

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
January 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, Don Kotrady, 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, December 2, 2015, Special.

END CONSENT AGENDA

Motion to approve by Commissioner Point and second by Commissioner Ford. Motion carried unanimously, 7-0.

REGULAR AGENDA

5) **Temporary Signage:** Lakeway Regional Medical Center. Consider a request from Christin Cross, LRMC Director of Marketing, for approval of temporary special event 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 Harris. Motion carried by a vote of 7-0.**

6) **Special Use Permit: Model Home.** Consider a request from Lennar Homes of Texas for approval of a model home to be constructed and operated as a real estate sales office at 602 Sweet Grass Lane (Serene Hills, Phase 3WB, Lot 225).

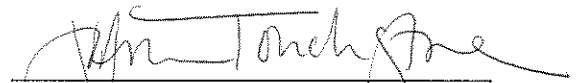
- Staff report and presentation by Chessie Zimmerman.
- Public Hearing: There were no speakers.
- Determination: **Motion to approve by Commissioner Point and second by Commissioner Ford. Motion carried by a vote of 7-0.**

- 7) **Special Use Permit: Medical Use.** Consider a request from Hill Country Allergy and Asthma, LLC, the owner of the property located at 4 Lakeway Centre Court (Lakeway Centre Subdivision, Lot 4) for approval of a Special Use Permit for a medical office use.
- Staff report and presentation by Chessie Zimmerman. The applicant, Dr. Amin Merry, answered questions from the Commission.
 - Public Hearing: There were no speakers.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Point and second by Commissioner Ford. Motion carried by a vote of 7-0.**
- 8) **Special Use Permit: Medical Use.** Consider a request from Dr. Jeannique Norbert, Norbert Enterprises PLLC, representing the owner of the property located at 1202 Lakeway Drive, Suite 14 (Hurst Creek Square, Lot 3425), for approval of a Special Use Permit for a medical office use.
- Staff report and presentation by Chessie Zimmerman. The applicant, Dr. Jeannique Norbert, answered questions from the Commission.
 - Public Hearing: There were no speakers.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Ford and second by Commissioner Goff. Motion carried by a vote of 7-0.**

15) Adjourn.

Hearing no further discussion, Chairman Trecker adjourned the meeting at 9:24 am.

Minutes approved on Feb. 3, 2016, by a vote of 7-0.


Jo Ann Touchstone, City Secretary

