

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, May 18, 2009 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. Canvass results of the General and Special Elections held on May 9, 2009.**
 - **Resolution 2009-05-18-01:** A Resolution canvassing the returns and declaring the results of a General Election; and other matters in connection therewith.
 - **Resolution 2009-05-18-02:** A Resolution canvassing the returns and declaring the results of a Special Proposition Election; and other matters in connection therewith.
 - Council discussion/action.
- 4. Issuance of Certificates of Election.**
 - Council discussion/action.
- 5. Declare a vacancy for the unexpired term of Councilmember Dave DeOme.**
 - Council discussion/action.
- 6. Administer the Oath of Office to new Mayor and Councilmembers and Appreciation for Outgoing Mayor and Councilmembers:**
 - Swear In New Mayor and Councilmembers.
 - Outgoing: Mayor Steve Swan, Councilmember Bob Neighbors.
- 7. Citizens Participation.**
- 8. Resolution 2009-05-18-03: Appointing a Mayor Pro Tem:** Pursuant to City Charter Section 3.06.
 - Citizen participation.
 - Council discussion/action.
- 9. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
 - Citizen participation.
 - Council discussion.

10. Zoning: Wastewater Treatment Plant. A request from Travis County Water Control and Improvement District No. 17 on behalf of the owner of approximately 0.689 acres located at 2200 Lohmans Spur (behind the Lohmans Crossing Shopping Center) for approval of a change in zoning of the property from C-1 (Office/Retail) to GUI (Governmental, Utility and Institutional) to accommodate an expansion of the existing wastewater treatment plant.

- Staff report by Shannon Burke, Director, Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

11. Approve amendments to the Sign Ordinance amending various sections pertaining to applications, approvals, penalties, design guidelines, permitted signs, exempted signs, prohibited signs, maintenance, variances and waivers, and other matters pertaining thereto.

- Staff report by Shannon Burke, Director, Building and Development Services.
- 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.

12. Approve Minutes: Regular Council Meeting of April 20, 2009.

13. Approve Minutes: Special Council Meeting of April 27, 2009.

14. Approve Minutes: Special Council Meeting of May 11, 2009.

15. Resolution 2009-05-18-04, Appointments to Boards and Commissions:

- Polly Lee, Zoning and Planning Commission, Member.

END CONSENT AGENDA

16. Adjourn.

Signed this the _____ day of May 2009.

Steve Swan, Mayor

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 _____ day of May, 2009 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