

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, July 20, 2015 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. **Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
4. **Citizens Participation.**
5. **Annexation Request: Lakeway Highlands Phase I, Sections 8C and 8E.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 30.95 acres of land located north of Highlands Boulevard and east of Peninsula Way, for annexation of the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizens Participation.
 - Council discussion/action.
6. **Zoning Request: Lakeway Highlands Phase I, Sections 8C and 8E.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 30.95 acres of land located north of Highlands Boulevard and east of Peninsula Way, for approval of R-1 (Single-Family Residential) zoning for 17.61 acres and R-5 (Condominium) zoning for 13.34 acres of the subject property.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Citizens Participation.
 - Council discussion/action.
7. **An ordinance** amending chapter 30 (“zoning”) article 30.05 (“special use permits”) of the Lakeway Code of Ordinances at section 30.05.004 (“criteria applicable to individual home occupation permits”).
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
8. **Authorize** city staff to advertise and receive bids for construction of a restroom at Canyonlands Park and a restroom and parking lot at Hamilton Greenbelt.
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.
9. **Approve Quarterly Investment Report:** Investment report for quarter ended June 30, fiscal year 2015, submitted by Julie Oakley, Finance Director.

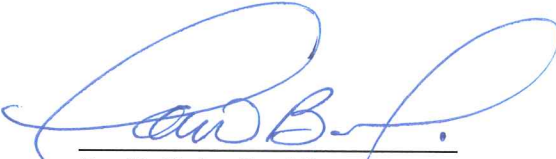
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

10. **Approve Minutes:** Regular Council Meeting of June 15, 2015.
11. **Approve Minutes:** Special Council Meeting of July 7, 2015.
12. **Ordinance:** Amending Article 6.06 of city code, repealing the ordinance that created the Lakeway Visitor's Commission.
13. **Ordinance:** Amending terms office for Board of Ethics.
14. **Ordinance:** Amending terms office for Zoning and Planning Commission.
15. **Ordinance:** Amending membership for Board of Adjustment.
16. **Resolution:** Dissolving the Emergency Preparedness Committee.
17. **Resolution:** Appointing alternate member to City Building Commission.
 - Dave DeOme
18. **Resolution:** Appointing members to Board of Adjustment.
 - Bill Dickson, Chair
 - Dan Hall
 - Katie Levy
 - Bob Schooler
 - Brooke Toeller
 - Bobbie Caldarelli, Alternate
 - Jesse Griffith, Alternate
19. **Resolution:** Appointing member to Arts Committee.
 - Wendi Severance

END CONSENT AGENDA

20. **Adjourn.**

Signed this the 17th day of July, 2015.



Joe D. Bain, Jr., 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 17th day of July. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary

