

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, February 19, 2013 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: 50th Anniversary Flag.** Council member Dee Ann Burns-Farrell will present the official 50th anniversary flag.
- 6. May 11, 2013 General Election.** Consider approving Ordinance 2013-02-19-01 calling a General Election in the City of Lakeway on May 11, 2013, for the purpose of electing a Mayor and three (3) Councilmembers, and authorizing the Mayor to issue a Notice of Election.
 - Council action.
- 7. May 11, 2013 Special Election.** Consider approving Ordinance 2013-02-19-02 calling a Special Election in the City of Lakeway on May 11, 2013, for the purpose of reauthorizing the road maintenance sales tax, and authorizing the Mayor to issue a Notice of Election.
 - Council action.
- 8. Interlocal Agreement: Bee Creek Road.** Consider approving an interlocal agreement between the City of Lakeway and Travis County regarding the design, engineering, and construction of improvements to Bee Creek Road.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 9. Interlocal Agreement: Flint Rock Road.** Consider approving an interlocal agreement between the City of Lakeway and Travis County regarding the design, engineering, and construction of improvements to Flint Rock Road.
 - Staff report by Steve Jones, City Manager.

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

10. Code Amendment: Truck Route. Consider an ordinance regulating heavy vehicle traffic on Lakeway Boulevard between Ranch Road 620 and Lohmans Crossing.

- Staff report by Steve Jones, City Manager.
- Citizen participation/public hearing.
- Council discussion/action.

11. Special Use Permit: Schlotzky's/Cinnabon/Carvel. Consider a request from JAR Deli, LLC, the agent for the owner of property located at 1206 Ranch Road 620 North, for approval of a drive-through.

- Staff report by Troy Anderson, Director, Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

12. Final Plat: Serene Hills Phase 3E. Consider a request from Serene Hills, Ltd., the owner of approximately 12.304 acres of land located east of Serene Hills Drive between Flint Rock Road and State Highway 71, for approval of a final plat of the subject property.

- Staff report by Troy Anderson, Director, Building and Development Services.
- Citizen participation/public hearing.
- Council discussion/action.

13. Code Amendment: Structures in Easements and Setbacks. Consider a proposed amendment to Section 24 and Section 30 of the Lakeway Code of Ordinances amending definitions and amending the standards and requirements related to structures in easements and setbacks.

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

14. Approve Minutes: Regular Council Meeting of January 22, 2013.

15. Approve Confirmation of Appointment: Dale DeLong, Director of Public Works.

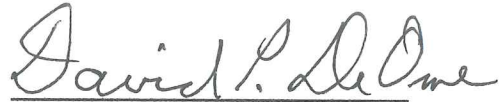
16. Approve Quarterly Investment Report: Investment Report for First Quarter Fiscal Year 2013, submitted by Julie Oakley, Finance Director.

17. **Fee Ordinance Amendment:** Approve an amendment to the Fee Ordinance regarding the sale of city flags.

END CONSENT AGENDA

16. **Adjourn.**

Signed this the 15th day of February, 2013.

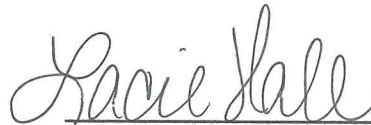


David P. DeOme, Mayor

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 February, 2013 at 2 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.



**Lacie Hale,
Assistant City Secretary**