

**CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**April 6, 2016, 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 Goff, Dave Point, Bruce Harris, and Chairman Keith Trecker. Also present: Chessie Zimmerman, Deputy City Manager and Steve Jones, City Manager.
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.** There were no speakers.

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

- 4) **Approval of Minutes:** Wednesday, March 2, 2016, Regular.

**END CONSENT AGENDA**

**Motion to approve by Commissioner Point and second by Commissioner Harris. Motion carried unanimously, 6-0.**

**REGULAR AGENDA**

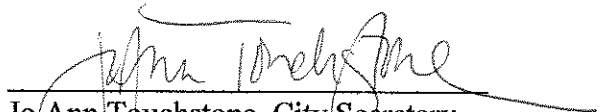
- 5) **Special Use Permit: Model Home.** Consider a request from Ashton Woods Homes, the agent for the owner of the property located at 203 Lodestone Lane (Estates of Flintrock, Block A, Lot 3) for approval of a model home/sales office and accompanying temporary signage.
  - Staff report and presentation by Chessie Zimmerman.
  - Public Hearing: There were no speakers.
  - Determination: **Motion to approve by Commissioner Hennagin and second by Commissioner Goff. Motion carried by a vote of 6-0.**
- 6) **Preliminary Plan Revision: Lakeway Medical Village.** Consider a request from Aqua Land Lakeway Medical Development LLC, the owner of the property located at 3000 Ranch Road 620 South (Lakeway Medical Village), for approval of a revision of the approved preliminary plan.
  - Staff report and presentation by Chessie Zimmerman.
  - Public Hearing: There were no speakers.
  - Recommendation to City Council: **Motion to recommend approval by Commissioner Ford and second by Commissioner Point. Motion carried by a vote of 6-0.**

- 7) **Special Use Permit: Convenience Store and Gas Station.** Consider a request from Vince Wood, the owner of approximately 6.0 acres located at the northeast corner of Ranch Road 620 North and Debba Drive, for approval of a special use permit to allow construction and operation of a convenience store and gas station.
- Staff report and presentation by Chessie Zimmerman.
  - Public Hearing: James Simpson, Clubhouse Drive, asked about the legality of alcoholic beverage sales and expressed concern about conflicting left-turn movements from the center lane of RM 620.
  - Recommendation to City Council: **Motion to recommend approval by Commissioner Harris and second by Commissioner Ford. Motion carried by a vote of 6-0.**
- 8) **Special Use Permit: Short-Term Rental.** Consider a request from Khaled Saffouri, the owner of the property located at 613 Robin Dale Drive, for approval of a special use permit to allow short-term rental use at this location.
- Staff report and presentation by Chessie Zimmerman.
  - Public Hearing: Sammie Anderson, 619 Robin Dale Drive, and Glen Especa, 612 Robin Dale Drive, spoke in opposition to the request. Russ Eitel, 208 Corinthian, spoke in support. Applicant Khaled Saffouri, 613 Robin Dale Drive, responded to concerns raised by the speakers and answered questions from the commission.
  - Recommendation to City Council: **Motion to recommend approval by Commissioner Hennagin and second by Commissioner Harris, with condition that vehicles be required to park on site only. Motion carried by a vote of 5-1, with Chairman Trecker opposing.**

9) **Adjourn.**

**Hearing no further discussion, Chairman Trecker adjourned the meeting at 9:55 am.**

Minutes approved on May 4, 2016, by a vote of 6-0.

  
Jo Ann Touchstone, City Secretary

