

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, September 16, 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 of Certificate and Plaque.** In recognition of Detective David Davis as he retires from his service to the City of Lakeway Police Department.
6. **Proclamation by Mayor DeOme**, proclaiming September 17 through September 23, 2013, as Constitution Week in Lakeway, on behalf of the National Society & the Lohmann's Ford Chapter of the Daughters of the American Revolution.
7. **Proclamation by Mayor DeOme**, proclaiming October 1, 2013, as National Night Out in Lakeway.
8. **City of Lakeway, Texas General Obligation Bonds.** Discuss and consider proceeding with the issuance of the City of Lakeway, Texas General Obligation Bonds as authorized by the voters on November 6, 2012, (Flint Rock Road Improvement Project).
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
9. **Fiscal Year 2014 Budget.** Consider adopting Fiscal Year 2014 Budget.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
10. **Property Tax Rate for 2013.** Consider adopting 2013 Property Tax Rate.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

11. **Code Amendment: Signs.** Consider an amendment to Section 26.03.001, Lakeway Code of Ordinances, pertaining to sign colors.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

12. **Code Amendment: Signs.** Consider an amendment to subsection 26.04.003(j), Lakeway Code of Ordinances, pertaining to electronic public information signs.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

13. **Annexation: Highlands Phase 2 Section 3 GB Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 13.5 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.

14. **Annexation: Boundary Line Adjustment.** Consider a boundary line adjustment including annexation of a part of Lots 9, 10 and 11, Block A Bella Strada Subdivision, and a part of Lot 1 Block A Lake Travis United Methodist Church Subdivision and disannexation of Lot 1 Block A Vineyard Bay Phase 1, parts of Buffalo Gap Road and any and all tracts of land located west of Buffalo Gap Road. (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.

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. **Approve Resolution:** Approving payment of an invoice from Aaron Concrete Contractors for reconstruction of a culvert on Lakeway Boulevard.

16. **Approve Minutes:** Special Council Meeting of August 12, 2013.

17. **Approve Minutes:** Regular Council Meeting of August 19, 2013.

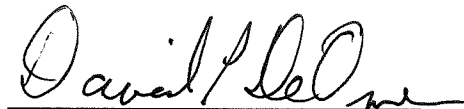
18. **Approve Minutes:** Special Council Meeting of August 26, 2013.

19. **Approve Minutes:** Special Council Meeting of August 28, 2013.

END CONSENT AGENDA

20. **Executive Session.** Enter into executive session to discuss City Manager's annual performance review as authorized by Texas Government Code Section 551.074 (Personnel Matters). No action will be taken in Executive Session.
21. **Reconvene into open session.**
22. **Adjourn.**

Signed this the 13th day of September 2013.

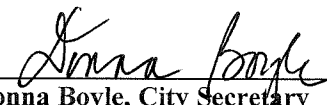

David P. DeOme, Mayor

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 13th day of September, 2013 at 10:30 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