

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
January 4, 2017, 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, 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, December 7, 2016, Regular.


END CONSENT AGENDA

Motion to approve by Commissioner Smith and seconded by Commissioner Kotrady.
Motion carried by a vote of 6-0.

- 5) **Final Plat: Serene Hills – Phase 4W.** Consider a request from Serene Hills, Ltd., the owner of approximately 59.49 acres of land located on the west side of Serene Hills Drive and north of State Highway 71, for approval of a final plat of the subject property to hereinafter be known as Serene Hills Phase 4W.
 - Staff report and presentation by Ray Miller.
 - Public Hearing: Alex Clarke of LJA Engineering was present to answer any questions.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Point and seconded by Commissioner Ford. Motion carried by a vote of 6-0.**
- 6) **Adjourn.**

Hearing no further discussion, Chairman Taylor adjourned the meeting at 9:18 am.

Minutes approved on January 4, 2017, by a vote of 6-0.



Ray Miller, Jr., BDS Director