

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, June 16, 2008 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. Reports of Officers:**
 - Monthly Financial Report – Al Tyson, City Treasurer
 - City Manager’s Monthly Report – Steve Jones
- 5. Plat Vacation: Lavon Subdivision.** A request from Lakeway Regional Medical Center Development Company, LLC, the owner of approximately 53 acres located in the 3000 block of RR 620 South, for approval of the vacation of the existing Lavon subdivision located at 3012 and 3016 RR 620 South.
 - Staff report by Director, Building and Development Services, Shannon Burke
 - Citizen participation
 - Council discussion/action
- 6. Plat Vacation: La Piazza Subdivision.** A request from Lakeway Regional Medical Center Development Company, LLC, the owner of approximately 53 acres located in the 3000 block of RR 620 South, for approval of the vacation of the existing LaPiazza subdivision located at 3102 RR 620 South.
 - Staff report by Director, Building and Development Services, Shannon Burke
 - Citizen participation
 - Council discussion/action
- 7. Final Plat: Lakeway Regional Medical Center.** A request from Lakeway Regional Medical Center Development Company, LLC, the owner of approximately 53 acres located in the 3000 block of RR 620 South, for approval of the final plat for the Lakeway Regional Medical Center subdivision.
 - Staff report by Director, Building and Development Services, Shannon Burke
 - Citizen participation
 - Council discussion/action

8. **General Development Plan: Tuscan Village.** A request from JH Tuscan Village, LP, the owner of the property located at 1930 Lohmans Crossing Road, for approval of the General Development Plan of the approximately 42-acre Tuscan Village subdivision.
 - Staff report by Director, Building and Development Services, Shannon Burke
 - Citizen participation
 - Council discussion/action

9. **Approve Resolution 2008-06-16-01,** adopting the City's Annexation Plan pursuant to Section 43.052 of the Texas Local Government Code.
 - Staff report by Deputy City Manager Chessie Blanchard
 - Citizen participation
 - Council discussion/action

10. **Approve Ordinance 2008-06-16-01, reducing the City's Extraterritorial Jurisdiction**
 - Staff report by Deputy City Manager Chessie Blanchard
 - Citizen participation
 - Council discussion/action

11. **Approve Resolution 2008-06-16-02, authorizing the filing of a grant application with CAPCOG** for a regional solid waste grant program for City of Lakeway, Texas.
 - Staff report by City Manager Steve Jones
 - Citizen participation
 - Council discussion/action

<p style="text-align: center;">CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.</p>
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12. **Approve Ordinance 2008-06-16-02,** Amendment No. 10 to the Code of Ethics Ordinance No. 98-02-16-1.

13. **Approve Resolution 2008-06-16-03,** Appointments to Boards and Commissions:
 - Gayle Leonard, Parks and Recreation Commission, Chair
 - Mike Sekel, Parks and Recreation Commission, Member
 - Scott Tracy, Parks and Recreation Commission, Member
 - Glenda Foreman, Heritage Commission, Member
 - Cynthia Weichsel, Heritage Commission, Member
 - Fred Hazen, Heritage Commission, Member

14. **Approve Minutes:** Regular Meeting of May 19, 2008 and Work Session of April 28, 2008.

END CONSENT AGENDA

15. Comments - Mayor and Councilmembers.

16. Adjourn.

Signed this the _____ day of June 2008.

Steve Swan, Mayor

The Council may go into closed session at any time as permitted by Chapters 551 or 418, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session, a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code, authorizing the closed session.

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the _____ day of June, 2008 at _____ o'clock ____m. Council approved agendas and action minutes are available on line at www.Cityoflakeway.com. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Linda Winn, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

Linda Winn, City Secretary