

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, May 19, 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. Oath of Office: 2014 Elected City Councilmembers.** Judge Kevin Madison will administer the oath.
 - Swear in Councilmembers Sandy Cox, Dwight Haley, and Dave Taylor.
 - Tribute to outgoing Councilmembers Dee Ann Burns and Bruce Harris.
- 6. Resolution: Appointment of Mayor Pro Tem.** Consider approving a resolution appointing a Mayor Pro Tem, pursuant to City Charter Section 3.06.
 - Citizen participation.
 - Council discussion/action.
- 7. Oath of Office: City Marshal.** Judge Madison will swear in City Marshal Thon Overstreet.
- 8. Zoning: Cardinal Hills.** Consider a request for a permanent zoning classification of either R-1 (Single-Family Residential), R-4 (Duplex), or R-6 (Single-Family Residential Rural), and initiation of zoning classification change from R-4 (Duplex) to R-6 (Single-Family Residential Rural), for certain properties located in Cardinal Hills, Units 4, 4A, 5 and Unit 6.
 - Staff report by Troy Anderson, Director of Building and Development Services.
 - Citizen participation.
 - Council discussion/action.
- 9. Executive Session: Real Estate.** Consider the procurement of a parcel of real property owned by the Lakeway MUD located at or near the 1900 block of Lohman's Crossing Road. No action will be taken in Executive Session.

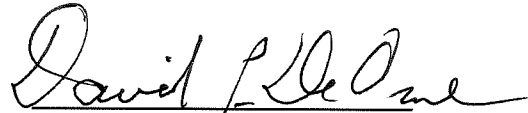
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

10. **Approve Ordinance: Texas Gas Service**, implementing the February 11, 2014 interim rate adjustment filing pursuant to the Texas Utilities Code § 104.301 of Texas Gas Service Company.
11. **Approve Resolution: Appointments to the Lakeway Visitors Commission.**
 - Jim Reiners, Chairman
 - John Dann, Member
12. **Approve Minutes: Regular Council Meeting of April 21, 2014.**

END CONSENT AGENDA

13. **Adjourn.**

Signed this the 15th day of May 2014.

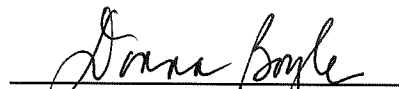

David P. DeOme, Mayor

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 15th day of May, 2014 at 3:30 o'clock p.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