

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, October 17, 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. Proclamation.** Mayor DeOme will recognize the week of October 19 through October 23, 2011 as Chamber of Commerce Week in Lakeway.
- 6. Proclamation.** Mayor DeOme will recognize the week of November 7 through November 11, 2011 as Municipal Court Week in Lakeway.
- 7. Petition.** Consider a petition from Kay Sconci, requesting that the City of Lakeway include the Travis Oak Trails subdivision in the city's annexation plan pursuant to Section 43.052(i) of the Texas Local Government Code.
 - Staff report by Steve Jones, City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.
- 8. Annexation.** Consider proposed annexation by the City of Lakeway of the following areas:
 - a) Laws Addition No. 2, located east of RR 620 and north of Far Vela Lane;
 - b) The subdivision known as Travis Oak Trails, located east of Kohler's Trail and south of Gebron Drive;
 - c) A portion of the subdivision known as The Preserve at Lakeway, located along Gebron Drive;
 - d) Portions of the subdivisions known as Cardinal Hills No. 6 and No. 7, located along Gebron Drive, Hawk Street, Farris Drive, Warbler Drive, Sparrow Lane, and Barrie Drive;
 - e) The subdivision known as Lochan Ora, located east of Hurst Creek Road and north of Lakeway City Park;
 - f) Three adjacent tracts of land totaling 14.228 acres, including the subdivision known as Lago Acres, located west of Hurst Creek Road and north of and adjacent to the Coves at Lakeway.
 - Staff report by Chessie Blanchard, Deputy City Manager.
 - Citizen participation/public hearing.
 - Council discussion/action.

9. **Health and Sanitation Amendment: Litter, Refuse and Weeds.** Consider a proposed amendment to the Health and Sanitation chapter of the Lakeway Code of Ordinances pertaining to the enforcement of litter, refuse and weeds.
- Staff report by Shannon Burke, Director of Building and Development Services.
 - Citizen participation/public hearing.
 - 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.

10. **Approve an amendment** to the City's Personnel Policies and Procedures Manual.
11. **Approve Resolution 2011-10-17-01**, appointing Don Stevenson as Emergency Management Coordinator.
12. **Approve Resolution 2011-10-17-02**, appointing Regis Ingram to the Board of Ethics.
13. **Approve Minutes:** Regular Council Meeting of September 19, 2011.
14. **Approve Minutes:** Special Council Meeting of September 26, 2011.

END CONSENT AGENDA

15. **Adjourn.**

Signed this the 12th day of October 2011.


David P. DeOme, Mayor

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 12th day of October, 2011 at 4:15 o'clock p.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

