

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Tuesday, January 20, 2009 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. Pedernales Electric Cooperative, Quarterly Update** presented by Rudy Farwagi, District Coordinator.
- 5. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
 - Citizen participation/public hearing.
 - Council discussion.
- 6. Approve Amendment 1 to the Diseased Tree Ordinance #2006-12-18-1.**
 - Staff report by Carrie Burns, Forester.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 7. Annexation Hearing: Property adjacent to Highlands Boulevard.** A request from Las Ventanas Land Partners, the owner of approximately 20.43 acres located at various points along Highlands Boulevard, for annexation of the property into the City of Lakeway. *(This item does not require action taken.)*
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion.
- 8. Annexation Hearing: Bee Creek Tracts.** A request from Las Ventanas Land Partners, the owner of approximately 10.94 acres located at the intersection of Highlands Boulevard and Bee Creek Road, for annexation of the property into the City of Lakeway. *(This item does not require action taken.)*
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion.

9. Annexation Hearing: Highlands Irrigation Tract. A request from Las Ventanas Land Partners, the owner of approximately 61.43 acres, located in the southwest corner of the Lakeway Highlands development (near Bee Creek Road and State Highway 71), for annexation of the property into the City of Lakeway. *(This item does not require action taken.)*

- Staff report by Shannon Burke, Director, Building and Development Services.
- Citizen participation/public hearing.
- Council discussion.

10. Annexation Hearing: Highlands Lift Station. A request from Las Ventanas Land Partners, the owner of approximately 0.63 acres, located at 601 Highlands Boulevard, for annexation of the property into the City of Lakeway.

- Staff report by Shannon Burke, Director, Building and Development Services.
- Citizen participation/public hearing.
- Council discussion.

11. A proposed policy regarding Public Improvement Districts, including requirements for presenting an application by petition.

- Staff report by Chessie Blanchard, Deputy City Manager.
- Council discussion.

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 Minutes: Regular Council Meeting of December 15, 2008.

13. Resolution 2009-01-20-01, Appointments to Boards and Commissions:

- Philip Brown, Zoning and Planning Commission, Member.

END CONSENT AGENDA

14. Adjourn.

Signed this the _____ day of January 2009.

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 January, 2009 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 Christy Fath, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.

Christy Fath, City Secretary