

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN SPECIAL SESSION ON FRIDAY, MAY 29, 2009, 9:30 A.M.
LAKEWAY CITY HALL, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS 78734**

AGENDA

*All of the below items are subject to action by the City Council,
Pursuant to Ordinance No. 2001-10-29-1, Article VI.*

- 1. Establish Quorum and Call to Order.**
- 2. Zoning Ordinance Amendment.** A proposed amendment to the Zoning Ordinance revising the maximum height allowed for a hospital building in the MMC (Major Medical Center) zoning district.
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 3. Resolution 2009-05-29-01, Fill vacancy for the unexpired term of Councilmember Dave DeOme.**
 - Staff report by City Manager Steve Jones.
 - Citizen participation.
 - Council discussion/action.

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| CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion. |
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- 4. Appointments to Boards and Commissions:**
 - **Resolution 2009-05-29-02**, David Point, Zoning and Planning Commission, Member.
 - **Resolution 2009-05-29-03**, LaNell Edwards, Personnel Committee, Member.

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| END CONSENT AGENDA |
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- 5. Adjourn.**

Signed this the _____ day of May 2009.

David P. DeOme, Mayor

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Bulletin Board on the ____ day of May 2009 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.

Christy Fath, City Secretary