

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, January 19th, 2010 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. Proclamation declaring February 1, 2010 as Lake Travis Cavalier Day in the City of Lakeway.**
 - Presentation by Mayor Dave DeOme
- 5. Pedernales Electric Cooperative, Quarterly Update presented by Rudy Farwagi, District Coordinator.**
- 6. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
- 7. Approve adopting an ordinance relating to the operation of golf carts on public streets.**
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.
- 8. Zoning Change: Holiday Inn Express.** A request from Willow Springs Development, LP, the owner of four acres located at 1602 RR 620 North (Bella Terra Subdivision, Lot 1), for approval of a change in zoning of approximately 2.7 acres of the property from C-1 (Office/Retail) to HM (Hotel Motel) to accommodate a proposed Holiday Inn Express on the property.
 - 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.

- 9. Approve Minutes:** Regular Council Meeting of December 21, 2009.

END CONSENT AGENDA

10. Adjourn.

Signed this the 15th day of January 2010.

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 15th day of January, 2010 at 9:15 o'clock a.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