

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
April 14, 2020 9:15 a.m. via Videoconference
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

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

Also present via videoconference: City Council Representative, Sanjeev Kumar.

- 2) **Pledge of Allegiance.**

- 3) **Citizens Participation.** There was no in-person attendance at this meeting.

- Citizen Participation on posted agenda items will occur via telephone.

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:** March 4, 2020, Regular Meeting.

- Determination: **Motion to approve minutes as written made by Commissioner Nichols and seconded by Commissioner Harris. Motion carried by a vote of 7-0.**

END CONSENT AGENDA

- 5) **Final Plat:** A request from Carlson, Brigance & Doering, Inc., on behalf of RH Lakeway Development LTD., owner of approximately 10 acres of land located east of Tomichi Trail and south of the Crosswind Drive and Hornsby Lane intersection for approval of a Final Plat for Lakeway Highlands Phase 3, Section 5.

- Staff report and presentation by Charlotte Hodges
- Applicant's Representative, Bill Hayes present (via video conference).
- Public Hearing: No one spoke
- Commission discussion/action – **A motion was made by Commissioner Forton to recommend approval of a Final Plat for Lakeway Highlands Phase 3, Section 5 located east of Tomichi Trail and south of the Crosswind Drive and Hornsby Lane intersection to City Council. The motion was seconded by Commissioner Nichols. Motion carried by a vote of 7-0.**

- 6) **Final Plat:** A request from Carlson, Brigance & Doering, Inc., on behalf of RH Lakeway Development LTD., owner of approximately 13.8 acres of land located east of Tomichi Trail and south of the Crosswind Drive and Hornsby Lane intersection for approval of a Final Plat for Lakeway Highlands Phase 3, Section 6A.

- Staff report and presentation by Charlotte Hodges
- Applicant's Representative, Bill Hayes present (via video conference).
- Public Hearing: No one spoke

- Commission discussion/action – **A motion was made by Commissioner Kotrady to recommend approval** of a Final Plat for Lakeway Highlands Phase 3, Section 6A located east of Tomichi Trail and south of the Crosswind Drive and Hornsby Lane intersection **to City Council. The motion was seconded by Commissioner Nichols. Motion carried** by a vote of 7-0.

7) **Special Use Permit:** A request from Gray Engineering, Inc. on behalf of the owner of approximately 25 acres of land with frontage along Bee Creek Road north of Lake Travis Middle School for approval of a Special Use Permit (SUP) to allow for a continuing care retirement community.

- Staff report and presentation by Charlotte Hodges
- Applicant, Richard Grayum, was present (via video conference). Also present via videoconference: Craig Holmes, Lee Woody and Greg Huntman
- Public Hearing: No one spoke.
- Commission discussion/action – **A motion was made by Commissioner Nichols to recommend approval** of a Special Use Permit to allow a continuing care retirement community **to City Council. The motion was seconded by Commissioner Point. Motion carried** by a vote of 7-0.

8) **Adjourn.**

- Motion to adjourn by **Commissioner Kotrady and seconded by Commissioner Nichols. Motion carried** by a vote of 7-0.
- Chairman Dave Taylor adjourned the meeting at 10:31 a.m.

Minutes approved on June 9, 2020, by a vote of 5-0.



Erin Carr, BDS Interim Director