

**CITY OF LAKEWAY CITY BUILDING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**Thursday, January 22, 2015, 9:00 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

1. **Establish Quorum and Call to Order.** Present: Commissioners Rick Wilsey, Chuck Petter, Dave Vories, Al Hagedorn, Ken Aldrich, Don Goff and Chairperson Jim Anderson. Also present: Phil Brown, City Council Liaison and Sally Buckovinsky, Plans Examiner.
2. **Citizens Participation** – No one spoke.
3. **Approval of Minutes:** Regular City Building Commission Meeting January 8, 2015.
  - **Commissioner Dave Vories moved to approve the January 8, 2015, regular meeting minutes. Commissioner Chuck Petter seconded the motion, and it passed unanimously by a vote of 7-0.**
4. **Waiver: 419 Bella Montagna Circle.** Consider a request from Cody Pools, the agent for the owner of the property located at 419 Bella Montagna Circle (Round Mountain Estates, Section 2, Lot 6), for approval of a waiver to a provision to the fencing requirements..
  - Commission discussion/action –
  - **Commissioner Chuck Petter moved to approve the 7' masonry wall at the front of the property contingent upon the gate meeting pool barrier requirements. Commissioner Don Goff seconded the motion. By a vote of 7-0, the motion carried.**
5. **Golf Course Lot Determination: 502 Black Wolf Run.** Consider a request from Jerry Winnett, the owner of the property located at 502 Black Wolf Run, (Flintrock at Hurst Creek Phase 4, Lot 83) for golf course lot determination.
  - Commission discussion – Applicant Jerry was present.
  - Commission action – determination deferred until Commission could visit the property.
  - **Commissioner Rick Wilsey moved that lot should not be considered a golf course lot as it does not abut the golf course playing area. Commissioner Dave Vories seconded the motion. By a vote of 7-0, the motion carried.**
6. **Compliance Inspection: 814 Challenger.** Passed.
7. **Compliance Inspection: 110 Vinca.** Postponed.
8. **Compliance Inspection: 110 Oak Glen Cove.** Passed.
9. **Compliance Inspection: 609 Lake Estates Drive.** Passed.
10. **Compliance Inspection: 108 Escavera Cove.** Passed.

**11. Meeting adjourned**

- The meeting adjourned at 10:15 a.m



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Jim Anderson, Chairperson



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Sally Buckovinsky, Plans Examiner, Building and Development Services