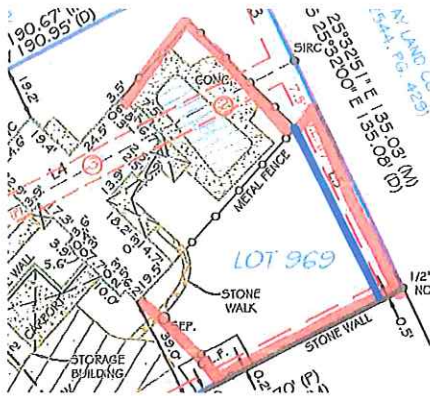


CITY OF LAKEWAY CITY BUILDING COMMISSION MEETING
Action Minutes of Regular Session
Thursday, June 25, 2015, 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Commission members Al Hagedorn, Dave Vories, Rick Wilsey, Chuck Petter, Bob Berry and Chairperson Jim Anderson. Also present: Sally Buckovinsky, Plans Examiner. Commission member Ken Aldrich and City Council Liaison Ron Massa were absent.
2. **Citizens Participation** – No one spoke.
3. **Approval of Minutes:** Regular City Building Commission Meeting June 11, 2015.
 - **Commissioner Chuck Petter moved to approve the June 11, 2015, regular meeting minutes. Commissioner Bob Berry seconded the motion, and it passed unanimously by a vote of 6-0.**
4. **Variance: 220 Bellagio Drive.** Consider a request from Virginia Downing, the owner of the property located at 220 Bellagio Drive, (North Lakeway Village Section 3, Block B, Lot 58), for a variance of the Lakeway Code of Ordinances pertaining to fences in street-side setbacks.
 - Citizen participation/public hearing – No one spoke.
 - Commission discussion – Applicant was not present.
 - Commission action –Chairperson Jim Anderson recessed the meeting until Commission could visit the property.
 - Meeting reconvened on site/public hearing re-opened and closed.
 - **Commissioner Dave Vories moved to approve a variance for a fence to encroach into the 25' street-side setback facing Umbria Street provided it is located no closer to the street than the first post of the existing fence to the right of the tree on the neighboring lot. Commission member Chuck Petter seconded the motion. By a vote of 6-0, the motion carried.**
5. **Variance: 128 Kildrummy Lane.** Consider a request from Matthew Gomes, the owner of the property located at 128 Kildrummy Lane (Lakeway Highlands, Phase 1, Section 1, Block B, Lot 14), for a variance of the Lakeway Code of Ordinances pertaining to fences in street-side setbacks.
 - Citizen participation/public hearing – No one spoke.
 - Commission discussion – Applicant Matthew Gomes was present.
 - Commission action –Chairperson Jim Anderson recessed the meeting until Commission could visit the property.
 - Meeting reconvened on site/public hearing re-opened and closed.
 - **Commissioner Dave Vories moved to approve the variance as requested. Commission member Bob Berry seconded the motion. By a vote of 6-0, the motion carried.**

6. **Variance: 924 Porpoise.** Consider a request from Bryan Russell, the owner of the property located at 924 Porpoise, (Lakeway, Section 10, Lots 968 and 969), for a variance of the Lakeway Code of Ordinances pertaining to fences in golf course setbacks.
- Citizen participation/public hearing – No one spoke.
 - Commission discussion – Applicant Amanda Russell was present.
 - Commission action –Chairperson Jim Anderson recessed the meeting until Commission could visit the property.
 - Meeting reconvened on site/public hearing re-opened and closed.
 - **Commissioner Rick Wilsey moved to approve a variance** for a fence to encroach into the 25' golf course setback provided that the new fence ties in with the existing pool barrier rather than jogging out to the golf course property line (see blue line in illustration below):

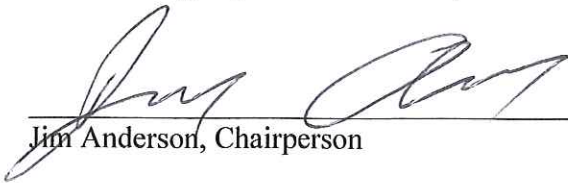


- **Commission member Chuck Petter seconded the motion. By a vote of 6-0, the motion carried.**
7. **View Blocking Determination: 813 Sunfish.** Consider a request from Don Walden, the owner of the property located at 813 Sunfish, (Lakeway Section 4, Lot 502), for a view blocking determination for an addition to the home
- Citizen participation/public hearing – No one spoke.
 - Commission discussion – Applicants Don and Elizabeth Walden were present as well as representative Janet Hobbs.
 - Chairperson Jim Anderson recessed the meeting until Commission could visit the property.
 - Meeting reconvened on site/public hearing re-opened and closed.
 - **Commissioner Al Hagedorn moved that view blocking was not an issue** and therefore the requested height of 17 feet, 0 inches above the iron rod located at the left rear corner of the lot (23 feet above the highest natural grade under the slab) was approved. **Commission member Dave Vories seconded the motion. By a vote of 6-0, the motion carried.**
8. **Determination: 1703 RR 620 South.** Consider a request from Hoover and Associates, Architects, the agent for the owner of the property located at 1703 RR 620 South (Lakeway Centre, Lot 11A), for a determination pertaining to exterior finish colors.
- Commission discussion/action – Applicant Morris Hoover was present.
 - **Commissioner Chuck Petter moved to approve the color as presented. Commission member Dave Vories seconded the motion. By a vote of 6-0, the motion carried.**

9. **Determination: 111 Javelin.** Consider a request from Brian Murray, the owner of the property located at 111 Javelin (Lakeway Section 20, Lot 2218), for a determination pertaining to fencing materials.
- Commission discussion/action – Applicant was not present.
 - **Commissioner Rick Wilsey moved to approve** the request to add a diamond pattern steel mesh to the pool gates in order that the gates meet pool barrier requirements. **Commission member Al Hagedorn seconded the motion. By a vote of 6-0, the motion carried.**

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| 10. Compliance Inspection: 922 Electra. | Denied. |
| 11. Compliance Inspection: 108 Aruba Court. | Passed. |
| 12. Compliance Inspection: 309 Dolcetto Court. | Passed. |
| 13. Compliance Inspection: 103 Maddy Way. | Passed. |
| 14. Compliance Inspection: 901 Crestone Stream Drive. | Passed. |
| 15. Compliance Inspection: 311 Duck Horn Pass. | Passed. |
| 16. Compliance Inspection: 809 Serene Estates Drive. | Passed. |
| 17. Compliance Inspection: 811 Serene Estates Drive. | Denied. |
| 18. Compliance Inspection: 109 Lucia Circle, Unit 1. | Denied. |

19. Meeting adjourned at 12:50 p.m



Jim Anderson, Chairperson



Sally Buckovinsky, Plans Examiner, Building and Development Services