

**NOTICE IS HEREBY GIVEN THAT THE  
ZONING AND PLANNING COMMISSION OF THE  
CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL  
MEET IN REGULAR SESSION ON WEDNESDAY,  
AUGUST 3, 2016, AT 9:10 AM IN THE CITY HALL,  
1102 LOHMANS CROSSING ROAD, CITY OF LAKEWAY**

**AGENDA**

- 1) **Call to Order.**
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.**

**CONSENT AGENDA** - *All items listed under the consent agenda may be approved by one motion. Members of the Commission may pull items from the consent agenda for discussion.*

- 4) **Approval of Minutes:** Wednesday, July 6, 2016, Regular.
- 5) **Subdivision Monument Sign:** Rough Hollow Lakeway. Consider a request from Pharis Design representing Rough Hollow Lakeway for approval of a subdivision monument sign.

**REGULAR AGENDA**

- 6) **Permanent Sign (Variance): Lakeway Medical Plaza.** Consider a request from Lewis Signs, representing the owner of the property located at 200 Medical Parkway for approval of new building signage for a medical office building.
  - Staff report and presentation
  - Public Hearing
  - Determination
- 7) **Special Use Permit: Private School.** Consider a request from AESA Prep Academy, representing the owner of 107 Ranch Road 620 South, Suite 300, for approval of a Special Use Permit to operate a private college prep school at this location.
  - Staff report and presentation
  - Public Hearing
  - Recommendation to City Council
- 8) **Final Plat: Highlands Phase 1 Section 8C.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 62.46 acres of land located north of Highlands Boulevard and west of Peninsula Way, for approval of a final plat to hereinafter to be known as Lakeway Highlands Phase 1 Section 8C.  
***This item has been postponed to the September 7, 2016 regularly scheduled meeting.***

9) **Final Plat: Highlands Phase 1 Section 8D.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 26.82 acres of land located north of Highlands Boulevard and west of Peninsula Way, for approval of a final plat to hereinafter to be known as Lakeway Highlands Phase 1 Section 8D.

*This item has been postponed to the September 7, 2016 regularly scheduled meeting.*

10) **Work session:** Discuss ZAPCO guidelines, processes, and the Commission's role in administering annexation and land use regulations.

- Staff presentation
- Discussion

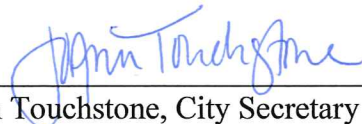
11) **Adjourn.**

ATTEST: Attested to this the 29<sup>th</sup> day of July, 2016.

  
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Chessie Zimmerman, Deputy City Manager



**CERTIFICATE:** I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the 29<sup>th</sup> day of July, 2016.

  
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Jo Ann Touchstone, City Secretary

THE CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF ABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 314-7506 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

The Zoning and Planning Commission may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Zoning and Planning Commission must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

A quorum of the Lakeway City Council may attend this meeting in their individual, personal capacities, and might discuss items posted on the agenda as separate, private citizens (not as a collective group). No City Council deliberations or decisions will occur at this gathering.