

**CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**October 5, 2016, 9:10 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

- 1) **Establish Quorum and Call to Order.** Present: Commissioners Steve Smith, Don Goff, Jack Ford and Chairman Dave Taylor.
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.** There were no speakers.

**CONSENT AGENDA** - *All items listed under the consent agenda may be approved by one motion. Members of the Commission may pull items from the consent agenda for discussion.*

- 4) **Approval of Minutes:** Wednesday, September 7, 2016, Regular.
- 5) **Temporary Sign: Halloween Carnival Event.** Consider a request from Keller Williams, representing the owner of the property located at 1921 Lohmans Crossing Road, for approval of an event sign.

**END CONSENT AGENDA**

**Motion to approve by Commissioner Ford and seconded by Commissioner Goff. Motion carried by a vote of 4-0.**

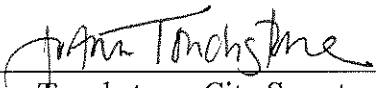
- 6) **Temporary Sign (Variance): Primrose School of Lakeway.** Consider a request from BDG Lakeway, representing the owner of the property located at 601 RM 620 South, Suite 201, for approval of a temporary new business banner affixed to the existing monument structure.
  - Staff report and presentation by Ray Miller
  - Public Hearing: There were no speakers.
  - Determination: **Motion to approve by Commissioner Smith and seconded by Commissioner Ford. Motion carried by a vote of 4-0.**
- 7) **Permanent Signs (Variance): Stewart Title Center.** Consider a request from Mont Rouge Lakeway, the owner of the property located at 1313 RM 620 South, Suite 201, for approval of building signage and a multitenant monument sign.
  - Staff report and presentation by Ray Miller.
  - Public Hearing: There were no speakers.
  - Determination: **Motion to approve by Commissioner Smith and seconded by Commissioner Ford. Motion carried by a vote of 4-0.**

- 8) **Zoning Amendment: Oaks PUD.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 89.7 acres of land located at the intersection of RM 620 and Main Street (Oaks at Lakeway subdivision) for approval of an amendment to the Oaks at Lakeway Planned Unit Development Ordinance (Ordinance No. 2014-01-21-01, as amended, Section 3.9, Subpart 22) replacing the requirement for LEED certification with confirmation of the use of green and sustainable building techniques and practices.
- Staff report and presentation by Chessie Zimmerman.
  - Public Hearing: There were no speakers.
  - Recommendation to City Council: **Motion to recommend approval by Commissioner Smith and seconded by Commissioner Goff. Motion carried by a vote of 4-0.**
- 9) **Annexation Request: Lakeway Highlands Phase 2, Section 4.** Consider a request from Carlson, Brigance and Doering, representing the owner of approximately 8.3 acres of land located east of Bee Creek Road, for annexation of the subject property.
- Staff report and presentation by Chessie Zimmerman.
  - Public Hearing: There were no speakers.
  - Recommendation to City Council: **Motion to recommend approval by Commissioner Ford and seconded by Commissioner Smith. Motion carried by a vote of 4-0.**
- 10) **Zoning Requests: Lakeway Highlands.** Consider a request from Carlson, Brigance and Doering, for zoning of the following properties, located east of Bee Creek Road and south of Highlands Boulevard:
- a. Phase 2, Section 4. C-1 (Commercial – Office/Retail) zoning for approximately 8.3 acres of land;
  - b. Phase 2, Section 9. C-1 (Office/retail) zoning for approximately 7.04 acres of land; and
  - c. Phase 2, Section 9. Zoning change from GUI (Governmental, utility and institutional) to C-1 (Commercial – Office/Retail) for approximately 4.7 acres of land.
- Staff report and presentation by Chessie Zimmerman.
  - Public Hearing: There were no speakers.
  - Recommendation to City Council: **Motion to recommend approval by Commissioner Smith and seconded by Commissioner Goff. Motion carried by a vote of 4-0.**

11) Adjourn.

Hearing no further discussion, Chairman Taylor adjourned the meeting at 9:41 am.

Minutes approved on November 2, 2016, by a vote of 7-0.

  
\_\_\_\_\_  
Jo Ann Touchstone, City Secretary

