

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, March 19, 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. Proclamation: Wildfire Awareness Week.** Mayor Dave DeOme proclaims April 9 – 13, 2012, Wildfire Awareness Week.
- 6. Presentation of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C.
 - Citizen participation.
 - Council discussion/action.
- 7. Household Hazardous Waste: Resolutions.** Consider adopting resolutions authorizing Julie Oakley, Finance Director, to represent the City in applying for funding from CAPCOG's Regional Solid Waste Grants Program, and supporting the construction of a permanent household hazardous waste facility in Lakeway.
 - Staff report by Julie Oakley, Director of Finance.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Budget Amendment:** Consider amending FY2012 Budget.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 9. 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/action.

10. **Original Zoning: 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 original zoning of R-3 (Single Family Residential) for the property.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

11. **Final Plat: 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 approval of the final plat of the property. *This item has been postponed.*

12. **Zoning Code Amendment: C-1, C-2 and MMC.** A proposed amendment to the Zoning chapter of the Lakeway Code of Ordinances to clarify permitted uses and special uses within certain non-residential zoning districts and other matters pertaining thereto.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

13. **Zoning Change: 3230 RR 620 South.** A request from Phin-Ker Ventures, LLC, the owner of approximately 12.698 acres located at 3230 RR 620 South, for approval of a change in zoning of the property from C-1 (Office/Retail) to MMC (Major Medical Center).
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

14. **Landscaping Improvements:** Consider authorizing funding for landscaping improvements on Lohmans Crossing and Lakeway Boulevard.
 - Staff report by Andra Dearing, Director of Parks and Recreation.
 - 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.

15. **Resolution No. 2012-03-19-03, Appointments to Boards and Commissions:**
 - Gary Wood, Heritage Commission, Member.

16. **Approve Minutes:** Special Council Meeting of February 17, 2012.

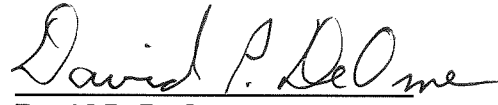
17. **Approve Minutes:** Regular Council Meeting of February 21, 2012.

18. **Approve Minutes:** Special Council Meeting of February 27, 2012.

END CONSENT AGENDA

19. Adjourn.

Signed this the 15th day of March 2012.

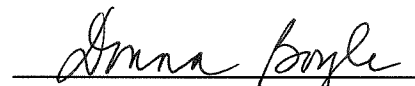

David P. DeOme, Mayor

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 15th day of March, 2012 at 4:15 o'clock p.m. Council approved agendas and action minutes are available on line 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, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.




Donna Boyle, City Secretary