

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, February 18, 2014 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: Charter Review Committee.** Consider approving the committee's recommendations to amend the Lakeway City Charter, for submission to the voters in the May 10, 2014 Special Election.
 - Presentation by Alan Tye, Chair of Charter Committee.
 - Citizen participation.
 - Council discussion/action.
- 6. May 10, 2014 General Election.** Consider approving Ordinance 2014-02-18-01 calling a General Election in the City of Lakeway on May 10, 2014, for the purpose of electing three (3) Councilmembers, and authorizing the Mayor to issue a Notice of Election.
 - Council action.
- 7. May 10, 2014 Special Election.** Consider approving Ordinance 2014-02-18-02 calling a Special Election in the City of Lakeway on May 10, 2014, for the purpose of submitting to the voters proposed amendments to the Charter of the City of Lakeway, and authorizing the Mayor to issue a Notice of Election.
 - Council action.
- 8. Utility Franchise: Texas Gas Service.** First reading of an ordinance, granting a gas utility franchise to Texas Gas Service, a division of One Gas.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

9. **Presentation: Street Overlay Program.** Sledge Engineering will give a presentation of the Lakeway Pavement Management Program.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

10. **Zoning Change: Highlands Phase 2 Section 5.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 25.66 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for a zoning change from R-1* (Single-Family Residential) to R-3 (Single-Family Residential - Zero Lot Line-Modified) for the subject property.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

11. **Annexation: Timeline.** Discuss and consider annexation timeline and authorize city staff to initiate annexation process, regarding property located northwest of the intersection of SH 71 and Bee Creek Road.
 - Staff report by Chessie 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.

12. **Approve Sign Code Amendment,** allowing approval of locations for a public school electronic marquee sign to be located on Bee Creek Road.

13. **Approve Quarterly Investment Report:** Investment Report for First Quarter Fiscal Year 2014, submitted by Julie Oakley, Finance Director.

14. **Approve Minutes:** Regular Council Meeting of January 21, 2014.

END CONSENT AGENDA

15. **Adjourn.**

Signed this the 14th day of February 2014.

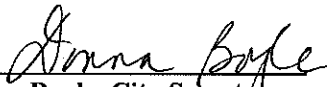

David P. DeOme, Mayor

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 February, 2014 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