

**CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**July 11, 2018 9:15 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

- 1) **Establish Quorum and Call to Order. Present:** Commissioners Bruce Harris, Don Kotrady, Dave Point, Louis Mastrangelo, Chris Forton, Gary Walker and Chairman Dave Taylor.
- 2) **Pledge of Allegiance.**
- 3) **Administer Oaths of Office: Jo Ann Touchstone.**
- 4) **Citizens Participation.** No one spoke.

*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.*

- 5) **Approval of Minutes:** June 6, 2018, Regular Meeting.

**END CONSENT AGENDA**

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

- 6) **Permanent Sign (Variance): Chase Bank.** Consider a request from Comet Signs, representing the owner of the property located at 16738 Hwy 71 W, for approval of new building signage for a bank.
  - Staff report and presentation by Erin Carr.
  - Public Hearing: No one spoke. Comet Signs representative was present
  - Determination: **Motion to approve by Commissioner Point. The motion was seconded by Commissioner Harris. Motion opposed by Commissioner Mastrangelo. Motion carried by a vote of 6-1.**
- 7) **Permanent Sign (Variance): Baylor Scott & White Clinic.** Consider a request from Austin Architectural Graphics, representing the owner of the property located at 3108 RR 620 S, for approval of new building signage for a medical clinic.
  - Staff report and presentation by Erin Carr.
  - Public Hearing: No one spoke. Applicant Eric Maag was present
  - Determination-South Elevation: **Motion to deny by Commissioner Point. The motion was seconded by Commissioner Kotrady. Motion was opposed by Commissioners Forton, Harris and Taylor. Motion carried by a vote of 4-3.**
  - Determination-North Elevation: **Motion to deny by Commissioner Kotrady. The motion was seconded by Commissioner Point. Motion was opposed by Commissioners Harris and Taylor. Motion carried by a vote of 5-2.**

8) **Sign Plan (Variance): Cherry Peak Office Condos.** Consider a request from Cherry Peak, LTD, the owner of the property located at 3503 Wild Cherry Drive, for approval of a sign plan providing for permanent multitenant building signage.

- Staff report and presentation by Erin Carr.
- Public Hearing: No one spoke. Applicant Todd Fletcher was present
- Determination: **Motion to approve by Commissioner Kotrady. The motion was seconded by Commissioner Forton. Motion carried by a vote of 7-0.**

9) **Adjourn.**

- Motion to adjourn by **Commissioner Mastrangelo and seconded by Commissioner Harris.**
- Chairman Taylor adjourned the meeting at 10:34 am.

Minutes approved on August 1, 2018, by a vote of 6-0.

  
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Erin Carr, Interim BDS Director