

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
Wednesday, October 1, 2014, 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, Keith Trecker, Don Kotrady, Dave Point, Bridget Bertram and Chairperson Ron Massa. Also present: Chessie Zimmerman, Assistant City Manager; Troy Anderson, BDS Director; Sally Buckovinsky, Plan Examiner; and Paul Duncan, City Engineer.

2) Citizens Participation

<p style="text-align:center">CONSENT AGENDA: All items may be approved by one Commission vote. Members of the Commission may pull items from the consent agenda for discussion.</p>
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3) Approval of Minutes: Wednesday, September 3, 2014, Regular.

<p>END CONSENT AGENDA</p>

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


REGULAR AGENDA

4) Preliminary Plan: Lakeway Highlands Phase 3. Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 299.2 acres of land east of Bee Creek Road between Highlands Boulevard and Bee Creek Road, for approval of a preliminary plan of the subject property.


- Staff report by Troy Anderson. Staff recommended approval to City Council.
- No presentation was made by the applicant
- Citizen participation/public hearing: no one spoke.
- Commission discussion/action – **After discussion, Commissioner Jack Ford made a motion to approve to City Council. Commissioner D.Kotrady seconded the motion and by a vote of 7-0 the motion carried unanimously.**

5) Meeting adjourned.

- Ron Massa, Chairperson adjourned the meeting at 9:20 a.m.



Ron Massa, Chairman



Troy Anderson, Building and Development Services Director