

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, February 20, 2018 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 Assistant City Manager Julie Oakley.
- 4. Special Use Permit - Short Term Rental:** A request from Rick and Gina Rogers, the owners of the property located at 833 Sunfish (Lakeway Section 14, Lot 809), for of a Special Use Permit to allow for a short-term rental use to operate at this location.
 - Staff Report by Building & Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action.
- 5. Preliminary Plan Revision - Lakeway Church:** Consider a request from O'Brien Engineering, the agent for the owner of the property located at 2203 Lakeway Boulevard, for approval of a revised preliminary plan for the subject property.
 - Staff Report by Building & Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action.
- 6. Amended Final Plat:** A request from Carlson, Brigance & Doering, the agent for Lakeway Municipal Utility District, the owner of 12.499 acres located on the north side of Lohmans Crossing Road just east of Yaupon Creek, for an amended final plat of Lot 1, Lakeway MUD E5 Tank Subdivision.
 - Staff Report by Building & Development Services Director Ray Miller.
 - Citizen participation.
 - Council discussion/action.
- 7. Citizens Participation.**

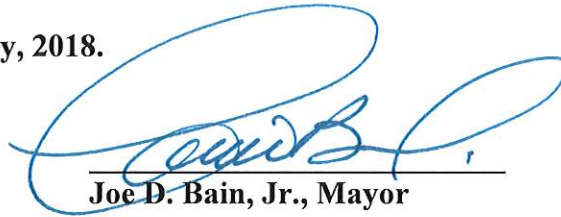
CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

8. **Approve Minutes:** Special Council Meeting of January 29, 2018.
9. **Approve Minutes:** Regular Council Meeting of January 29, 2018.

END CONSENT AGENDA

10. Adjourn.

Signed this the 15th day of February, 2018.




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 Feb, 2018 at 3 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

