

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
Will Meet in Regular Session on  
Monday, May 21, 2007 at 6:30 p.m.  
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**AGENDA**

*All items may be 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. **Canvass results of the General and Special Elections held on May 12, 2007.**
  - **Resolution No. 2007-05-21-1:** A Resolution canvassing the returns and declaring the results of a General Election; and other matters in connection therewith.
  - **Resolution No. 2007-05-21-2:** A Resolution canvassing the returns and declaring the results of a Special Proposition Election; and other matters in connection therewith.
  - Citizens participation
  - Council discussion/action
4. **Ceremonies: Swear-in new Councilmembers and Appreciation for Outgoing Councilmember:**
  - Swear In Councilmembers
  - Outgoing: Councilmember Julianne DeBower
5. **Citizens Participation.**
6. **Resolution 2007-05-21-3: Appointing a Mayor Pro Tem:** Pursuant to City Charter Section 3.06.
  - Citizens participation
  - Council discussion/action
7. **Presentation of Certificate of Recognition:** Tom Smith, Outgoing Chair of Parks and Recreation Commission.
8. **Reports of Officers.**
  - Bill Chandler, Treasurer – Monthly Financial Report
  - Steve Jones, City Manager – Monthly Report
9. **General Development Plan: Cherry Knoll Farms, 15617 Flint Rock Road.** A request from Cherry Knoll L.L.C., for approval of their General Development Plan. (postponed from April)
  - Staff report
  - Public Hearing
  - Council discussion/action

10. **Final Plat: Creekside at Lakeway, 2050 Lohmans Spur:** A request from Penco, Inc. for approval of the final plat for their condominium project, "Creekside at Lakeway".
  - Staff report
  - Public Hearing
  - Council discussion/action
  
11. **Ordinance - Rezoning from Residential to Commercial; 105-205 Whippoorwill Street South:** A request from Redbird Investors, Ltd., to rezone their lots from "R-1\*, Single Family Residential" to "C-1, Office/Retail".
  - Staff report
  - Public Hearing
  - Council discussion/action
  
12. **Ordinance - Rezoning of 15091 Joseph Dr. from "R-1, Temp" to "R-1":** A request from Mark and Michelle Graham to change the zoning of their property from "R-1,Temp, Single Family Residential- Temporary" to "R-1, Single Family Residential".
  - Staff report
  - Public Hearing
  - Council discussion/action
  
13. **Rezoning from Planned Unit Development to "R-7, Retirement" and "C-1, Office/Retail" at 1930 Lohmans Crossing Road (approx. 42 Acres) for 'Tuscan Village':** A request from Brookhaven/American Retirement Corp., the sellers, and HSD Lakeway Holdings, the buyers, of approx. 42 acres of land located at 1930 Lohmans Crossing Road, to rezone the property from "PUD, Planned Unit Development" to "C-1, Office/Retail" and "R-7, Retirement" for future development as a Retirement Living Community. (*POSTPONED*)
  
14. **Consider appointing a proxy for the annual meeting of Pedernales Electric Cooperative which will be held on June 16, 2007.**
  - Staff report
  - Citizen participation
  - Council discussion/action
  
15. **Consider ordinance establishing legal speed limits on RM 620 in Lakeway.**
  - Staff report
  - Citizen participation
  - Council discussion/action
  
16. **Hear request from Police Chief Gordon Bowers regarding implementation of Corporal program within the Police Department.**
  - Staff report
  - Citizen participation
  - Council discussion/action

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

17. **Approve Action Minutes:** Regular Session, April 16, 2007.

18. **Appointment to Boards and Commissions:**

- Bruce Harris, Parks and Recreation Commission, Chairman

**END CONSENT AGENDA**

19. **Comments - Mayor and Councilmembers.**

20. **Adjourn.**

**Signed this the \_\_\_\_\_ day of May 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 May 2007 at \_\_\_\_\_ o'clock \_\_\_\_m. Council approved agendas and action minutes are available on line at [www.Cityoflakeway.com](http://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.

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**Linda Winn, City Secretary**