

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
September 8, 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, Don Kotrady, Carolyn Nichols, Scott Olson and Betty Haley.

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

- 2) **Pledge of Allegiance.**

- 3) **Citizens Participation.** There was no in-person attendance at this meeting.

- No one spoke.
- Citizen Participation on posted agenda items will occur via telephone.

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:** August 11, 2020, Regular Meeting.

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

END CONSENT AGENDA

- 5) **Final Plat: Serene Hills Parkland.** A request from Serene Hills, Ltd., owner of approximately 23.8 acres of land located south of Crestone Stream Drive and east of Serene Hills Drive, for approval of a Final Plat for Serene Hills, Phase 5.

- *This item has been postponed at the request of the applicant until the meeting of October 13, 2020 and was not considered at this meeting.*

- 6) **Zoning Change: Serene Hills Phase 5.** A request from Serene Hills, Ltd., owner of approximately 8.41 acres of land located south of Crestone Stream Drive and east of Serene Hills Drive, for approval of a Zoning Change for Serene Hills, Phase 5 from R-1* to Parkland.

- *This item has been postponed at the request of the applicant until the meeting of October 13, 2020 and was not considered at this meeting.*

- 7) **Final Plat: Lakeway Highlands Phase 2, Section 8.** A request from Carlson, Brigance and Doering, Inc., on behalf of RH Lakeway Development LTD., owner of approximately 9.6 acres of land located south of Highlands Blvd at the intersection of Baldovino Skyway and Highlands Blvd, for approval of a Final Plat for Lakeway Highlands Phase 2, Section 8.

- Staff report and presentation by Erin Carr
- Applicant's Representative, Ryan Harden was present (via video conference). Also present via video conference, RH Lakeway Development representative, Bill Hayes and Ash Creek Homes representatives, Jenna Edge and Scott Morledge.

- Public Hearing: Lindsay and Neal Underwood expressed concern pertaining to the preservation of trails on the land and Michael and Danielle Sinishta questioned the impact of construction dust, etc. on health once all facets of construction begin.
- Commission discussion/action – **A motion was made by Commissioner Olson to recommend approval** of a Final Plat for Lakeway Highlands, Phase 2, Section 8 to **City Council. The motion was seconded by Commissioner Nichols. Motion carried by a vote of 5-0.**

8) **Adjourn.**

- Motion to adjourn by **Commissioner Olson, seconded by Commissioner Kotrady. Motion carried** by a vote of **5-0**.
- Chairman Dave Taylor adjourned the meeting at 10:00 a.m.

Minutes approved on October 13, 2020, by a vote of 5-0.



Erin Carr, BDS Interim Director