


CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Special Session
August 22, 2016, 10:00 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, Bruce Harris, and Chairman Dave Taylor.
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.** There were no speakers.
- 4) **Temporary Signs (Variance): Baylor Scott & White.** Consider a request from Liberty Signs, Inc., representing the owner of the business located at 100 Medical Parkway for approval of temporary monument panels and a temporary banner sign for a regional medical center.
 - a. Staff report and presentation by Chessie Zimmerman. Heather Chandler and Bernie Babendure spoke on behalf on the applicant.
 - b. Public hearing: There were no speakers.
 - c. Determination: **Motion to approve by Commissioner Point and second by Commissioner Ford. Motion carried by a vote of 7-0.**
- 5) **Adjourn.**

Hearing no further discussion, Chairman Taylor adjourned the meeting at 10:14 am.

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



Jo Ann Touchstone, City Secretary

