

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, March 21, 2011 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. Presentation of Audit Report.**
  - Presentation by Singleton, Clark & Company, P. C.
  - Citizen participation.
  - Council discussion/action.
- 6. Annexation: Lakeway Highlands Amenity Center.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 13.84 acres located on the south side of Highlands Boulevard across from Tavish Trail, for annexation of the property.
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion.
- 7. Consider proposed regulations** regarding the short term rental of property in neighborhoods zoned for residential use.
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion.
- 8. Consider Budget Amendment,** allocating \$37,600 from the General Fund to update the 2007 Flint Rock Road Design Summary Report by HDR Engineering.
  - Staff report by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 9. Consider the use of Parkland Funds** for the construction of a new trail in the median of Lakeway Boulevard from Lohmans Crossing to Top O' the Lake Drive.
  - Staff report by Andra Dearing, Director of Parks and Recreation.
  - Citizen participation/public hearing.
  - Council discussion/action.

**10. Ordinance relating to the General Election to be held May 14th, 2011.**

- Approve Ordinance 2011-03-21-01, Declaring the Unopposed Candidates for the Offices of Mayor and Three (3) Council Members As Elected and canceling the General Election on May 14, 2011.
- Staff report by Steve Jones, City Manager.
- Citizen participation/public hearing.
- 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 Quarterly Investment Report** for the first quarter of Fiscal Year 2011 submitted by Julie Oakley, Finance Director.

**12. Resolution 2011-03-21-01, Appointment of Assistant City Treasurer:**

- Ward Beebe, Assistant Treasurer.

**13. Resolution 2011-03-21-02, Appointments to Boards and Commissions:**

- Bridget Bertram, Parks and Recreation Committee, Member.

**14. Resolution 2011-03-21-03, Appointments to Boards and Commissions:**

- James Wickesberg, Parks and Recreation Committee, Member.

**15. Approve Minutes:** Regular Council Meeting of February 22, 2011.


**16. Approve Minutes:** Special Council Meeting of March 1, 2011.

**17. Approve Minutes:** Special Council Meeting of March 11, 2011.

**END CONSENT AGENDA**

**18. Adjourn.**

Signed this the 17 day of March 2011.

  
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 17<sup>th</sup> day of March, 2011 at 11:45 o'clock a.m. Council approved agendas and action minutes are available on line 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 314-7506 at least 48 hours in advance of the meeting.



  
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Donna Boyle, City Secretary