

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
Wednesday, February 4, 2015, 9:10 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1) Establish Quorum and Call to Order. Present: Commissioners Keith Trecker, Dave Point, Jack Ford, Bridget Bertram and Chairperson Ron Massa. Also present: Chessie Zimmerman, Deputy City Manager; Jim Powell, City Council Liaison; Sally Buckovinsky, Plan Examiner. Absent: Commissioners Jean Hennigan and Don Kotrady.

2) Citizens Participation

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

3) Approval of Minutes: Wednesday, January 7, 2015, Regular.

4) Permanent Sign: Estates of Flintrock. Consider a request from Flintrock MV, Ltd, the agent for the owner of property located at 16201 Flint Rock Road, for approval of a subdivision entry sign.

END CONSENT AGENDA

Commissioner Ford moved to approve minutes as written. Commissioner Trecker seconded the motion, and by a vote of 5-0 the motion carried unanimously.

Commissioner Point made a motion to approve consent agenda item 4. Commissioner Trecker seconded the motion and by a vote of 5-0 the motion carried unanimously.

REGULAR AGENDA

5) Meeting adjourned.

Hearing no further discussion, Chairperson Massa adjourned the meeting at 9:15.



Ron Massa, Chairman



Chessie Zimmerman, Deputy City Manager