

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, December 15, 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. Proposed amendments to the Building Ordinance** amending various sections pertaining to plan submittal requirements, construction standards and regulations and other matters pertaining thereto.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 5. A resolution authorizing the filing** of a lawsuit in the district court of Travis County, Texas for the abatement of dangerous conditions at 814 Vanguard.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 6. A proposed policy regarding Public Improvement Districts**, including requirements for presenting an application by petition.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation.
 - Council discussion.
- 7. Authorize City Manager to execute conveyance** of lot located at 101 Hazeltine Court to the Lakeway Municipal Utility District.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation.
 - Council discussion.

<p>CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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- 8. Approve Minutes:** Regular Council Meeting of November 17, 2008.
- 9. Approve Minutes:** Special Council Meeting of December 1, 2008.

10. Approve Minutes: Special Council Meeting of December 2, 2008.

11. Resolution 2008-12-15-02, Appointments to Boards and Commissions:

- Harvey Harrison, Deer Committee, Member

END CONSENT AGENDA

12. Adjourn.

Signed this the _____ day of December 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 December, 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 Christy Fath, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

Christy Fath, City Secretary