

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, June 21, 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. **Financial Report.**
 - Staff report by Bill Chandler, Assistant City Treasurer
5. **Proclamation by Mayor DeOme** proclaiming the month of July, 2010, as Parks and Recreation Month in Lakeway.
6. **Construction Contract.** Authorize the City Manager to execute an agreement with APAC Texas, Inc. (Wheeler Companies) for the reconstruction and rehabilitation of a portion of Lohmans Crossing.
 - Staff report by Paul Duncan, City Engineer
 - Citizen participation
 - Council discussion/action
7. **Zoning Change: Lakeway Airpark South.** A request from East El Paso Medical Group, LP, the owner of approximately 7.4 acres located at 2910 Lakeway Boulevard (Lakeway Airpark South Subdivision, Lot 1), for approval of a change in zoning of approximately 2.7 acres of the property from AV (Aviation) to R-1 (Single Family Residential) to accommodate six proposed residential lots. *This item was originally heard and tabled at the April 19th City Council meeting. It was postponed again at the May 17th City Council meeting and has since been withdrawn.*
8. **Safe Driving Ordinance.** Consider a proposed ordinance regulating the use of wireless communication devices by motor vehicle operators.
 - Staff report by Chessie Blanchard, Deputy City Manager
 - Citizen participation
 - Council discussion/action
9. **False Alarm Ordinance.** Consider a proposed ordinance which establishes violations and penalties for improperly maintained and operated alarm systems.
 - Staff report by Chessie Blanchard, Deputy City Manager
 - Citizen participation
 - Council discussion/action

10. **Approve Resolution No. 2010-06-21-01**, authorizing a grant application with the Capital Area Council of Governments for funding from the Regional Solid Waste Grants Program.
- 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.**

11. **Approve Minutes:** Regular Council meeting of May 17, 2010.
12. **Approve Minutes:** Special Council meeting of May 24, 2010.
13. **Approve Resolution No. 2010-06-21-02, Appointments to Boards and Commissions:**
- Glenda Foreman, Board of Ethics, Member appointed by Bruce Harris
 - Richard Wilsey, City Building Commission, Alternate Member

END CONSENT AGENDA

14. **Adjourn.**

Signed this the 17th day of June, 2010.


David P. DeOme, Mayor

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-01, 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 16th day of June, 2010, at 11:30 o'clock a.m. Council approved agendas and action minutes are available online at www.lakeway-tx.gov. The City of Lakeway council meetings are available to all persons regardless of disability. If you require special assistance, please contact Donna Boyle, Acting City Secretary, at 314-7516 at least 48 hours in advance of the meeting.



Donna Boyle

Donna Boyle, Acting City Secretary