NOTICE IS HEREBY GIVEN THAT THE ZONING AND PLANNING COMMISSION OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET IN REGULAR SESSION ON WEDNESDAY, JANUARY 9, 2018, AT 9:15 AM IN THE CITY HALL, 1102 LOHMANS CROSSING ROAD, CITY OF LAKEWAY

AGENDA

- 1) Call to Order.
- 2) Pledge of Allegiance.
- 3) Citizens Participation.

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.

4) Approval of Minutes: Wednesday, December 5, 2018, Regular.

REGULAR AGENDA

- **5)** Preliminary Plan Revision-Lakeway Towne Centre. A request from Lakeway Plaza Partners, representing New Braunfels Plaza & Antoine, the owner of property located at 2111 Lohman's Crossing Road, for approval of a revised preliminary plan for the subject property.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 6) Re-Plat 15502 S. Flamingo Drive. A request from John McArdle, owner of 2.1348 acres of land located at the northwest corner of S. Flamingo Drive and S. Meadowlark Street for a Re-Plat of Lot 30-A, Plat Amendment of Lots 30-34 Cardinal Hills Subdivision, Unit 2 and Lot 35, Cardinal Hills Subdivision Unit-2.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

- 7) SUP (Short Term Rental) 4 Casa Verde. A request from Sam Waltman, owner of the property located at 4 Casa Verde for Special Use Permit for Short Term Rental.
 - · Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 8) Special Use Permit- 108 World of Tennis. A request by Guadalupe (Lupita) Grimaldo, owner of 108 World of Tennis, for a Special Use Permit for Home Occupation in order to operate a food vending and catering business.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 9) Re-Zone Request- Bee Creek Sports Complex. A request from Travis County to rezone 70 acres north of Bee Creek Road and south of Crosswinds Road from AG (Agricultural) to P1 (Public Park) for the purposes of developing a Public Sports Complex.
 - · Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- **10) Re-Zone Request- 4528 Bee Creek Road.** A request from the City of Lakeway to rezone 30.179 acres north of Bee Creek Road and south of Crosswinds Road from AG (Government) to C1 (Commercial).
 - · Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- **11) Sign Variance- 2909 Flintrock Trace.** A request from Adler Architecture, representative for the owner of The Overlook at Lakeway GP, for a variance to Sec. 26.04 regarding building signage.
 - Staff report and presentation
 - Public Hearing
 - Determination
- **12)Committee Appointment**: ZAPCO member to serve on the Comprehensive Plan Steering Committee.
- 13) Adjourn

ATTEST: Attested to this the 3 rd day of January, 20 <u>19</u> .
Charlotte Hodges, BDS 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
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Frin Carr, Office Manager

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 314-7506 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

The Zoning and Planning Commission may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Zoning and Planning 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 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax 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.