

**NOTICE IS HEREBY GIVEN THAT  
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS  
Will Meet in Regular Session on Monday, October 15, 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. Citizens Participation.**
- 4. Presentation and Proclamation** honoring Jack MacDonald for 25 years of service as an employee of the City of Lakeway. Presented by City Manager Steve Jones.
- 5. Reports of Officers:**
  - Monthly Financial Report – Bill Chandler, City Treasurer
  - City Manager’s Monthly Report – Steve Jones
- 6. Pedernales Electric Cooperative:** Quarterly Update by Leslie West.
  - Citizens Participation.
- 7. Final Plat: Estates of Flintrock Phase 1.** A request from R2 Development Properties, Ltd., for approval of the final plat of the Estates of Flintrock Phase 1 residential subdivision located south of Flint Rock Road and east of Hennig Drive. ZAPCO unanimously recommends approval.
  - Staff report
  - Citizen participation/public hearing
  - Council discussion/action
- 8. Final Plat: Resubdivision of Lot 148 North Lakeway Village Section 6.** A request from RH of Texas, Ltd., for approval of the Resubdivision of Lot 148 North Lakeway Village Section 6. ZAPCO unanimously recommends approval.
  - Staff report
  - Citizen participation/public hearing
  - Council discussion/action
- 9. Rezoning: Lot 148B North Lakeway Village Section 6.** A request from Larry Niemann, Trustee, and RH of Texas, Ltd., for approval of the Rezoning of Lot 148B North Lakeway Village Section 6 from GB (Greenbelt) to GUI (Governmental, Utility and Institutional). ZAPCO unanimously recommends approval.
  - Staff report
  - Citizen participation/public hearing

- Council discussion/action
- 10. Rezoning: Lot 151 North Lakeway Village Section 6.** A request from Larry Niemann, Trustee, and RH of Texas, Ltd., for approval of the Rezoning of Lot 151 North Lakeway Village Section 6 from GUI (Governmental, Utility and Institutional) to GB (Greenbelt). ZAPCO unanimously recommends approval.
- Staff report
  - Citizen participation/public hearing
  - Council discussion/action
- 11. Special Use Permit: Penske Truck Rental.** A request from American Mini Storage Austin, the owner of the property located at 15616 Stewart Road (Hill Country Professional Park), for a Special Use Permit to operate a Penske Truck Rental business on the property. ZAPCO unanimously recommends approval with conditions.
- Staff report
  - Citizen participation/public hearing
  - Council discussion/action
- 12. Annexation: Madrone Canyon.** A request from Linda Vista of Lakeway, LLC, to annex a 46.01 acre tract west of Serene Hills Drive into the City of Lakeway. ZAPCO unanimously recommends approval.
- Staff report
  - Citizen participation/public hearing
  - Council discussion/action
- 13. Final Plat: Fairlake.** A request from BBR Ltd., the owner of the property located at the 1300 block of Lakeway Drive, for approval of the Final Plat of Fairlake (a condominium project on 2.626 acres). ZAPCO unanimously recommends approval.
- Staff report
  - Citizen participation/public hearing
  - Council discussion/action
- 14. Final Plat: Heard Ranch Phase 1A.** A request by Serene Hills Ltd., the owner of the property located at 13719 Flint Rock Road, for approval of the Final Plat of Heard Ranch Phase 1A. ZAPCO unanimously recommends approval.
- Staff report
  - Citizen participation/public hearing
  - Council discussion/action
- 15. Executive Session, pursuant to Texas Government Code, Section 552.071, Consultation with City Attorney:**
- a) Discuss authorizing the City Attorney to provide a joint defense for the Board of Adjustment and the members of the Board of Adjustment sued in their official capacities in Case No. D-1-GN-07-003263 styled, Winborn et al vs. The Board of Adjustment of the City of Lakeway et al.

- b) Discuss approval of payment by the City of the cost of defense of individual members of the Board of Adjustment sued in their official capacities in Case No. D-1-GN-07-003263 styled, Winborn et al vs. The Board of Adjustment of the City of Lakeway et al.

**16. Reconvene in open session and consider action, if any, on items discussed in executive session.**

**17. Consider approving a resolution providing for the continued taxation of “goods-in-transit.”**

- Staff report
- Public hearing
- 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.**

**18. Consider approving an ordinance** consenting to annexation of certain territory by Travis County Water Control & Improvement District #17.

**19. Consider approving an ordinance** authorizing the use of credit cards for payment of city fees, fines and other charges.

**20. Consider resolution** appointing early voting election clerks for November 6<sup>th</sup> election.

**21. Consider a request approving a twelve minute firework display** at Lakeway Resort and Spa for a wedding on Saturday, November 3, 2007.

**22. Approve Action Minutes:** Regular Meeting of September 17, 2007.

**END CONSENT AGENDA**

**23. Comments - Mayor and Councilmembers.**

**24. Adjourn.**

Signed this the \_\_\_\_\_ day of October 2007.

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**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 October 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**