

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, March 17, 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 of Audit Report.**
 - Presentation by Singleton, Clark & Company, P. C.
 - Citizen participation.
 - Council discussion/action.
- 6. May 10, 2014 General Election.** Consider approving Ordinance 2014-03-17-01 declaring the unopposed candidates for the office of three (3) Councilmembers as elected, and cancelling the General Election on May 10, 2014.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council action.
- 7. Utility Franchise: Texas Gas Service.** Consider approving an ordinance, granting a gas utility franchise to Texas Gas Service, a division of One Gas. (This is the second of two required readings.)
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Special Use Permit: Child-Care Facility.** Consider request from Lakeway LS Development, LLC, the agent for the owner of the property located at 1501 Lohman's Crossing Road, for approval of a Special Use Permit to operate a child-care facility at this location.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

9. **Special Use Permit: Drive-Through Restaurant Facility.** Consider a request from CBD, Inc., the agent for the owner of the property located at the northwest corner of Ranch Road 620 South and Medical Parkway, for approval of a Special Use Permit to operate a restaurant with a drive-through facility at this location.
 - Staff report by Chessie Zimmerman, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

10. **Final Plat: Estates of Flintrock.** Consider a request from R2 Development Properties, the owner of approximately 40.5 acres of land located at 16201 Flint Rock Road, for approval of a final plat to be known as Estates of Flintrock.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.

11. **Annexation: Lakeway Highlands Phase 3 Sections 1, 2 & 3.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 65.8 acres of land located west of Highlands Boulevard between Bee Creek Road and Peninsula Way, for annexation of the subject property. (This is the first of 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.

12. **Authorization:** Consider approving an ordinance suspending the interim rate adjustment filing of Texas Gas Service Company, implemented on February 11, 2014.

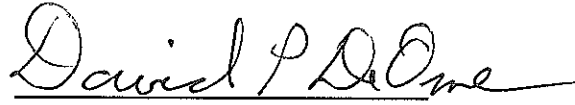
13. **Approve Minutes:** Regular Council Meeting of February 18, 2014.

14. **Approve Minutes:** Special Council Meeting of February 28, 2014.

END CONSENT AGENDA

15. **Adjourn.**

Signed this the 14th day of March 2014.

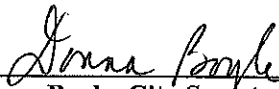

David P. DeOme, Mayor

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 March, 2014 at 9 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