

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, July 18, 2011 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 approving an electric utility franchise agreement with Austin Energy (first reading).**
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 6. Consideration and approval of an ordinance by the City Council of the City of Lakeway, Texas authorizing the issuance of "City of Lakeway, Texas General Obligation Refunding Bonds, Series 2011",** levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrars agreement, a purchase and investment letter, and an escrow and trust agreement; complying with the provisions of the depository trust company's letter of representations; delegating the authority to the mayor and certain members of the city staff to execute certain documents relating to the sale of the bonds; and providing an effective date.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation.
 - Council discussion/action.
- 7. Special Use Permit: Rough Hollow Yacht Club.** A request from Rough Hollow Yacht Club, Ltd., the owner of the Rough Hollow Yacht Club located at 108 Yacht Club Cove (Rough Hollow, Section 11, Lot 1), for a Special Use Permit to conduct weddings and similar events at that location. *This agenda item has been postponed.*

8. **Special Use Permit: Emmaus Catholic Church.** A request from Emmaus Catholic Parish for a Special Use Permit to continue to operate two modular buildings located at 1718 Lohmans Crossing Road (Emmaus Subdivision, Lot 1).
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation.
 - Council discussion/action.

9. **Annexation: Lakeway Highlands, Phase 1, Sections 5 & 6.** A request from Las Ventanas Land Partners, Ltd., the owner of approximately 38.43 acres located on the north side of Highlands Boulevard west of Peninsula Way for annexation of the property.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation.
 - Council discussion.

10. **Consider proposed regulations** regarding the short term rental of property in neighborhoods zoned for residential use.
 - Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation.
 - Council discussion.

11. **Consider an ordinance** regulating the operation and licensing of sexually oriented businesses.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.

12. **Consider an amendment to the Fee Ordinance,** establishing the yearly license and permit fee for sexually oriented businesses.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation.
 - Council discussion/action.

13. **Consider an ordinance prohibiting the sale, possession and use** of restricted smoking materials and associated paraphernalia.
 - 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. **Resolution 2011-07-18-01, Appointments to Boards and Commissions:**
 - Jesse Griffith, Board of Adjustment, Alternate Member.

15. Approve Minutes: Regular Council Meeting of June 20, 2011.

END CONSENT AGENDA

16. Adjourn.

Signed this the 15th day of July 2011.



Bruce Harris, 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 15th day of July, 2011 at 11:15 o'clock a.m. Council approved agendas and action minutes are available on line 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

