

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
August 11, 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.

- No one spoke.
- 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:** July 14, 2020, Regular Meeting.

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

END CONSENT AGENDA

- 5) **Preliminary Plan Revision: Lakeway Highlands, Phase 2.** A request from Carlson, Brigance & Doering on behalf of RH Lakeway Development LTD., owner of approximately 677 acres of land known as Lakeway Highlands Phase 2, for a preliminary plan revision to Section 7.

- Staff report and presentation by Erin Carr
 - **This item was postponed at the last ZAPCO meeting on July 14, 2020**
- Applicant's Representative, Bill Hayes present (joined via video conference).
- Public Hearing: No one spoke

Commission discussion/action – **A motion was made by Commissioner Harris to recommend approval of a preliminary plan revision for Lakeway Highlands Phase 2, Section 7 to City Council. The motion was seconded by Commissioner Nichols. Motion carried by a vote of 6-0.**

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

- Staff report and presentation by Erin Carr
 - **This item was postponed at the last ZAPCO meeting on July 14, 2020**
- Applicant's Representative, Bill Hayes present (joined via video conference).
- Public Hearing: No one spoke

- Commission discussion/action – **Motion 1 (Annexation): A motion was made by Commissioner Nichols to recommend approval of an Annexation Request for approximately 20.747 acres of land located east of the Highlands Blvd and Bee Creek Road intersection to City Council. The motion was seconded by Commissioner Kotrady. Motion carried by a vote of 6-0.**
- Commission discussion/action – **Motion 2 (Zoning): A motion was made by Commissioner Nichols to recommend approval of a request for R-1 Zoning for approximately 20.747 acres of land located east of the Highlands Blvd and Bee Creek Road intersection to City Council. The motion was seconded by Commissioner Kotrady. Motion carried by a vote of 6-0.**

7) **Adjourn.**

- Motion to adjourn by **Commissioner Point and seconded by Commissioner Harris. Motion carried** by a vote of **6-0**.
- Chairman Dave Taylor adjourned the meeting at 09:54 a.m.

Minutes approved on September 8, 2020, by a vote of 5-0.

Erin Carr, BDS Interim Director