

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
will meet in Regular Session on Tuesday, February 21, 2012 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. May 12, 2012 General Election.** Consider approving Ordinance 2012-02-21-01 calling a General Election in the City of Lakeway on May 12, 2012 for the purpose of electing three (3) Councilmembers and authorizing the Mayor to issue a Notice of Election.
  - Council action.
- 6. May 12, 2012 Special Election.** Consider approving Ordinance 2012-02-21-02 calling a Special Election in the City of Lakeway on May 12, 2012 for the purpose of authorizing the City to sell portions of Rebel and Sailfish Parks to adjacent property owners and authorizing the Mayor to issue a Notice of Election.
  - Staff Report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion/action.
- 7. Annexation: Lakeway Highlands Section 7A.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 32.033 acres located north of Highlands Boulevard and east of Peninsula Way for annexation of the property.
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion.
- 8. Zoning Change: Lago Acres.** A request from Donald Evans, Thomas Paine, and Walter Paine, the owners of approximately 13.868 acres located at 901 Hurst Creek Road (Tracts B, C, D & E of Lago Acres, plus 2.871 acres), for approval of a change in zoning of the property from R-1 (Single Family Residential) to R-6 (Single Family Residential – Rural).
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action

9. **Code Amendment: Noise Regulations.** Consider approving proposed revisions to the noise regulations of the City of Lakeway pertaining to definitions, prohibited acts, motor vehicle sound levels, outdoor amplified sound, and other matters pertaining thereto.
  - Staff report by Shannon Burke, Director of Building and Development Services.
  - Citizen participation/public hearing.
  - Council discussion/action.
  
10. **Hotel Occupancy Tax:** Discuss adopting hotel occupancy tax in Lakeway.
  - Staff Report by Steve Jones, City Manager.
  - Citizen participation/public hearing.
  - Council discussion.
  
11. **Update:** Receive an update from legal counsel on the matter of Cokins vs. City of Lakeway. The City Council will adjourn to executive session pursuant to Section 551.071 for Consultation with Attorney.


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

12. **Approve Appointment:** Approve Resolution 2012-02-21-01 appointing Deputy City Manager Chessie Blanchard-Zimmerman as the City of Lakeway representative to the CAMPO Technical Advisory Committee.
  
13. **Approve Quarterly Investment Report** for the first quarter of Fiscal Year 2012 submitted by Julie Oakley, Finance Director.
  
14. **Approve Minutes:** Regular Council Meeting of January 17, 2012.
  
15. **Approve Minutes:** Special Council Meeting of February 7, 2012.

**END CONSENT AGENDA**

16. **Adjourn.**

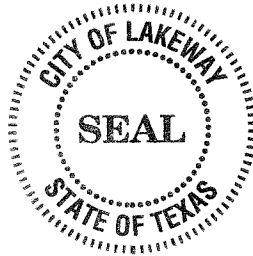
Signed this the 16<sup>th</sup> day of February 2012.

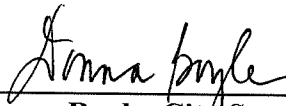
  
**David P. DeOme, Mayor**

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 16<sup>th</sup> day of February, 2012 at 4:45 o'clock p.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