

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, June 17, 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 Joe Benasutti, Assistant City Treasurer.
- 5. Proclamation by Mayor Dave DeOme**, proclaiming the month of July, 2013, as Parks and Recreation Month in Lakeway.
- 6. Annexation: Highlands Phase 2 Section 5.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 63.6 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for annexation of the subject property. (This is the first of the two required public hearings.)
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion.
- 7. Special Use Permit: Bonded Winery, Wine Cellar and Wholesaler.** Consider a request from Vinovium Partners, the tenant of property located at 401 Ranch Road 620 North, for approval of a special use permit for bonded winery, wine cellar and wholesaler.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Preliminary Plan: Abercorn School Expansion / Cardinal Hills Office Park.** Consider a request from Abercorn International School & Redbird Investors, Ltd., the owners of approximately 6.5 acres of land located at 521 Ranch Road 620 South, for approval of a preliminary plan of the subject property. **THE APPLICANT REQUESTS THAT THIS ITEM BE POSTPONED.**
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

9. **Final Plat: Abercorn School Expansion / Cardinal Hills Office Park.** Consider a request from Abercorn International School & Redbird Investors, Ltd., the owners of approximately 6 acres of land located at 521 Ranch Road 620 South, for approval of a final plat of the subject property. **THE APPLICANT REQUESTS THAT THIS ITEM BE POSTPONED.**

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

10. **Final Plat: Holly Lane Subdivision.** Consider a request from Jerry Lott and Bob Pope the owners of approximately 7.8 acres of land located at 303 Ranch Road 620 North, for approval of a plat vacation, street vacation and replat of the subject property.

- Staff report by Troy Anderson, Director of Building and Development Services.
- 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.

11. **Approve Resolution: City of Lakeway Investment Policy.**

12. **Approve Special Use Permit,** authorizing a fireworks display at Lakeway Resort and Spa for an event to be held on June 11, 2011, as requested by Starlight Fireworks & FX, LLC.

13. **Approve Resolution:** Appointments to Boards, Commissions, and Committees.

- Jim Reiners, Lakeway Visitors Commission, Member

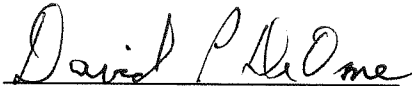
14. **Approve Minutes:** Regular Council Meeting of May 20, 2013.

15. **Approve Minutes:** Special Council Meeting of May 22, 2013.

END CONSENT AGENDA

16. **Adjourn.**

Signed this the 14th day of June 2013.

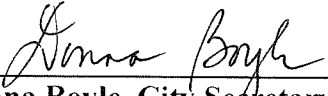

David P. DeOme, Mayor

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 14th day of June, 2013 at 11:30 o'clock A.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