

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, May 16, 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. **Code Amendment: Zoning.** Consider a proposed amendment to Section 30.03.009(d) of Chapter 30 (“Zoning”) of the Lakeway Municipal Code to include indoor storage facility as a type of business that may be approved as a special use in District C-1 (Office/Retail).
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
5. **Special Use Permit: Storage Facility.** Consider a request from Lakeway Plaza Partners II, the owner of the property located at 2111 Lohmans Crossing Road, for approval of a Special Use Permit to operate an indoor storage facility.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
6. **Oath of Office: 2016 Elected City Councilmembers.** Judge Kevin Madison will administer the oaths of office.
 - Swear in Councilmembers Dwight Haley, Jean Hennagin and Keith Trecker.
 - Tribute to outgoing Councilmember Sandy Cox.
 - Tribute to outgoing Councilmember Dave Taylor.
7. **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.

8. **Hotel Occupancy Tax Request for Funds:** Consider approving request from TexARTS.
 - Staff report by Finance Director Julie Oakley.
 - Citizen participation.
 - Council discussion/action.

9. **Consider approving a resolution approving:** a purchase and sale agreement for the Live Oak tennis courts, an assignment of impervious cover, and a parking area use agreement with ClubCorp Golf of Texas.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

10. **Consider approving an agreement** with Lakeway Airpark Inc. relating to a drainage improvement project.
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

11. **Citizens Participation.**

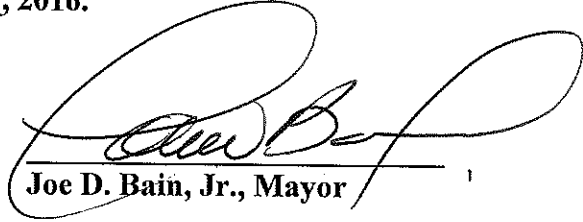
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

12. **Approve Minutes:** Regular Council Meeting of April 18, 2016.
13. **Approve Minutes:** Special Council Meeting of May 2, 2016.
14. **Approve Resolution:** Appointment of member to Zoning and Planning Commission.
 - Steve Smith
15. **Approve Resolution:** Appointment to the Zoning and Planning Commission.
 - Dave Taylor, Chair
16. **Approve Resolution:** Ratifying the appointment of Councilmember Dwight Haley to serve as city representative on the Central Texas Clean Air Coalition for a term expiring December 31, 2017.
17. **Approve Resolution:** Appointing Councilmember Dwight Haley to serve as City of Lakeway General Assembly Representative for Capitol Area Council of Governments.

END CONSENT AGENDA

18. **Adjourn.**

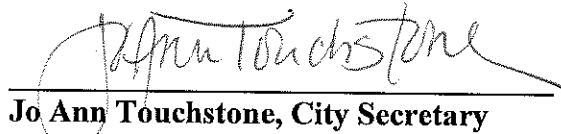
Signed this the 13th day of May, 2016.


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 13th day of May 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

