

**NOTICE IS HEREBY GIVEN THAT THE
ZONING AND PLANNING COMMISSION OF THE
CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL
MEET IN REGULAR SESSION ON WEDNESDAY,
JANUARY 9, 2013, AT 9:10 AM IN THE CITY HALL,
1102 LOHMANS CROSSING ROAD, CITY OF LAKEWAY**

AGENDA

- 1) **Call to Order:** Dwight Haley, Chair.
- 2) **Approval of Minutes:** Wednesday, December 5, 2012, Regular.
- 3) **Zoning Change: Lakeway Highlands Tract.** Consider a request from Carlson, Brigance and Doering, Inc., the agent for the owner of approximately 0.259 acres of land located at 101 Kildrummy Lane, for approval of a change in zoning from P-2 (Private Park) to R-3 (Single-Family Residential - Zero Lot Line-Modified) of the subject property.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 4) **Preliminary Plan: Abercorn School Expansion / Cardinal Hills Office Park.** Consider a request from Abercorn International School & Redbird Investors, Ltd. the owners of approximately 6.486 acres of land located at 521 Ranch Road 620 South, for approval of a preliminary plan of the subject property.
 - Staff report and presentation
 - *Staff requests that this item be postponed to the February 6, 2013 regularly scheduled meeting of the Commission.*
 - Public Hearing
 - Recommendation to City Council
- 5) **Final Plat: Abercorn School Expansion / Cardinal Hills Office Park.** Consider a request from Abercorn International School & Redbird Investors, Ltd. the owners of approximately 5.935 acres of land located at 521 Ranch Road 620 South, for approval of a final plat of the subject property.
 - Staff report and presentation
 - *Staff requests that this item be postponed to the February 6, 2013 regularly scheduled meeting of the Commission.*
 - Public Hearing
 - Recommendation to City Council

- 6) **Variance: Lake Travis Community Library.** Consider a request from Pro Forma Architecture, Inc., the agent for the owner of property located at 1938 Lohmans Crossing, for approval of a variance to subsection 26.04.003(a)(6) regarding freestanding/monument sign design.
- Staff report and presentation
 - Public Hearing
 - Determination
- 7) **Permanent Sign: Lake Travis Community Library.** Consider a request from Pro Forma Architecture, Inc., the agent for the owner of property located at 1938 Lohmans Crossing, for approval of a new wall/building sign.
- Staff report and presentation
 - Public Hearing
 - Determination
- 8) **Permanent Sign: Spanish Immersion Day School.** Consider a request from Jardin de Ninos Interlingua (JDNI), the owner of property located at 107 Ranch Road 620 South, Suite 300, for approval of a new wall/building sign.
- Staff report and presentation
 - Public Hearing
 - Determination
- 9) **Permanent Sign: P. Terry's.** Consider a request from Custom Sign Creations, the agent for the owner of property located at 3311 Ranch Road 620 South, for approval of an amendment to the Commissions previous approval of new copy on an existing sign and approval of a traffic-control sign.
- Staff report and presentation
 - Public Hearing
 - Determination
- 10) **Temporary Sign: Rough Hollow Welcome Center.** Consider a request from Legacy International Resort Properties, the agent for the owner of property located at 901 Highlands Boulevard, for approval of an amendment to a temporary model home/sales office sign plan.
- Staff report and presentation
 - Public Hearing
 - Determination

11) Variance: Firehouse Subs. Consider a request from Lakeway 900, Ltd., the owner of property located at 900 Ranch Road 620 South, Suite C202, for approval of a variance to subsection 26.04.003(c)(6) pertaining to wall/building sign design.

- Staff report and presentation
- Public Hearing
- Determination

12) Code Amendment: Structures in Easements and Setbacks. Consider a proposed amendment to Sections 24.02.241, 24.02.441, 24.02.443 and 30.04.011 of the Lakeway Code of Ordinances amending the standards and requirements related to structures in easements and setbacks.

- Staff report and presentation
- Public Hearing
- Recommendation to City Council

13) Code Amendment: Setbacks in R-5 and C-1 Districts. Consider a proposed amendment to Sections 30.03.005.5 and 30.03.009 of the Lakeway Code of Ordinances amending the standards and requirements related to setbacks in R-5 (Condominium) and C-1 (Office/Retail) zoning districts.

- Staff report and presentation
- Public Hearing
- Recommendation to City Council

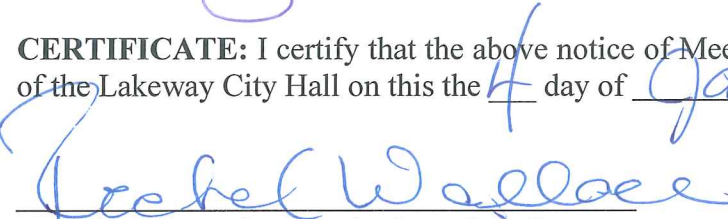
14) Adjourn.

ATTEST: Attested to this the 4th day of January, 2013.



Troy Anderson, Manager, BDS

CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the 4 day of January, 2013.



Rachel Wallace, Communications Coordinator

THE CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 314-7506 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

The Zoning and Planning Commission may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Zoning and Planning Commission must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

A quorum of the Lakeway City Councilmembers may attend this meeting and may discuss the items posted on this agenda.