

**CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**July 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, 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:** June 9, 2020, Regular Meeting.

- Determination: **Motion to approve minutes as written made by Commissioner Point and seconded by Commissioner Harris. Motion carried by a vote of 6-0.**

**END CONSENT AGENDA**

- 5) **Annexation and Zoning: Lakeway Highlands, Phase 2.** A request from Carlson, Brigance & Doering on behalf of RH Lakeway Development LTD., owner of approx. 20.747 acres of land located east of the Highlands Blvd and Bee Creek Rd intersection for annexation into the City of Lakeway with proposed R-1 (Single-Family Residential) zoning.

- ***This item has been postponed until the ZAPCO meeting of August 11, 2020***

- 6) **Preliminary Plan Revision: Lakeway Highlands, Phase 2.** A request from Carlson, Brigance & Doering on behalf of RH Lakeway Development LTD., owner of approx. 677 acres of land located east of the Highlands Blvd and Bee Creek Rd intersection for annexation into the City of Lakeway with proposed R-1 (Single-Family Residential) zoning.

- ***This item has been postponed until the ZAPCO meeting of August 11, 2020***

- 7) **Sign Variance: World of Tennis Condominiums.** Consider a request from World of Tennis Condominiums Property Owners Association, for approval of two monument signs, including a variance to Section 26.04.005 pertaining to monument signage.

- Staff report and presentation by Erin Carr.
- World of Tennis HOA President, Maryann Grimes participated via video conference.
- Public Hearing: No one spoke
- Commission Discussion/Action - **A motion was made by Commissioner Point to approve the request for two monument signs, including a variance pertaining to monument signage. The motion was seconded by Commissioner Harris. Motion was opposed by Commissioner Nichols. Motion carried by a vote of 5-1.**

8) **Sign Variance: 300 Medical Parkway.** Consider a request from the new owners, Arbor Terrace Lakeway, for approval of a name change to the monument, including a variance to Section 26.04.005 pertaining to monument signage.

- Staff report and presentation by Erin Carr.
- Applicant was not present.
- Public Hearing: No one spoke
- Commission Discussion/Action - **A motion was made by Commissioner Harris to approve the request** for a name change to the signage, including a variance pertaining to monument signage. **The motion was seconded by Commissioner Olson. Motion carried** by a vote of **6-0**.

9) **Sign Alteration: 1113 RR 620 N.** Consider a request from Stokes Signs, the agent of the new owners, Bar 620 Cocktails, Food, Games, Live Music, for approval of a name change to the monument sign.

- Staff report and presentation by Erin Carr.
- Aaron Adams from Stokes Signs participated via video conference.
- Public Hearing: No one spoke.
- Commission Discussion/Action - **A motion was made by Commissioner Olson to approve the request** for monument sign alteration. **The motion was seconded by Commissioner Kotrady. Motion was opposed by Commissioner Point. Motion carried** by a vote of **5-1**.

10) **Adjourn.**

- Motion to adjourn **by Commissioner Harris and seconded by Commissioner Olson. Motion carried** by a vote of **6-0**.
- Chairman Dave Taylor adjourned the meeting at 9:52 a.m.

Minutes approved on August 11, 2020, by a vote of 7-0.



Erin Carr, BDS Interim Director