

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, October 21, 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. Proclamation by Mayor DeOme,** proclaiming the week of November 4 - 8, 2013, as Municipal Court Week in Lakeway.
- 6. City of Lakeway, Texas General Obligation Bonds: Bids.** Consideration of bids relating to the sale of obligations designated as “City of Lakeway, Texas General Obligation Bonds, Series 2013”; consideration and approval of financial advisor’s recommendation concerning this matter; and other matters in connection therewith.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 7. City of Lakeway, Texas General Obligation Bonds: Issuance.** Consideration and approval of an ordinance authorizing the issuance of “City of Lakeway, Texas General Obligation Bonds, Series 2013”; levying a continuing direct annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the provisions of the depository trust company’s letter of representations; and providing for an effective date.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Code Amendment: Zoning.** An amendment to Article 30.03, Lakeway Code of Ordinances, establishing Section 30.03.011.5 C-4 Auto Sales and Service and amending Section 30.04.001 pertaining to uses and acts prohibited by the city.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.

- Council discussion/action.
9. **PUD Amendment: Tuscan Village.** Consider a request from JH Tuscan Village, LP, the owner of approximately 42.6 acres of land located at 111 Medici Avenue, for approval of an amendment to the Planned Unit Development (PUD) Ordinance, Ordinance No. 2004-07-19-1, striking the two-story restriction while maintaining building heights.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

 10. **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 second of the two required public hearings.)
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

 11. **Zoning Request: Lakeway 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 approval of GB Greenbelt zoning of the subject property.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action

 12. **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 second of the two required public hearings.)
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

 13. **Special Use Permit: Assisted Living Facility.** Consider a request from Grace Services, LLC, the agent for the owner of approximately 1.3 acres of land located at 1501 Lohmans Crossing Road, for approval of a special use permit for assisted living facility.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

- 14. Annexation: Highlands Phase 2 Section 4 R3 and GB Tracts.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 33.0 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.


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 Ordinance:** Amendment #4 to FY2013 Budget.
- 16. Approve Resolution:** Appointment of Finance Director.
- Julie Oakley
- 17. Approve Resolution:** Appointment to the Board of Ethics.
- John Levy, Member
- 18. Approve Minutes:** Regular Council Meeting of September 16, 2013.

END CONSENT AGENDA

19. Adjourn.

Signed this the 18th day of October 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 18th day of October, 2013 at 10:45 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