

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
Will Meet in Regular Session on Monday, November 19, 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 honoring Winston McInnis**
- 5. Presentation on Patriot Fest/Patriot Fund** by Committee Members Mike Boston and Mike Jackson.
- 6. Reports of Officers:**
 - Monthly Financial Report – Bill Chandler, City Treasurer
 - City Manager’s Monthly Report – Steve Jones
- 7. Approve a Resolution canvassing the returns and declaring the results of the Special Election of November 6, 2007.**
- 8. Ratify the following Appointments to the Community Outreach Committee:**
Mike Jansen, Mike Jackson, Chris McKinzie, Cindy Johnson, Valerie Bissett, Deb Delaney Scott Barley
 - Staff report
 - Citizen participation/public hearing
 - Council discussion/action
- 9. Zoning: Madrone Canyon.** A request from Linda Vista, LLC, to zone a 46.01 acre tract located west of Serene Hills Drive “R-1, Single Family Residential”. ZAPCO unanimously recommends approval.
 - Staff report
 - Citizen participation/public hearing
 - Council discussion/action

10. Development Ordinance Amendment. Proposed changes to the Development Ordinance reflecting the recently adopted LCRA Highland Lakes Watershed Ordinance and other related matters. ZAPCO unanimously recommends approval.

- Staff report
- Citizen participation/public hearing
- Council discussion/action

11. Consider cost-share initiative for tree replacement in oak wilt centers. Presented by Carrie Burns, City Forester.

- Staff report
- Citizen participation/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.

12. Approve Action Minutes: Regular Meeting of October 15, 2007.

13. Approve a Lease Agreement with the Lakeway Civic Corporation and the Greater Lakeway Residents Association, and authorize the City Manager to execute the agreement.

END CONSENT AGENDA

14. Comments - Mayor and Councilmembers.

15. Adjourn.

Signed this _____ day of November 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 November 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.

Donna Boyle/for Linda Winn, City Secretary