

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, May 15, 2017 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. **Approve Resolution No. 2017-05-15-01** canvassing the returns and declaring the results of the City of Lakeway general election held on May 6, 2017 and other matters in connection therewith.
5. **Approve Resolution No. 2017-05-15-02** canvassing the returns and declaring the results of City of Lakeway bond election held on May 6, 2017 and other matters in connection therewith.
6. **Approve Resolution No. 2017-05-15-03** canvassing the returns and declaring the results of the City of Lakeway special election held on May 6, 2017 and other matters in connection therewith.
7. **Oath of Office: 2017 Elected City Councilmembers.** Judge Kevin Madison will administer the oaths of office.
 - Swear in Councilmembers Bridge Bertram and Ron Massa.
8. **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.
9. **Authorize** financial advisor to prepare offering documents for General Obligation Bonds, Series 2017.
 - Presentation by Jennifer Douglas, Specialized Public Finance, Inc.
 - Citizen participation.
 - Council discussion/action.

10. **Special Use Permit – Short Term Rental:** A request from Dr. Steven Klayman, the owner of the property located at 103 Triton Court (Lakeway Section 20, Lot 2139) for approval of a Special Use Permit to allow for a short-term rental use at this location.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

11. **Preliminary Plan - Whippoorwill Business Park.** A request from Carlson, Brigance and Doering, the agent for the owner of approximately 2.2 acres located along Whippoorwill Street between Pheasant Lane and Nightingale Lane for approval of the preliminary plan for Whippoorwill Business Park
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

12. **Final Plat - Lakeway Highlands, Phase 1, Section 8F:** A request from Carlson, Brigance and Doering, the agent for the owner of approximately 8.326 acres of land located north of Highlands Boulevard on the east side of Schickel Terrace, for approval of a final plat to hereinafter to be known as Lakeway Highlands Phase 1, Section 8F.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

13. **Re- Plat - Lakeway Highlands, Phase 1, Section 8C:** A request from Carlson, Brigance and Doering, the agent for the owner of approximately 10.109 acres of land located northwest of Highlands Boulevard on the east side of Peninsula Way, for approval of a re-plat of lots 31-35, Block A, Lakeway Highlands, Phase 1, Section 8C.
 - Staff report by Building & Development Services Director Ray Miller.
 - Citizens participation.
 - Council discussion/action.

14. **Contract: 2017 Hurst Creek Road Pavement Improvements Project,** Award the 2017 Hurst Creek Overlay Project to the successful bidder, Lone Star Paving, in the amount of \$ 291,000.79 and authorize the City Manager to execute a contract.
 - Staff report by City Manager Steve Jones.
 - Citizens participation.
 - Council discussion/action.

15. **Citizens Participation.**

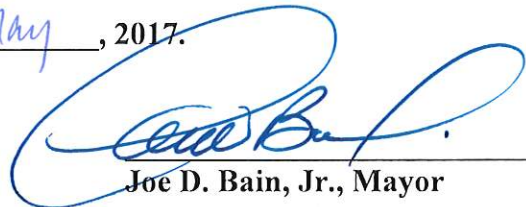
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

16. **Approve Minutes:** Regular Council Meeting of April 17, 2017.

END CONSENT AGENDA

17. **Adjourn.**

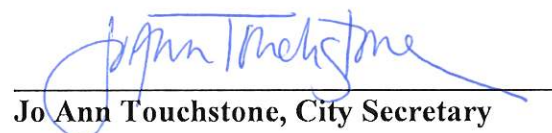
Signed this the 11th day of May, 2017.


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 11th day of May, 2017 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

