

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
June 9, 2020 9:15 a.m. via Videoconference
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1) **Establish Quorum and Call to Order. Present via videoconference:** Commissioners Dave Taylor, Dave Point, Bruce Harris, Carolyn Nichols, Scott Olson and Chris Forton (joined meeting after the approval of the minutes).

Also present via videoconference: City Council Representative, Sanjeev Kumar.

- 2) **Pledge of Allegiance.**

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.*

- 3) **Approval of Minutes:** April 14, 2020, Regular Meeting.

- Determination: **Motion to approve minutes as written made by Commissioner Olson and seconded by Commissioner Point. Motion carried by a vote of 5-0.**

END CONSENT AGENDA

- 4) **Annexation and Zoning Request: Lakeway Highlands, Phase 2.** A request from Carlson, Brigance & Doering on behalf of RH Lakeway Development LTD., owner of approx. 20.747 acres of land located east of the Highlands Blvd and Bee Creek Rd intersection for annexation into the City of Lakeway with proposed R-1 (Single-Family Residential) zoning.

- **This item was postponed until the meeting of July 14, 2020**

- 5) **Preliminary Plan Revision: Lakeway Highlands Phase 2.** A request from Carlson, Brigance & Doering on behalf of RH Lakeway Development LTD., owner of approximately 677 acres of land known as Lakeway Highlands Phase 2, for preliminary plan revision.

- **This item was postponed until the meeting of July 14, 2020**

- 6) **Zoning Change: 1829 Lohmans Crossing Rd.** Consider a request from Carlson, Brigance & Doering, Inc., on behalf of Lakeway MUD, owner of approximately 11 acres of land located at 1829 Lohmans Crossing Rd, for approval of a change in zoning from GUI (Government, Utility and Institutional) to C-1 (Office/Retail) zoning.

- Staff report and presentation by Erin Carr
- Applicant's Representative, Bill Hayes present (via video conference). Brendan McAfee also present via video conference.
- Public Hearing: No one spoke
- Commission discussion/action – **A motion was made by Commissioner Nichols to recommend approval of change in zoning from GUI (Government, Utility and Institutional) to C-1 (Office/Retail) zoning to City Council. The motion was seconded by Commissioner Forton. Motion carried by a vote of 6-0.**

7) **Building Signs: 440 Medical Parkway.** A request from Stokes Signs on behalf of Ladies of Charity Lake Travis Thrift Shop, owner of the property located at 440 Medical Parkway for approval of building signage, including a variance to Section 26.04.005 pertaining to building signs.

- Staff report and presentation by Erin Carr.
- Applicant was not present.
- Public Hearing: No one spoke.
- Commission Discussion/Action - **A motion was made by Commissioner Nichols to approve the request** for building signage, including a variance pertaining to building signs. **The motion was seconded by Commissioner Forton. Motion carried** by a vote of **6-0**.


8) **Sign Variance: 2050 Lohmans Spur.** Consider a request from Stokes Signs, representing the owner of the property located at 2050 Lohmans Spur, for approval of a sign package, including a variance to Section 26.04.005 pertaining to monument signage.

- Staff report and presentation by Erin Carr.
- Owner's Representative, Phillip Curcuru present (via video conference).
- Public Hearing: No one spoke
- Commission Discussion/Action - **A motion was made by Commissioner Forton to approve the request** for a sign package, including a variance pertaining to monument signage. **The motion was seconded by Commissioner Harris. Motion carried** by a vote of **6-0**.

9) **Adjourn.**

- Motion to adjourn by **Commissioner Forton and seconded by Commissioner Point. Motion carried** by a vote of **6-0**.
- Chairman Dave Taylor adjourned the meeting at 10:19 a.m.

Minutes approved on July 14, 2020, by a vote of 6-0.


Erin Carr, BDS Interim Director