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, AUGUST 7, 2024 CITY HALL 1102 Lohmans Crossing Road, Lakeway, TX 78734 9:00 AM

Individuals who do not plan to attend the meeting, but wish to submit comments during the public hearings and citizen participation at the meeting may submit a comment through our online form: https://lakeway-tx.civicweb.net/Portal/CitizenEngagement.aspx

Comments received by the 12:00 p.m. deadline Monday, August 5, 2024 will be provided to the Zoning and Planning Commission.

1 ESTABLISH QUORUM AND CALL TO ORDER.

2 PLEDGE OF ALLEGIANCE.

3 CITIZENS PARTICIPATION FOR ITEMS NOT ON THIS AGENDA.

4 CITIZEN 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: WEDNESDAY, JULY 3, 2024, REGULAR ZAPCO MEETING

6 MONUMENT SIGN – 4828 BEE CREEK RD. CONSIDER A REQUEST FROM IRMA ARRAMBIDE OF A NEW DAY CHILD DEVELOPMENT CENTER LLC FOR THE INSTALLATION OF A MONUMENT SIGN AT 4828 BEE CREEK RD.

- Staff report
- Public Hearing
- Determination

END CONSENT AGENDA

7 REPORT: ZONING AND PLANNING RELATED ITEMS FROM THE CITY COUNCIL MEETING JULY 15, 2024.

- Staff report and presentation
- Public Hearing
- Discussion

8 ZONING AMENDMENT – 300 BIRRELL. AN ORDINANCE ESTABLISHING THE ZONING CLASSIFICATION OF APPROXIMATELY 5.36 ACRES OF LAND DESCRIBED AS 300 BIRRELL STREET; FOR A ZONING CHANGE FROM C-1 (OFFICE/RETAIL) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FOR FINDINGS OF FACT; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

- Staff report and presentation
- PUD Dev Committee update by Chairman Mastrangelo
- Public Hearing
- Recommendation to City Council

9 REPORT: SECOND READING OF REPORTS 3 & 5A ON THE RR 620 OVERLAY ZONING DISTRICT.

- Staff report and presentation
- Public Hearing
- Discussion

10 ADJOURN.

ATTEST: Attested to this the 1st day of August, 2024.

Erin Carr

Erin Carr, 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 1st day of August, 2024.

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.