

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
July 12, 2021 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1) **Establish Quorum and Call to Order. Commission Members Present:** Commissioners Bruce Harris, Dave Point, Don Kotrady, Carolyn Nichols, Chris Forton, Scott Olson and Betty Haley.

Also present: City Council Representative, Sanjeev Kumar.

- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation for items not on the agenda.**

- No one spoke.

- 4) **Citizens Participation for the consent agenda.**

- No one spoke.

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.*

- 5) **Approval of Minutes:** June 14, 2021, Regular Meeting.

- Determination: **Motion to approve the consent agenda by Commissioner Point and seconded by Commissioner Forton. Motion carried by a vote of 7-0.**

END CONSENT AGENDA

- 6) **Building Sign Variance: 1009 RR 620 North.** Consider a request from High Value Signs, agent for the owner Garages of Texas, for a building sign for their new commercial buildings.
- 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 Forton to approve the request for a building sign, including a variance for the property located at 1009 RR 620 North. The motion was seconded by Commissioner Haley. Motion carried by a vote of 7-0.**

- 7) **Special Use Permit-Short Term Rental: 133 World of Tennis.** Consider a request from De Anna Markle, the owner of the property located at 133 World of Tennis (World of Tennis, Building D, Unit 133) for a Special Use Permit to allow for a short-term rental use at this location.
- Staff report and presentation by Erin Carr
 - Applicant's Representative David Markle was present
 - Public Hearing: No one spoke.
 - Commission discussion/action – **A motion was made by Commissioner Forton to recommend approval** of a Special Use Permit to allow for a short-term rental use at 133 World of Tennis **to City Council. The motion was seconded by Commissioner Kotrady. Motion carried** by a vote of 7-0.
- 8) **Special Use: 6 Lakeway Centre Court.** Consider a request from Migl Engineering and Consulting, the agent for the owner of the property located at 6 Lakeway Centre Court (Lakeway Centre, Lot 5), for approval of a Special Use Permit to allow for an Ambulatory Surgery Center to operate at this location.
- Staff report and presentation by Erin Carr
 - Applicant Dr. Tim Orr was present
 - Public Hearing: Gayle Berkbigler stated that there is a buffer between the property and the residentially zoned properties.
 - Commission discussion/action – **A motion was made by Commissioner Forton to recommend approval** of a Special Use Permit to allow for an Ambulatory Surgery Center to operate at 6 Lakeway Centre Court **to City Council. The motion was seconded by Commissioner Olson. Motion carried** by a vote of 7-0.
- 9) **Special Use: 1008 RR 620 South, Suite 110.** Consider a request from Guaranty Bank and Trust, the new tenant and the agent for the owner of Suite 110 at 1008 Ranch Road 620 South (Entrance at Lakeway, Lot 1) for approval of a Special Use Permit to allow for their bank to operate at this location.
- Staff report and presentation by Erin Carr
 - Applicant, Russ Knox was present
 - Public Hearing: No one spoke.
 - Commission discussion/action – **A motion was made by Commissioner Olson to recommend approval** of a Special Use Permit to allow for a bank to operate at 1008 RR 620 South, Suite 110 **to City Council. The motion was seconded by Commissioner Forton. Motion carried** by a vote of 7-0.
- 10) **Preliminary Plan: Lakehurst Loop.** Consider a request from WGI Inc. on behalf of the owners of approximately 34.28 acres of land located at the intersection of Lakehurst Loop and Lakehurst Road, in the extraterritorial jurisdiction of the City of Lakeway, for approval of a preliminary plan for the property addressed as 19531 Lakehurst Loop.
- Staff report and presentation by Erin Carr
 - Applicant, Temaria Davis was present

- Public Hearing: Beth Bromberg questioned how each lot would have lake access and Tina Leeper expressed concerns about the construction.
- Commission discussion/action – **A motion was made by Commissioner Kotrady to recommend approval** of a preliminary plan for the property addressed as 19531 Lakehurst Loop located at the intersection of Lakeway Loop and Lakehurst Road **to City Council. The motion was seconded by Commissioner Point. Motion carried** by a vote of 7-0.

11) Adjourn.

- Motion to adjourn **by Commissioner Point, seconded by Commissioner Olson. Motion carried** by a vote of 7-0.
- Acting Chairman Bruce Harris adjourned the meeting at 9:43 p.m.

Minutes approved on August 9, 2021, by a vote of 7-0.



Erin Carr, BDS Director