

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
February 08, 2021 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 Taylor, Dave Point, Don Kotrady, 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 for items not on the agenda.**

- No one spoke.

- 4) **Citizens Participation for the consent 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.*

- 5) **Approval of Minutes:** January 11, 2021, Regular Meeting.

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

END CONSENT AGENDA

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

- 6) **Zoning Change – 15617 Flint Rock Road.** Consider a request from Legacy DCS, agent for the owner Cherry Knoll, LLC, of approximately 22.859 acres and 3.09 acres of land located at 15617 Flint Rock Road for approval of a Zoning Change from R-1 and C-1 to PUD.
- Staff report and presentation by Erin Carr
 - Applicants Cass Brewer, Paul Shepherd, Chris Moore joined the meeting via video call and Project Engineer Doug Rummel with from Carlson, Brigance & Doering joined via telephone.
 - Public Hearing: Linda Racino participated via video call and opposed the request to rezone. Also joining via video call to express their opposition to the request were Rahul Maini, Trish Mueller, Lyn Mueller, Laura McKinzie, David McKinzie and Freddy Alves Vaquero. They shared concerns about the impact on traffic and the density of the proposed development.
 - Commission discussion/action – **A motion was made by Commissioner Kotrady to recommend approval** of a Zoning Change from R-1 and C-1 to PUD **to City Council. The motion was seconded by Commissioner Forton. Commissioners Point and Taylor opposed the motion. The motion carried** by a vote of 5-2.

❖ The commission took a short break from 11:00 am to 11:09 am.

7) **Special Use Permit: 4900 Bee Creek Road.** Consider a request from Bee Creek Stables, LP, owner of the property located at 4900 Bee Creek Road, for a Special Use Permit to allow for a drive-through at this location.

- Staff report and presentation by Erin Carr
- Applicant Tommy Reagan joined the meeting via video call
- Public Hearing: No one spoke.
- Commission discussion/action – **A motion was made by Commissioner Olson to recommend approval** of a Special Use Permit to allow for a drive-through at 4900 Bee Creek Road **to City Council. The motion was seconded by Commissioner Forton. The motion was opposed by Commissioner Nichols. Motion carried** by a vote of **6-1.**

8) **Adjourn.**

- Motion to adjourn **by Commissioner Harris, seconded by Commissioner Forton. Motion carried** by a vote of **7-0.**
- Chairman Dave Taylor adjourned the meeting at 11:22 a.m.

Minutes approved on April 12, 2021, by a vote of 7-0.



Erin Carr, BDS Director