AGENDA
City Building Commission Regular Meeting
Thursday, May 11, 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 not 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, April 13, 2023, Regular.**

REGULAR AGENDA

6) **Variance: 517 Doe Whisper Way.** Consider a request from Jeffrey and Diana Hanson, the owners of the property located at 517 Doe Whisper Way (Serene Hills, Phase 3WB, Lot 249), for a variance of the Lakeway Code of Ordinances pertaining to the construction of a pool and fence within in the 25' street side building setback fronting Serene Hills Drive.
   - Staff report
   - Public Hearing
   - Determination

7) **Variance: 110 Morning Cloud.** Consider a request from Freedom Forever Texas LLC on behalf of Marvin Mead, the owner of the property located at 110 Morning Cloud, (Lakeway Section 24-C, Lot 3744) for a variance of the Lakeway Code of Ordinances pertaining to exposed solar conduit mounted to the roof.
   - Staff report
   - Public Hearing
     - ***This item was postponed at the last meeting on April 13, 2022.***
   - Determination

8) Adjourn.

ATTEST: Attested to this the 5th day of May, 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 5th day of May, 2023.

Erin Carr, Building and Development Services Director

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.