

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
June 7, 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, Don Goff, Dave Point, Jack Ford, Bruce Harris and Chairman Dave Taylor.
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.** Mayor Bain reported that beginning in the next few months, the Zoning and Planning Commission meeting times will change from 9:10 am to 6:30 pm.

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, May 3, 2017, Regular.

END CONSENT AGENDA

Motion to approve by Commissioner Point and seconded by Commissioner Ford. Motion carried by a vote of 7-0.

- 5) **Permanent Sign:** Lone Star School of Music: Consider a request from Lakeside Sign Graphics representing the owner of the property at 915 Ranch Road 620 for approval of alterations to an existing monument sign.
 - Staff report and presentation by Ray Miller.
 - Public Hearing: Owner of Lone Star School of Music was present.
 - Determination: **Motion to approve by Commissioner Harris and seconded by Commissioner Point. The motion was opposed by Commissioner Smith. Motion carried by a vote of 6-1.**
- 6) **Preliminary Plan Revision #4 (Lot 18): Lakeway Regional Medical Center.** Consider a request from Optimized Engineering, representing Aqua Land Lakeway Medical, LLC, the owner of the property located at located at 3000 Ranch Road 620 South (Lakeway Medical Village), for approval of a revised preliminary plan for the subject property.
 - Staff report and presentation by Ray Miller.
 - Public Hearing: Applicant Travis Robinson of Optimized Engineering was present as well as Lee Jackson, Developer (Equity Medical).
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Point and seconded by Commissioner Ford. Motion carried by a vote of 7-0.**

- 7) **Special Use Permit: Drive Through Bank:** A request from GSC Architects, the agent for the owner of the property located at 16738 State Hwy 71 West, for approval of a Special Use Permit to operate a bank with a drive-through facility at this location.
- Staff report and presentation by Ray Miller.
 - Public Hearing: Developer, Steve Durham was present.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Kotrady and seconded by Commissioner Harris. Motion carried by a vote of 7-0.**
- 8) **Street Vacation: Sparrow Lane:** A request from Canaan International for approval of a street vacation for approximately 5278 square feet of undeveloped right-of-way on Sparrow Lane located at the southwest corner of Sparrow Lane adjacent to the easterly property line of 15229 Dave Drive (Lot 99).
- Staff report and presentation by Ray Miller.
 - Public Hearing: No one spoke. Applicant not present.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Point and seconded by Commissioner Ford. Motion carried by a vote of 7-0.**
- 9) **Special Use Permit: Child Protection Services:** A request from Center for Child Protection, the agent for the owner of the property located at 1927 Lohman's Crossing Road, for approval of a Special Use Permit to operate a Children's Advocacy Center at this location.
- Staff report and presentation by Ray Miller.
 - Public Hearing: Applicant Michael Juarez, Director of Center for Child Protection was present.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Ford and seconded by Commissioner Goff. Motion carried by a vote of 7-0.**
- 10) **Preliminary Plan Revision #8: Lakeway Highlands, Phase 1:** A request from Carlson, Brigance and Doering, the agent for the owner of the property located west of Rough Hollow subdivision and east of Bee Creek Road, for approval of a revision to the previously approved Preliminary Plan for Lakeway Highlands Phase 1 Subdivision.
- Staff report and presentation by Ray Miller.
 - Public Hearing: No one spoke. Applicant was not present.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Point and seconded by Commissioner Kotrady. Motion carried by a vote of 7-0.**

11) Adjourn.

Hearing no further discussion, Chairman Taylor adjourned the meeting at 10:42 am.

Minutes approved on June 7, 2017, by a vote of 7-0.



Ray Miller, Jr., BDS Director