

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, October 18, 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 Al Tyson, City Treasurer
- 5. Pedernales Electric Cooperative, Quarterly Update presented by Rudy Farwagi, District Coordinator.**
- 6. Proclamation** by Mayor DeOme, recognizing the week of October 18 through October 22, 2010 as Chamber of Commerce Week in Lakeway.
- 7. Approve a professional services agreement with Samco Capital Markets for financial advisory services.**
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 8. Approve a professional services agreement with PBS&J to develop a capital improvements plan**
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 9. Authorize the City Attorney to seek party status on behalf of the City of Lakeway in the hearing before the State Office of Administrative Hearings to consider approval of the TCEQ's Executive Director's petition that recommends that land within the jurisdiction of the City be included in a groundwater district within the Hill Country Priority Groundwater Management Area.**
  - Staff report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 10. Special Use Permit: Fast Food Restaurant.** A request from P Terry's Burger Stand, on behalf of the owner of approximately 4.0 acres located at 3311 RR 620 South, for a Special Use Permit to operate a restaurant with a drive-through facility at that location.

- Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
11. **Annexation: Highlands Greenbelt Lot.** A request from Las Ventanas Land Partners, the owner of approximately 13.239 acres located on the south side of Highlands Boulevard west of Rough Hollow Drive and east of Duffy Lane, for annexation of the property into the City of Lakeway.
- Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
12. **Zoning: Highlands Greenbelt Lot.** A request from Las Ventanas Land Partners, the owner of approximately 13.239 acres located on the south side of Highlands Boulevard west of Rough Hollow Drive and east of Duffy Lane, for zoning "GB" Greenbelt.
- Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
13. **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 five proposed residential lots.
- Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
14. **Zoning Ordinance Amendments.** Proposed amendments to the Zoning ordinance pertaining to AV (Aviation) zoning district.
- Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
15. **Annexation: Villas at The Hills.** An ordinance adopting public hearing dates and a service plan for the proposed annexation of the property known as the Villas at The Hills, located along Double Eagle, south of Lakeway Boulevard and east of Hayden Ridge Lane.
- Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.

16. **Final Plat: Serene Hills Subdivision Phase 2E.** A request from Serene Hills, Ltd., the owner of approximately 32.151 acres located east of Serene Hills Drive and south of Flint Rock Road, for approval of the Serene Hills Subdivision Phase 2E Final Plat.  
**POSTPONED.**

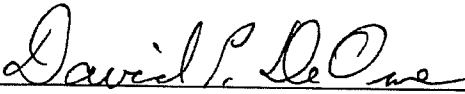
**CONSENT AGENDA: All items may be approved by one Council vote.  
Members of the Council may pull items from the consent agenda for discussion.**

17. **Approve Minutes:** Regular Council meeting of September 20, 2010.
18. **Approve Resolution No. 2010-10-18-01, Appointments to Boards and Commissions:** Steve Swan, Heritage Commission, Chair.
19. **Approve Resolution No. 2010-10-18-02, Appointments to Boards and Commissions:** Don Katrady, Board of Ethics, Member.

**END CONSENT AGENDA**

20. **Adjourn.**

Signed this the 14<sup>th</sup> day of October, 2010.

  
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David P. DeOme, Mayor

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-01, 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 15<sup>th</sup> day of October, 2010, at 9:15 o'clock A.m. Council approved agendas and action minutes are available online at [www.lakeway-tx.gov](http://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, City Secretary, at 314-7516 at least 48 hours in advance of the meeting.



*Donna Boyle*  
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Donna Boyle, City Secretary