NOTICE IS HEREBY GIVEN THAT THE ZONING AND PLANNING COMMISSION OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET IN REGULAR SESSION ON MONDAY, DECEMBER 14, 2020, AT 9:00 AM VIA VIDEOCONFERENCE

This meeting of the Zoning and Planning Commission will be conducted via videoconference, pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. As always, you may watch the meeting using the city's live stream at:

https://www.lakeway-tx.gov/1062/Videos---Meetings-Events.

There will be no in-person attendance at this meeting.

Citizen Participation on posted agenda items will occur via telephone.

If you wish to provide comments on a specific agenda item via telephone during the meeting, submit an email to us before 3:00pm Friday, December 11, 2020 to erincarr@lakeway-tx.gov and provide the item you wish to comment on, your name, address, and telephone number or device from which you will be connecting with the meeting.

City staff will send an email providing instructions for commenting during public participation via videoconference directly to those registered to comment. The same rules apply to telephone comments as to in-person comments. They must be on the topic of the agenda item, and they must be no more than 3 minutes in length.

- 1) Call to Order.
- 2) Pledge of Allegiance.
- 3) Citizens Participation for items not on this agenda.
- 4) Citizens Participation for the consent agenda.

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: Monday, November 9, 2020, Regular ZAPCO Meeting.

REGULAR AGENDA

- 6) Sign Variance: 2203 Lakeway Blvd. A request from CND Designs, on behalf of Lakeway Church, located at 2203 Lakeway Blvd, for approval of modification to signage on two existing monuments, noted as Sign A and Sign B.
 - Staff report and presentation
 - Public Hearing
 - Determination

- 7) Final Plat: Lakeway Estates. Consider a request from Perales Engineering, LLC, the agent for the owner of approximately 46 acres located west of Serene Hills Court, for approval of a Final Plat for Lakeway Estates.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 8) Cut and Fill Variance: Lakeway Highlands Phase 2, Section 7. Consider a request from Carlson, Brigance & Doering, Inc. on behalf of RH Lakeway Development LTD., owner of approximately 53.555 acres of land located north of Baldovino Skyway, for approval of a cut and fill variance for Lakeway Highlands Phase 2, Section 7.
 - Staff report and presentation
 - Public Hearing
 - Determination
- 9) Ordinance Amendment: PUD (Planned Unit Development) District. An amendment revising the City of Lakeway Code of Ordinances, Section 30.03.021 PUD (Planned Unit Development) district.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 10) Discussion Item: 2020 Metrics. Discuss metrics from 2020 and goals for 2021.
 - No action will be taken.

| 11) Adjourn. |
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| ATTEST: Attested to this the day of the day |
| En Case |
| Erin Carr, Interim Building and Development Services Director |
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| CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the day of |
| Sucknown S |
| Sally Buckovinsky, Building and Development Services Plans Examiner III |

THE CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF ABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 512-314-7506 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

The Zoning and Planning Commission may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

A quorum of the Lakeway City Council may attend this meeting in their individual, personal capacities, and might discuss items posted on the agenda as separate, private citizens (not as a collective group). No City Council deliberations or decisions will occur at this gathering.