

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, December 21, 2009 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. Citizens Participation.**
- 4. Financial Report.**
  - Staff report by Al Tyson, City Treasurer.
- 5. Building Ordinance Amendments.** Proposed amendments to the Building Ordinance amending various sections pertaining to project completion schedules, accessory structures, property maintenance, guardrails, deed restrictions, screening, solar energy requirements, utility requirements, driveway standards, landscaping, fencing, inspections and other matters pertaining thereto.
  - Staff report by Shannon Burke, Director, Building and Development Services.
  - Citizen participation.
  - Council discussion/action.
- 6. Consultation with the City Attorney regarding the city's authority** to regulate the development of marinas in the city's extraterritorial jurisdiction.
  - Staff report by Steve Jones, City Manager.
  - 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.**

- 7. Approve Minutes:** Regular Council Meeting of November 16, 2009.
- 8. Approve an amendment to the City's Personnel Policies and Procedures Manual.**
- 9. Appointments to Boards and Commissions:**
  - Tom Brewer, Lakeway MUD Citizens Advisory Committee.

**END CONSENT AGENDA**

**10. Adjourn.**

**Signed this the 18<sup>th</sup> day of December 2009.**

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**David P. DeOme, 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 18<sup>th</sup> day of December, 2009 at 11:00 o'clock a.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 Christy Fath, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

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**Christy Fath, City Secretary**