 4. Presentation of Plaques** in recognition of service to Councilmembers Glenda Foreman and Bill Rhue.
- 5. Swearing in and Administering Oaths of Office** to newly elected Councilmembers Bruce Harris and Dee Ann Burns.
- 6. Resolution 2008-05-19-01: Appointment of Mayor Pro Tem**, in accordance with City Charter, Section 3.06.
- 7. Reports of Officers:**
  - Monthly Financial Report – Bill Chandler, Assistant City Treasurer
  - City Manager’s Monthly Report – Steve Jones
- 8. Presentation of award for Municipal Court poster contest.** Judge Kevin Madison
- 9. Accept audit report for Fiscal Year ending September 30, 2007.** Gary Davis, West Davis and Company.
- 10. Final Plat: Tonkawa Place.** A request from Joseph and Leilani Connors, the owners of the property located at 402 and 406 Tonkawa Trail, for approval of the Final Plat for the approximately 4.6-acre Tonkawa Place subdivision. ZAPCO unanimously recommends approval.
  - Staff report
  - Citizen participation
  - Council discussion/action
- 11. Final Plat: Serene Hills Phase 1B.** A request from Serene Hills, Ltd., the owner of the property located at 17500 State Highway 71, for approval of the Final Plat for the approximately 12.8-acre Serene Hills Phase 1B subdivision. ZAPCO unanimously recommends approval.
  - Staff report

- Citizen participation
- Council discussion/action

**12. Fee Ordinance Amendment.** A proposed amendment to the Fee Ordinance amending the fee schedule for maps sold by the City of Lakeway.

- Staff report
- Citizen participation
- Council discussion/action

**13. Amendment to the City’s Parking Ordinance,** prohibiting parking on any portion of a residential lot other than a driveway or the shoulder of a paved street.

- Staff report
- Citizen participation
- Council discussion/action

**14. Authorize City Manager** to proceed with the Lakeway Boulevard turn lane project.

- Staff report by City Manager Steve Jones
- Citizen participation
- Council discussion/action

**15. Approve Resolution 2008-05-19-02, establishing a policy for appropriations** from the Capital Reserve Fund.

- Staff report by City Manager Steve Jones
- Citizen participation
- Council discussion/action

**16. Approve Ordinance 2008-05-19-03, amending Fiscal Year 2007/2008 Budget.**

- Staff report by City Manager Steve Jones
- Citizen participation
- Council discussion/action

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

**17. Resolution 2008-05-19-03, Appointments to Boards and Commissions:**

- Glenda Foreman, Zoning and Planning Commission, Member

**18. Request to allow fireworks at weddings** to be held at Lakeway Resort and Spa on May 24<sup>th</sup> and June 21<sup>st</sup>, requested by John Davison.

**19. Approve Minutes:** Regular Meeting of April 21, 2008 and Work Session of January 24, 2008.

**END CONSENT AGENDA**

**20. Comments - Mayor and Councilmembers.**

**21. Adjourn.**

**Signed this the \_\_\_\_\_ day of May 2008.**

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**Steve Swan, Mayor**

The Council may go into closed session at any time as permitted by Chapters 551 or 418, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session, a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code, authorizing the closed session.

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the \_\_\_\_\_ day of May, 2008 at \_\_\_\_\_ o'clock \_\_\_\_m. Council approved agendas and action minutes are available on line at [www.Cityoflakeway.com](http://www.Cityoflakeway.com). The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Linda Winn, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

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**Linda Winn, City Secretary**