

AGENDA

City Building Commission Regular Meeting Thursday, February 9, 2023 City Hall 1102 Lohmans Crossing Road, Lakeway, TX 78734 9:00 AM

- 1) Establish Quorum and Call to Order.
- 2) Pledge of Allegiance.
- 3) Citizens Participation for items <u>not</u> on this agenda. This is an opportunity for citizens to address the Commission on an issue that is not on the agenda.

There will be an opportunity for citizens to comment on the regular agenda items when each item is presented to the Commission for consideration.

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: Thursday, January 12, 2023, Regular.

REGULAR AGENDA

- 6) Variance: 109 Royal Oak Cove. Consider a request from Terry and Mahud Smith, the owners of the property located at 109 Royal Oak Cove (Lakeway Section 22, Lot 2551), for a variance of the Lakeway Code of Ordinances pertaining to fence construction within the 25' golf course building setback.
 - Staff report
 - Public Hearing
 - Determination
- 7) Variance: 585 Vendemmia Bend. Consider a request from Seven Custom Homes, the owners of the property located at 585 Vendemmia Bend (Lakeway Highlands, Phase 1, Section 8B, Block B, Lot 44), for a variance of the Lakeway Code of Ordinances pertaining to fence construction within the 25 foot setback fronting Primo Fiore Terrace.
 - Staff report
 - Public Hearing
 - Determination

8) Adjourn.

ATTEST: Attested to this the __3rd_ day of __February, 2023.

Sally Buckovinsky, Senior Plans Examiner, BDS

CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the _3rd_ day of _February, 2023.

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Charlie Sullivan, AICP, Senior Planner

THE CITY OF LAKEWAY CITY BUILDING COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. 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 City Building 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) and 551.073 (Deliberations about Gifts and Donations). Before going into closed session a quorum of the City Building Commission must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Texas Government Code authorizing the closed session.

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.