

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will Meet in Regular Session on
Tuesday, January 16, 2006 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

All items are subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

1. **Establish Quorum and Call to Order.**
2. **Pledge of Allegiance.**
3. **Reports of Officers.**
Bill Chandler, Treasurer – Monthly Financial Report
Steve Jones, City Manager – Monthly Report
Winston McInnis, Director, Parks & Recreation – Report on Activities
4. **Citizens Participation.**
5. **Presentation of Plaques of Appreciation** to Volunteer Associate Judges and Assistant Prosecutor. (Presiding Judge Kevin Madison)
6. **Pedernales Electric Cooperative:** Quarterly Update presented by Mike Collins.
Citizens Participation.
7. **Approve a resolution supporting passage of legislation to require producer take-back and recycling of certain electronic waste products.** (Presented by Robin Schneider, Texas Campaign for the Environment)
Citizens Participation.
8. **Rezoning for the Palomba Addition #2 on Flint Rock Road @ Tonkawa Trail:** A request from Bo Bezdek on behalf of LGB Development Group, Inc., the owner of the 8.377 acres known as the Palomba Addition #2, located at the intersection of Flintrock Road and Tonkawa Trail, to rezone the property from “R-1, Single Family Residential” to R-1*, Single Family Residential, alternate”. (ZAPCO recommends approval 7-0)
A. Public Hearing
9. **Revised Final Resubdivision Plat - Palomba 2:** A request from LGB Development Ltd., the owner of the 8.377 acre Palomba Addition Subdivision located at the intersection of Flint Rock Road and Tonkawa Trail, in the City of Lakeway, for approval of their Revised Final Plat. (ZAPCO recommends approval 7-0)
A. Public Hearing
10. **Amendment #6 to the 1997 Development Agreement for Rough Hollow and the Lakeway Highlands:** A request from Las Ventanas Land Partners, L.P.; Rough Hollow Development, Ltd.; and JH West Land Ventures, Ltd., the current landowners of the

properties known as Rough Hollow, Lakeway Highlands, the Butler Tract, and Rough Hollow Cove, to amend the Development Agreement to include revised provisions for Greenbelts, Sales Trailers, Park Dedications and Improvements, and Cut and Fill maximums. **POSTPONED**

11. General Development Plan for Lakeway Highlands (1,390.47 acres): A request from Rough Hollow Development, Ltd., the owners of the 1390.47 acres of land comprising “Lakeway Highlands” for approval of the General Development Plan for their new community which consists of 1733 dwelling units, retail and commercial areas, parks and greenbelts, and public and private services. **POSTPONED**

12. Amendment #9 to the City’s Development Ordinance No. 2000-12-18-1 as amended:
A proposed amendment revising Section 9.03, Streets.
A. Presentation by Chessie Blanchard, Deputy City Manager
B. Public Hearing

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

13. Approve Action Minutes: Regular Session, December 18, 2006.

14. Appointment to Boards and Commissions:
Ken Aldrich, City Building Commission, Alternate Member

END CONSENT AGENDA

15. Comments - Mayor and Councilmembers.

16. Adjourn.

Signed this the _____ day of January 2007.

Steve Swan, Mayor

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the _____ day of January 2007 at _____ o’clock ____m. Council approved agendas and action minutes are available on line at www.Cityoflakeway.com. The City of Lakeway is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be made provided sufficient notification is given.

Linda Winn, City Secretary