

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
February 1, 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 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, January 4, 2017, Regular.

END CONSENT AGENDA

Motion to approve by Commissioner Point and seconded by Commissioner Ford. Motion carried by a vote of 6-0.

- 5) **Sign Plan Amendment:** Lakeway Town Center. Consider a request from Tom DeCicco representing Inland Development Company, owner of the properties located at 2418 and 2422 RR 620 South, for approval of an amendment to the shopping center sign plans.
 - Staff report and presentation by Ray Miller.
 - Public Hearing: Tom DeCicco of Inland Development Company was present to answer any questions.
 - Determination: **Motion to approve by Commissioner Harris and seconded by Commissioner Goff. Motion carried by a vote of 6-0.**
- 6) **Adjourn.**

Hearing no further discussion, Chairman Taylor adjourned the meeting at 9:20 am.

Minutes approved on February 1, 2017, by a vote of 6-0.


Ray Miller, Jr., BDS Director