

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, July 21, 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. Reports of Officers:**
 - Monthly Financial Report – Al Tyson, City Treasurer
 - City Manager’s Monthly Report – Steve Jones
- 5. Pedernales Electric Cooperative, Quarterly Update** presented by Rudy Farwagi, District Coordinator.
- 6. Special Use Permit: Drive-Through Facilities.** A request from Serene Hills, Ltd., the owner of approximately 8.9 acres located at the northeast corner of State Highway 71 and the proposed Serene Hills Drive extension (17500 SH 71 West) for approval of a Special Use Permit to allow businesses with drive-through facilities on the property. (Council may take action on each proposed facility separately if desired.)
 - Staff report by Deputy City Manager Chessie Blanchard
 - Citizen participation
 - Council discussion/action
- 7. Zoning Change: Serene Hills.** A request by Serene Hills, Ltd., the owner of approximately 18.2 acres located within the Serene Hills development at 17500 SH 71 West, for approval of a change in zoning of the property from GUI (Governmental, Utility and Institutional) to R-3 (Single Family Residential – Zero Lot Line - Modified).
 - Staff report by Deputy City Manager Chessie Blanchard
 - Citizen participation
 - Council discussion/action
- 8. Zoning Change: Tuscan Village.** A request from JH Tuscan Village, LP, the owner of the properties located at 1930 and 1935 Lohmans Crossing Road, for approval of an amendment to the Tuscan Village Planned Unit Development to combine the approximately 19.1 acre tract located at 1935 Lohmans Crossing Road (currently zoned The Summit Planned Unit Development) with the approximately 42.6 acre tract located at 1930 Lohmans Crossing Road (currently zoned Tuscan Village Planned Unit Development) to create a 61.7 acre mixed-use, age-restricted community to be known as Tuscan Village.

- Staff report by Deputy City Manager Chessie Blanchard
 - Citizen participation
 - Council discussion/action
- 9. Building Ordinance Amendment.** A proposed amendment to the Building Ordinance amending Section 6, “Unsafe Buildings or Structures”, in its entirety.
- Staff report by Deputy City Manager Chessie Blanchard
 - Citizen participation
 - Council discussion/action
- 10. Ordinance 2008-07-21-04,** reducing the City’s Extraterritorial Jurisdiction.
- Staff report by Deputy City Manager Chessie Blanchard
 - Citizen participation
 - Council discussion/action
- 11. Approve Resolution 2008-07-21-01,** adopting Amendment No. 2 to the Recycling and Solid Waste Disposal Services Agreement.
- Staff report by City Manager Steve Jones
 - Citizen participation
 - Council discussion/action
- 12. Approve Ordinance 2008-07-21-05,** adopting Amendment No. 5 to the Solid Waste Collection Ordinance.
- Staff report by City Manager Steve Jones
 - Citizen participation
 - Council discussion/action
- 13. Reallocation of funds within the Police Department budget** to fund motorcycle patrol.
- Staff report by City Manager Steve Jones
 - Citizen participation
 - Council discussion/action
- 14. Approve Minutes:** Regular Meeting of June 16, 2008 and Work Session of June 19, 2008.
- 15. Comments - Mayor and Councilmembers.**
- 16. Adjourn.**

Signed this the _____ day of July 2008.

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 July, 2008 at _____ o'clock _____.m. Council approved agendas and action minutes are available on line at 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.

Linda Winn, City Secretary