

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, April 18, 2016 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 David P. DeOme, City Treasurer.
4. **Preliminary Plan Revision: Lakeway Medical Village.** Consider a request from Aqua Land Lakeway Medical Development LLC, the owner of the property located at 3000 Ranch Road 620 South (Lakeway Medical Village), for approval of a revision of the approved preliminary plan.
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
5. **Special Use Permit: Convenience Store and Gas Station.** Consider a request from Vince Wood, the owner of approximately 6.0 acres located at the northeast corner of Ranch Road 620 North and Debba Drive, for approval of a Special Use Permit to allow construction and operation of a convenience store and gas station.
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
6. **Special Use Permit: Short-Term Rental.** Consider a request from Khaled Saffouri, the owner of the property located at 613 Robin Dale Drive, for approval of a Special Use Permit to allow short-term rental use at this location.
 - Staff report from Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

7. **Approve Ordinance.** Amendment #1 to FY2016 Budget.
- Staff report from Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.

8. **Citizens Participation.**


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

9. **Approve Quarterly Investment Report:** Investment report for second quarter fiscal year 2016, submitted by Julie Oakley, Finance Director.
10. **Contract: Lohmans Crossing/Lohmans Spur Traffic Signal Project.** Award bid for the Lohmans Crossing Road and Lohmans Spur Traffic Signal Project to Austin Traffic Signal, and authorize the City Manager to execute a contract for the project in the amount of \$236,495.
11. **Approve Minutes:** Special Council Meeting of March 21, 2016.
12. **Approve Minutes:** Regular Council Meeting of March 21, 2016.

END CONSENT AGENDA

13. **Adjourn.**

Signed this the 15th day of April, 2016.



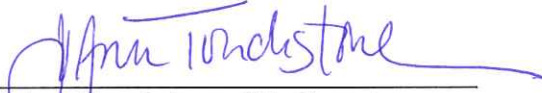
Joe D. Bain, Jr., Mayor

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 15th day of April at 12 a.m./p.m. Council approved agendas and action minutes are available on line at <http://www.lakeway-tx.gov/>. The City of Lakeway Council meetings are available to all persons regardless of ability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.


Jo Ann Touchstone, City Secretary

