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, OCTOBER 13, 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 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 Monday, October 12, 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 <u>not</u> 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: Tuesday, September 8, 2020, Regular ZAPCO Meeting.

REGULAR AGENDA

- 6) Re-Plat: 1303 Teck Circle. Consider a request from Real Property Professionals, owner of approximately 1.994 acres of land located at 1303 Teck Circle (Mountain Top Acres, Block A, Lot 6) for approval of a Re-Plat for the property.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

- 7) Variance: Lakeway Highlands Phase 2, Section 8. Consider a request from Carlson, Brigance & Doering, Inc. on behalf of RH Lakeway Development LTD., owner of approximately 9.6 acres of land located south of Highlands Blvd at the intersection of Baldovino Skyway and Highlands Blvd, for a variance to Section 28.09.013 of the Lakeway Code of Ordinances pertaining to cut and fill requirements.
 - Staff report and presentation
 - Public Hearing
 - Determination by ZAPCO
- 8) Special Use Permit: 2910 Lakeway Boulevard. Consider a request from Broaddus Haus, LLC, the owner of the property located at 2910 Lakeway Boulevard (Lakeway Airpark South, Lot 1A) for a Special Use Permit to allow an office and storage facility related to aviation use to be constructed.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 9) Special Use Permit: 1501 Parker Bend. Consider a request from Cary Jackson, the owner of the property located at 1501 Parker Bend (Travis Oak Trails, Block C, Lot 25) 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
- 10) Executive Session. Enter into Executive Session on the following items to obtain legal advice from counsel, as authorized by Texas Government Code Section 551.071 (consultation with attorney). No action will be taken in executive session; action, if any, will be taken in open session.
 - A. **Zoning Change: Serene Hills Phase 5.** A request from Serene Hills, Ltd., owner of approximately 8.41 acres of land located south of Crestone Stream Drive and east of Serene Hills Drive, for approval of a Zoning Change for Serene Hills, Phase 5 from R-3 to Parkland.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
 - B. **Final Plat: Serene Hills Parkland**. A request from Serene Hills, Ltd., owner of approximately 23.8 acres of land located south of Crestone Stream Drive and east of Serene Hills Drive, for approval of a Final Plat for Serene Hills, Phase 5.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

11) Adjourn.
ATTEST: Attested to this the
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Erin Carr, Interim 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
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.