NOTICE IS HEREBY GIVEN THAT THE ZONING AND PLANNING COMMISSION OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET IN SPECIAL SESSION ON MONDAY, JANUARY 11, 2021, 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 3:00 pm Friday, January 8, 2021 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, December 14, 2020, Regular ZAPCO Meeting and Monday, December 21, 2020, Special ZAPCO Meeting.

REGULAR AGENDA

- 6) Short Term Rental 102 World of Tennis Square. Consider a request from Paul and Janie Nitz, the owners of the property located at 102 World of Tennis for a Special Use Permit to allow for a short-term rental use at this location.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

- 7) Special Use Permit 1010 RR 620 S, Suite 100. Consider a request from Hill Country Hyperbaric and Wound Care LLC, the agent for the owner of the property located at 1010 RR 620 South, Suite 100 for a Special Use Permit to allow for a Hyperbaric and Wound Care Practice to operate at this location.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 8) Special Use Permit 1010 RR 620 S, Suite 107. Consider a request from Hill Country Health PLLC, the agent for the owner of the property located at 1010 RR 620 South, Suite 107 (Entrance at Lakeway, Lot 2) for a Special Use Permit to allow for an Adult Primary Care Physician's Office to operate at this location.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 9) Annexation Request Tomichi Trail. Consider a request from RH Lakeway Development, LTD, owner of approximately 11.034 acres of land located east of Crosswinds Drive and west of Tomichi Trail for annexation into the city limits.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- **10) Zoning Request Tomichi Trail/LW Highlands Park.** Consider a request from RH Lakeway Development, LTD, owner of approximately 11.034 acres of land located east of Crosswinds Drive and west of Tomichi Trail for annexation into the city limits with parkland (P-1) zoning.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 11) Variance 4700 Blacksmith Cove. Consider a request from William Evans, the owner of approximately 5.67 acres of land located at 4700 Blacksmith Cove (Travis Settlement, Section 4, Lot 255) for approval of a variance to Section 28.04.004 of the Lakeway Code of Ordinances pertaining to dimensional regulations of lots.
 - Staff report and presentation
 - Public Hearing
 - Determination

- **12) Re-plat 4700 Blacksmith Cove.** Consider a request from William Evans, the owner of approximately 5.67 acres of land located at 4700 Blacksmith Cove (Travis Settlement, Section 4, Lot 255) for approval of a Re-Plat.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- **13) Variance Directional and Monument Signs.** Consider a request from WLE, LLC, agent for the owner Legend Communities, for monument and directional signs for Rough Hollow, Phase 3 Sections 3 and 4.
 - Staff report and presentation
 - Public Hearing
 - Determination
- 14) Adjourn.

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ATTEST: Attested to this the / day of, 2021.
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Erin Carr, Building and Development Services Director
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 2021.
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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.