

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING

Action Minutes of Regular Session

Wednesday, December 4, 2013, 9:10 a.m.

Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1. Establish Quorum and Call to Order.** Present: Commissioners Jack Ford, Jean Hennagin, Don Kotrady, Ron Massa, Dave Point, Bridget Bertram and Chairperson Dwight Haley. Also present: Steve Jones, City Manager; Chessie Zimmerman, Assistant City Manager; Dave Taylor, City Council Liaison; Troy Anderson, BDS Director and Paul Duncan, City Engineer.

CONSENT AGENDA: All items may be approved by one Commission vote. Members of the Commission may pull items from the consent agenda for discussion.

- 2. Approval of Minutes:** Wednesday, November 6, 2013, Regular.

END CONSENT AGENDA

Commissioner Ron Massa moved to approve Consent Agenda. Commissioner Jack Ford seconded the motion, and by a vote of 7-0 the motion carried unanimously.

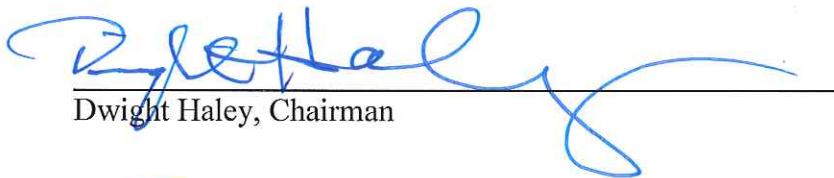
- 3. Plat Vacation: Jazz and Gym Subdivision.** Consider a request from Larry Niemann, Trustee of approximately 4.0 acres of land located at 15506 Clara Van Trail, for approval of a plat vacation of the subject property.
 - Staff report by Chessie Zimmersman, Assistant City Manager. Staff recommended approval.
 - Applicant representative was not present.
 - Citizen participation/public hearing – No one spoke.
 - Commission discussion/action - **Commissioner Dave Point moved to recommend approval of the request. Commissioner Bridget Bertram seconded the motion and by a vote of 7-0 the motion carried unanimously.**
- 4. Zoning Change: Lexus of Lakeway.** Consider a request from Dougherty, Hearon and Moody, PC, on behalf of the owner of approximately 20.2 acres of land located at the northwest corner of Ranch Road 620 South and Clara Van Trail, for approval of a zoning change from C-1 (Office/Retail) to C-4 (Auto Sales and Service).
 - **Staff requested that consideration of this item be postponed to January 8, 2014 regularly scheduled meeting of the Commission.**
- 5. Preliminary Plan: Lexus of Lakeway.** Consider a request from Dougherty, Hearon and Moody, PC, on behalf of the owner of approximately 44.0 acres of land located at the northwest corner of Ranch Road 620 South and Clara Van Trail, for approval of a preliminary plan of the subject property.
 - **Staff requested that consideration of this item be postponed to January 8, 2014 regularly scheduled meeting of the Commission.**

6. **Final Plat: Lexus of Lakeway.** Consider a request from Dougherty, Hearon and Moody, PC, on behalf of the owner of approximately 25.2 acres of land located at the northwest corner of Ranch Road 620 South and Clara Van Trail, for approval of a final plat of the subject property.
 - **Staff requested that consideration of this item be postponed to January 8, 2014 regularly scheduled meeting of the Commission.**

7. **Final Plat: Lakeway Medical Village.** Consider a request from KGP Holdings, the agent for the owner of approximately 65.9 acres of land located at 3000 Ranch Road 620 South, for approval of a final plat of the subject property.
 - **Staff requested that consideration of this item be postponed to January 8, 2014 regularly scheduled meeting of the Commission.**

8. **Cut and Fill Variance: Mansions at Lakeway, Lot 1.** Consider a request from MBC Engineers, on behalf of the owner of approximately 34.13 acres of land located at 5327 Serene Hills Drive, for approval of a variance to cut and fill limitations.
 - Staff report by Troy Anderson, BDS Director. Staff recommended approval.
 - Matthew Hiles, Western Rim Property Services, Applicant Representative was present to answer questions.
 - Citizen participation/public hearing – No one spoke.
 - Commission discussion/action – **Commissioner Ron Massa moved to approve the request. Commissioner Don Kotrady seconded the motion and by a vote of 5-2 the motion carried. Bridget Bertram and Dave Point were opposed.**

9. **Meeting adjourned.**
 - **Dwight Haley, Chairperson adjourned the meeting at 9:47 a.m.**



Dwight Haley, Chairman



Troy Anderson, Building and Development Services Director