

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, December 20, 2010, 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. Financial Report.**
 - Staff report by Al Tyson, City Treasurer
- 5. Consider a Development Agreement with Crosswater Yacht Club (Marina).**
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 6. Zoning Ordinance Amendment.** A proposed amendment to the Zoning Ordinance adding an R-5 (condominium) zoning district.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 7. Annexation: Villas at The Hills.** Proposed annexation by the City of Lakeway of the area known as the Villas at The Hills, located along Double Eagle Drive, south of Lakeway Boulevard and east of Hayden Ridge Lane. A map depicting the area covered by the proposed annexation is available at Lakeway City Hall and is further described in Volume 12887, Pages 11-16, of the Real Property Records of Travis County, Texas.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Zoning: Villas at The Hills.** Proposed original zoning of “R-5 (Condominium)” for approximately 8.5 acres known as the Villas at the Hills, located along Double Eagle Drive, south of Lakeway Boulevard and east of Hayden Ridge Lane.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 9. Disannexation: Access Tract.** Proposed disannexation by the City of Lakeway of the approximately three acre tract located at 2215 Lakeway Blvd (immediately west of Lakeway Church) known as the Access Tract.

- Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 10. ETJ Revision: Access Tract.** Proposed revision to the City of Lakeway’s extraterritorial jurisdiction removing the approximately three acre tract located at 2215 Lakeway Blvd (immediately west of Lakeway Church) known as the Access Tract.
- Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 11. Replat: Highlands Phase 1, Section 2.** A request from Rough Hollow Development, Ltd., for approval of the Resubdivision of Lots 51-58 and 108-121, Block A, Lakeway Highlands, Phase 1, Section 2, and Highlands Boulevard, containing approximately 6.705 acres located between Wester Ross Lane and Highlands Boulevard, including a portion of the Highlands Boulevard right-of-way to be abandoned in conjunction with approval of the subdivision.
- Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 12. Zoning: Highlands Phase 1, Section 2.** A request from Rough Hollow Development, Ltd., for approval of requested R-3 (Single Family Residential) zoning for approximately 1.28 acres of abandoned Highlands Boulevard right-of-way located between Wester Ross Lane and Highlands Boulevard which will be incorporated into existing single family lots in Lakeway Highlands Section 2.
- Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 13. Consider the purchase of real property for public park purposes.**
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- The City Council may enter into executive session pursuant to Section 551.072 of the Texas Government Code to discuss the purchase of real property for public park purposes. No action will be taken in executive session.*
- 14. Consider the use of money from the Parkland Reserve Fund for the purchase of real property for public park purposes.**
- Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- The City Council may enter into executive session pursuant to Section 551.072 of the*

Texas Government Code to discuss the purchase of real property for public park purposes. No action will be taken in executive session.

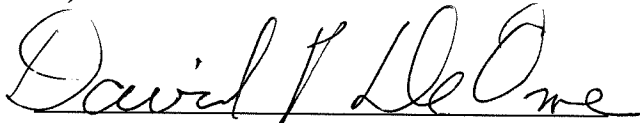
**CONSENT AGENDA: All items may be approved by one Council vote.
Members of the Council may pull items from the consent agenda for discussion.**

15. **Approve** Quarterly Investment Report for the fourth quarter of Fiscal Year 2010 submitted by Julie Oakley, Finance Director.
16. **Approve Minutes:** Regular Council meeting of November 15, 2010.
17. **Approve Minutes:** Special Council meeting of November 22, 2010.

END CONSENT AGENDA

18. **Adjourn.**

Signed this the 17th day of December, 2010.


David P. DeOme, Mayor

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-01, 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 17th day of December, 2010, at 1:30 o'clock p.m. Council approved agendas and action minutes are available online at www.lakeway-tx.gov. The City of Lakeway council meetings are available to all persons regardless of disability. If you require special assistance, please contact Donna Boyle, City Secretary, at 314-7506 at least 48 hours in advance of the meeting.




Donna Boyle, City Secretary