

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
July 10, 2019 9:15 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1) **Establish Quorum and Call to Order. Present:** Commissioners Dave Taylor, Don Kotrady, Dave Point, Bruce Harris, Chris Forton, Carolyn Nichols, Scott Olson.

Also present: Alternate Commission member Betty Haley and City Council Liaison Sanjeev Kumar.

- 2) **Pledge of Allegiance.**
- 3) **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.*

- 4) **Approval of Minutes:** June 5, 2019, Regular Meeting.

- Approval of minutes was postponed until the next regular meeting of the Commission on August 7, 2019.

END CONSENT AGENDA

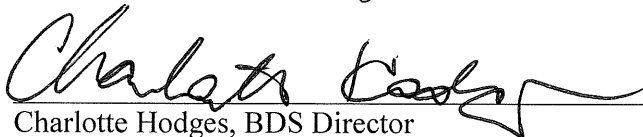
- 5) **Work Session: Comprehensive Plan.** A work session to discuss the comprehensive plan and future land use map.

- Presentation by DesignWorkshop.
- Commission discussion. No action will be taken.

- 6) **Adjourn.**

- Motion to adjourn by **Commissioner Kotrady and seconded by Commissioner Forton. Motion carried by a vote of 7-0.**
- Chairman Dave Taylor adjourned the meeting at 11:02 pm.

Minutes approved on August 7th, 2019, by a vote of 7-0.


Charlotte Hodges, BDS Director