

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Monday, November 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. Pedernales Electric Cooperative, update on future PEC events and current services presented by Jamie Smith, Community Development Representative.**
- 6. Original Zoning: Annexed Properties.** Proposed zoning by the City of Lakeway of the following areas:
  - a) The subdivisions known as the Overlook at Flintrock Falls and the Overlook at Pawnee Pass, located along Pawnee Pass north of Flint Rock Road as R-1 Single-Family Residential;
  - b) The subdivision known as The Bluffs of Flint Rock, located along Flint Rock Road between Tonkawa Trail West and Pawnee Pass as R-6, Single-Family Residential - Rural;
  - c) Lot 1 of the subdivision known as Palomba Addition No. 2, located along Flint Rock Road east of Tonkawa Trail West as R-6, Single-Family Residential - Rural;
  - d) A 5.7 acre tract east of and adjacent to Lot 1, Palomba Addition No. 2 as R-6, Single-Family Residential - Rural;
  - e) A 4.06 acre tract along and west of Pawnee Pass, north of and adjacent to the Bluffs of Flint Rock as R-6, Single-Family Residential - Rural;
  - f) The area known as North Brooks Hollow Road, located along Brooks Hollow Road north of the intersection of Brooks Hollow Road and Robin Dale Drive as R-6, Single-Family Residential – Rural;
  - g) The subdivision known as Travis Oak Trails, located east of Kohler’s Trail and south of Gebron Drive as R-6, Single-family Residential - Rural;
  - h) A portion of the subdivision known as The Preserve at Lakeway, located along Gebron Drive as R-4, Duplex;
  - i) Portions of the subdivisions known as Cardinal Hills No. 6 and No. 7, located along Gebron Drive, Hawk Street, Farris Drive, Warbler Drive, Sparrow Lane, and Barrie Drive as R-6, Single-family Residential - Rural;
  - j) The subdivision known as Lochan Ora, located east of Hurst Creek Road and north of Lakeway City Park as R-1, Single-family Residential; and

- k) Three adjacent tracts of land totaling 14.228 acres, including the subdivision known as Lago Acres, located west of Hurst Creek Road and north of and adjacent to the Coves at Lakeway as R-1, Single-family Residential.
- Staff report and presentation by Chessie Blanchard, Deputy City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.

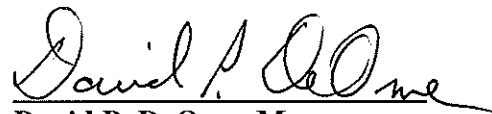
**CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.**

7. **Approve Quarterly Investment Report** for the fourth quarter of Fiscal Year 2011 submitted by Julie Oakley, Finance Director.
8. **Approve Resolution 2011-11-21-01**, adopting ethical and training standards for juvenile case managers employed by the City of Lakeway, and providing for implementation of said standards.
9. **Approve Resolution 2011-11-21-02**, appointing Bridget Bertram to the Zoning and Planning Commission.
10. **Approve Minutes:** Regular Council Meeting of October 17, 2011.
11. **Approve Minutes:** Special Council Meeting of October 24, 2011.
12. **Approve Minutes:** Special Council Meeting of November 7, 2011.

**END CONSENT AGENDA**

**13. Adjourn.**

Signed this the 17<sup>th</sup> day of November 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 November, 2011 at 10:45 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

