

**CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**June 1, 2016, 9:10 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

- 1) **Establish Quorum and Call to Order.** Present: Commissioners Steve Smith, Don Kotrady, Don Goff, Dave Point, Jack Ford, and Chairman Dave Taylor. Also present: Steve Jones, City Manager.
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.** There were no speakers.

<b>CONSENT AGENDA: All items may be approved by one Commission vote. Members of the Commission may pull items from the consent agenda for discussion.</b>
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- 4) **Approval of Minutes:** Wednesday, May 4, 2016, Regular.

**END CONSENT AGENDA**

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

**REGULAR AGENDA**

- 5) **Zoning Change: Lakeway Highlands.** A request from Carlson, Brigance and Doering, representing the owner of two tracts, approximately 4.51 acres and approximately 4.54 acres in size, located east of Bee Creek Road along the northwestern side of Highlands Boulevard, for a zoning change from R-1 Temp (Single-family Residential Temporary) to C-1 (Office/Retail).
  - Staff report and presentation by Steve Jones. Doug Rummel, CBD, answered questions on behalf of the owner.
  - 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 6-0.**
- 6) **Announcements from Chairman Taylor.**
- 7) **Adjourn.**

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

Minutes approved on July 6, 2016, by a vote of 60.

Jo Anna Touchstone  
Jo Anna Touchstone, City Secretary

