

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Special Session
December 21, 2020 9:00 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 Point, Bruce Harris, Carolyn Nichols, Chris Forton, Scott Olson and Betty Haley.

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

- 2) **Pledge of Allegiance.**

Citizens Participation for items not on the agenda.

- 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.*

- No items on the consent agenda

END CONSENT AGENDA

Citizen Participation on posted agenda items occurred via telephone or video call.

- 4) **Preliminary Plan Revision: Serene Hills.** Consider a request from Serene Hills Ltd, owner of approximately 456.63 acres of land known as Serene Hills, for a Preliminary Plan Revision.
- 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 Point to recommend approval** of a Preliminary Plan Revision for the land known at Serene Hills to **City Council. The motion was seconded by Commissioner Forton. Motion carried** by a vote of **6-0.**
- 5) **Final Plat: Serene Hills Phase 5.** Consider a request from Serene Hills, Ltd., owner of approximately 23.8 acres of land located south of Crestone Stream Drive and east of Serene Hills Drive, for approval of a Final Plat for Serene Hills, Phase 5.
- 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 Olson to recommend approval** of a Final Plat for Serene Hills Phase 5, located south of Crestone Stream Drive and east of Serene Hills Drive to **City Council. The motion was seconded by Commissioner Point. Motion carried** by a vote of **6-0.**

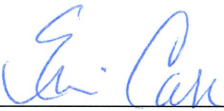
6) **Ordinance Amendment: PUD (Planned Unit Development) District.** Reconsideration of an amendment of the Oaks Planned Unit Development Ordinance 2014-01-21-01 to Section 3.9 (21) Connectivity and Circulation).

- Staff report and presentation by Erin Carr
- Applicant's Representative, Attorney Andrew York was present via video call.
- Public Hearing: No one spoke
- Commission discussion/action – **A motion was made by Commissioner Olson to recommend approval of an amendment** to the City of Lakeway Code of Ordinances, revising the Oaks Planned Unit Development Ordinance 2014-01-21-01 to Section 3.9 (21) Connectivity and Circulation). **The motion was seconded by Commissioner Forton. Motion carried by a vote of 6-0.**

7) **Adjourn.**

- Motion to adjourn by **Commissioner Point, seconded by Commissioner Olson. Motion carried** by a vote of **6-0.**
- Chairman Bruce Harris adjourned the meeting at 09:43 a.m.

Minutes approved on January 11, 2021, by a vote of 7-0.



Erin Carr, BDS Director