

**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,
FEBRUARY 7, 2018, AT 6:30 PM 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:** January 3, 2018, Regular Meeting

REGULAR AGENDA

- 5) Permanent Signage:** Consider a request from Comet Signs for new buildings, gas pump canopy, and an existing pylon sign at 1405 Ranch Road 620 South for Circle K.
 - Staff Report and Presentation
 - Public Hearing
 - Determination
- 6) Variance: Whippoorwill Business Park:** A request from Carlson, Brigance & Doering, the agent for the owner of approximately 2.2 acres located along Whippoorwill Street between Pheasant Lane and Nightingale Lane, for approval of a variance to Lakeway Municipal Code Section 28.09.006(c)(3)(A) pertaining to the minimum number of required off street parking spaces.
 - Staff Report and Presentation
 - Public Hearing
 - Determination
- 7) Special Use Permit: Short Term Rental:** A request from Rick and Gina Rogers, the owners of the property located at 833 Sunfish (Lakeway Section 14, Lot 809), for of a Special Use Permit to allow for a short-term rental use to operate at this location.
 - Staff Report and Presentation
 - Public Hearing
 - Recommendation to City Council

8) **Special Use Permit – Child Care Facility:** A request from Optimized Engineering, representing the owner of 3 acres located at 4936 Bee Creek Road, for renewal of a Special Use Permit to allow for a Child Care Facility to be operated at this location.

- *This item was withdrawn by the applicant*

9) **Preliminary Plan Revision: Lakeway Church:** Consider a request from O'Brien Engineering, the agent for the owner of the property located at 2203 Lakeway Boulevard, for approval of a revised preliminary plan for the subject property.

- Staff report and presentation
- Public Hearing
- Recommendation to City Council

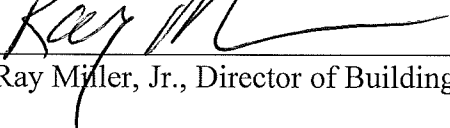
10) **Amended Final Plat:** A request from Carlson, Brigance & Doering, the agent for Lakeway Municipal Utility District, the owner of 12.499 acres located on the north side of Lohmans Crossing Road just east of Yaupon Creek, for an amended final plat of Lot 1, Lakeway MUD E5 Tank Subdivision.

- Staff Report and Presentation
- Public Hearing
- Recommendation to City Council

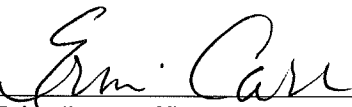
11) **New Meeting Time:** The next ZAPCO meeting will be March 7, 2018 at 9:15 a.m.

12) **Adjourn.**

ATTEST: Attested to this the 1st day of February, 2018.


Ray Miller, Jr., Director of Building and Development Services

CERTIFICATE: I certify that the ~~above~~ notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the 1st day of February, 2018.


Erin Carr, Office Manager, Building and Development Services

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.