

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
August 3, 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 Goff, Dave Point, Jack Ford, Bruce Harris, and Chairman Dave Taylor.

2) **Pledge of Allegiance.**

3) **Citizens Participation.** There were no speakers.

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.

END CONSENT AGENDA

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

REGULAR AGENDA

6) **Permanent Sign (Variance): Lakeway Regional Medical Center.** 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.

At the applicant's request, this item was postponed to the September 7, 2016, regular meeting.

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 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 6-0.**

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.

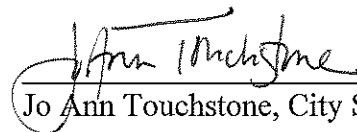
- 10) **Annexation Request: Work session:** Discuss ZAPCO guidelines, processes, and the Commission's role in administering annexation and land use regulations.

- Staff presentation by Chessie Zimmerman and Ray Miller.
- Discussion.

- 11) **Adjourn.**

Hearing no further discussion, Chairman Taylor adjourned the meeting at 10:06 am.

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



Jo Ann Touchstone, City Secretary

