

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, September 17, 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 by Mayor DeOme**, proclaiming October 2, 2012, as National Night Out in Lakeway.
- 6. Proclamation by Mayor DeOme**, proclaiming September 19, 2012, as “Texting and Driving – It Can Wait Day” in Lakeway.
- 7. Appointment of City Attorney:** Consider a resolution appointing Alan Bojorquez as City Attorney for the City of Lakeway.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Fiscal Year 2013 Budget.** Consider adopting Fiscal Year 2013 Budget.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 9. Property Tax Rate for 2012.** Consider adopting 2012 Property Tax Rate.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 10. Special Use Permit: Honey Creek Office Building.** A request from James Urie, the owner of the property located at 3211 RR 620 South, for approval of a Special Use Permit to allow medical offices on the property.
 - Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 11. Special Use Permit: Weed Corley Fish Funeral Home.** A request from Leanne Dupay representing Weed Corley Fish Funeral Home, the owner of the property located at 411 RR 620 South, for approval of a Special Use Permit to operate an Event Center on the property.

 - Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 12. Special Use Permit: Lakeway Texaco.** A request from Village Service Station, Inc, the owner of the property located at 2200 Lakeway Boulevard, and Lakeway Texaco, for approval of a Special Use Permit to operate a full service automotive repair and gas station with automatic car wash on the property.

 - Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 13. Preliminary Plan: Serene Hills.** A request from Serene Hills, Ltd., the owner of a portion of the property located at 17500 West SH 71 (Serene Hills Subdivision), for approval of a revision to an existing Preliminary Plan. **THIS ITEM HAS BEEN POSTPONED.**

- 14. Preliminary Plan: Serene Hills Commercial East.** A request from Durhman and Bassett Realty, the owner of 8.99 acres located at 17500 West SH 71 (Serene Hills Subdivision, Phase 1B, Commercial Lot 600), for approval of a revision to an existing Preliminary Plan.

 - Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 15. Final Plat: Serene Hills Commercial East.** A request from Durhman and Bassett Realty, the owner of 8.99 acres located at 17500 West SH 71 (Serene Hills Subdivision, Phase 1B, Commercial Lot 600), for approval of a Final Plat of the property to include five commercial lots.

 - Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 16. Final Plat: Lakeway Airpark South.** A request from East El Paso Medical Group, the owner of the property located at 2910 Lakeway Boulevard, for approval of a Final Plat of the property to include 8 residential lots, 3 aviation lots, and associated water quality/detention and right of way.

 - Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 17. Annexation: Lakeway Highlands Commercial Lot.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately one acre of land located south of Highlands

Boulevard and west of Highlands Village Drive, for annexation of the property. (This is the second of the two required public hearings.)

- Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
- Citizen participation/public hearing.
- Council discussion/action.

18. Original Zoning: Lakeway Highlands Commercial Lot. A request from Las Ventanas Land Partners, Ltd., the owner of approximately one acre of land located south of Highlands Boulevard and west of Highlands Village Drive, for original zoning of C-1 (Commercial – Office/Retail) for the property.

- Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
- Citizen participation/public hearing.
- Council discussion/action.

19. Zoning Change: Lakeway Highlands Commercial Lot. A request from Las Ventanas Land Partners, Ltd., the owner of approximately .02 acres of land located south of Highlands Boulevard and west of Highlands Village Drive, for approval of a change in zoning from GUI (Government/Utility/Institutional) to C-1 (Commercial – Office/Retail) for the property.

- Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
- Citizen participation/public hearing.
- Council discussion/action.

20. Preliminary Plan: Lakeway Highlands. A request from Las Ventanas Land Partners, Ltd., the owner of approximately one acre of land located south of Highlands Boulevard and west of Highlands Village Drive, for approval of a revision to an existing Preliminary Plan.

- Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
- Citizen participation/public hearing.
- Council discussion/action.

21. Final Plat: Lakeway Highlands Commercial Lot. A request from Las Ventanas Land Partners, Ltd., the owner of approximately one acre of land located south of Highlands Boulevard and west of Highlands Village Drive for approval of a Final Plat of the property to include one commercial lot.

- Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.
- Citizen participation/public hearing.
- Council discussion/action.

22. Special Use Permit: Lupine Lane. A request from Las Ventanas Land Partners, Ltd., the owner of approximately one acre of land located south of Highlands Boulevard and west of Highlands Village Drive, and Lupine Lane, LLC, for approval of a Special Use Permit to allow a childcare facility on the property.

- Staff report by Chessie Blanchard-Zimmerman, Deputy City Manager.

- Citizen participation/public hearing.
- Council discussion/action.

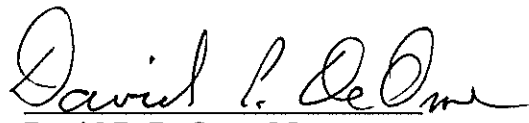
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

- 23. FY 2012 Budget Amendment:** Consider an ordinance approving Amendment No. 3 to the City's Fiscal Year 2012 Budget.
- 24. Approve Resolutions:** Appointment to Boards and Commissions.
- Ron Massa, Zoning and Planning Commission, Member
 - Don Kotrady, Zoning and Planning Commission, Member
 - Laurie Higginbotham, Board of Ethics, Member
- 25. Approve Resolution:** Appointments to Emergency Preparedness Committee.
- Don Stevenson, Emergency Management Coordinator/Chairperson
 - Ken De Bower, Member
 - Bob Kirmse, Member
 - Charlie Neuenschwander, Member
- 26. Approve Minutes:** Regular Council Meeting of August 20, 2012
- 27. Approve Minutes:** Special Council Meeting of August 27, 2012.

END CONSENT AGENDA

28. Adjourn.

Signed this the 14th day of September 2012.

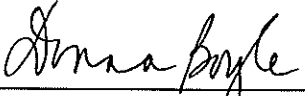

David P. DeOme, Mayor

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 14th day of September, 2012 at 11:15 o'clock 4.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