NOTICE IS HEREBY GIVEN THAT THE ZONING AND PLANNING COMMISSION OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET IN REGULAR SESSION ON TUESDAY, APRIL 14, 2020, AT 9:15 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 that was issued on March 16, 2020.

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 Monday, April 13, 2020 to <u>info@Lakeway-tx.gov</u> and provide your name, address, telephone number and the agenda item on which you wish to speak.

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

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.

3) Approval of Minutes: Wednesday, March 4, 2020, Regular ZAPCO Meeting.

REGULAR AGENDA

- 4) Final Plat: A request from Carlson, Brigance & Doering, Inc., on behalf of RH Lakeway Development LTD., owner of approximately 10 acres of land located east of Tomichi Tr. and south of the Crosswind Dr. and Hornsby Ln. intersection for approval of a Final Plat for Lakeway Highlands Phase 3, Section 5.
 - Staff report and presentation by Charlotte Hodges, Building & Development Services Director
 - Public Hearing
 - Recommendation to City Council

- **5) Final Plat.** A request from Carlson, Brigance & Doering, Inc., on behalf of RH Lakeway Development LTD., owner of approximately 13.8 acres of land located east of Tomichi Tr. and south of the Crosswind Dr. and Hornsby Ln. intersection for approval of a Final Plat for Lakeway Highlands Phase 3, Section 6A.
 - Staff report and presentation by Charlotte Hodges, Building & Development Services Director
 - Public Hearing
 - Recommendation to City Council
- 6) Special Use Permit: A request from Gray Engineering, Inc. on behalf of the owner of approximately 25 acres of land with frontage along Bee Creek Rd. north of Lake Travis Middle School for approval of a Special Use Permit (SUP) to allow for a continuing care retirement community.
 - Staff report and presentation by Charlotte Hodges, Building & Development Services Director
 - Public Hearing
 - Recommendation to City Council
- 7) Adjourn.

day of ATTEST: Attested to this the Charlotte Hodges, 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 _______, 20_20.

Erin Carr, Building and Development Services 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 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.