

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, October 19, 2009 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

- 1. Establish Quorum and Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Citizens Participation.**
- 4. Approve City Manager's appointment of Todd Radford as Chief of Police.**
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 5. Pedernales Electric Cooperative, Quarterly Update presented by Rudy Farwagi, District Coordinator.**
- 6. Financial Report.**
 - Staff report by Al Tyson, City Treasurer.
- 7. Mayoral Proclamation, Chamber of Commerce Week**
- 8. Adopt a Resolution** opposing any change to the Texas Commission on Environmental Quality (TCEQ) rule prohibiting the discharge of treated effluent into the Highland Lakes.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 9. Approve an interlocal agreement with Travis County** providing for emergency services within the City of Lakeway.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 10. Zoning Change: Tuscan Village PUD.** A request from JH Tuscan Village, LP, the owner of approximately 61.7 acres located at 1930 and 1935 Lohmans Crossing (Tuscan Village), for approval of a proposed amendment to the Planned Unit Development zoning clarifying maximum residential occupancies and other matters pertaining thereto
 - Staff report by Shannon Burke, Director, Building and Development Services.
 - Citizen participation.
 - Council discussion/action.

11. Zoning Change: Lakeway Inn PUD: A request from TSTJ Corporation, the owner of approximately 1.7 acres located at 117 Star (Lakeway Section 1, Lots 43, 64, 65, 66 and 67), for approval of a change in zoning of the property from R-1 (Single Family Residential) to Lakeway Inn Planned Unit Development to accommodate a proposed parking lot on the property.

12. Consider adopting an ordinance regulating the operation of golf carts on public streets.

- Staff report by Chessie Blanchard, Deputy City Manager.
- Citizen participation.
- Council discussion/action.

13. Consider an amendment to the Solid Waste Collection Ordinance, revising Section 2 Duties of Residential Customers, Section 6 Residential Collection Service and Limitations, and Section 8 Rates and Fees for Residential Service.

- Staff report by Chessie Blanchard, Deputy City Manager.
- Citizen participation.
- 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.

14. Approve Minutes: Regular Council Meeting of September 21, 2009.

15. Approve Minutes: Special Council Meeting of September 28, 2009.

16. Approve Minutes: Special Council Meeting of October 5, 2009.

17. Approve Minutes: Special Council Meeting of October 16, 2009.

END CONSENT AGENDA

18. Adjourn.

Signed this the 16th day of October 2009.

Alan Tye, Mayor Pro Tem

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

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 Community Bulletin Board on the 16th day of October, 2009 at 2:30 o'clock p.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