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, September 4, 2024
1102 Lohmans Crossing Road, Lakeway, TX 78734
9:00 a.m.

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, September 2, 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, AUGUST 7, 2024, REGULAR ZAPCO MEETING**

6 **APPROVAL OF MINUTES: MONDAY, AUGUST 12, 2024, SPECIAL ZAPCO MEETING**

END CONSENT AGENDA

7 **REPORT: ZONING AND PLANNING RELATED ITEMS FROM THE CITY COUNCIL MEETING AUGUST 19, 2024.**

- Staff report and presentation
- Public Hearing
- Discussion

8 **SPECIAL USE PERMIT – 3303 SERENE HILLS DR. CONSIDER A REQUEST FROM KGI WIRELESS, ON BEHALF OF THE CITY OF LAKEWAY, THE OWNERS OF APPROXIMATELY 11.126 ACRES OF LAND LOCATED AT 3303 SERENE HILLS DRIVE, FOR APPROVAL OF A SPECIAL USE PERMIT TO OPERATE A CELLULAR TOWER.**

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

9 **PRELIMINARY PLAN APPROVAL – TUSCAN VILLAGE SECTION 2. CONSIDER A REQUEST FROM CARLSON, BRIGANCE & DOERING, INC., THE AGENT FOR THE OWNER OF APPROXIMATELY 7.04 ACRES OF LAND LOCATED AT 1935 LOHMANS CROSSING RD, KNOWN AS TUSCAN VILLAGE SECTION 2 FOR APPROVAL OF A PRELIMINARY PLAN.**

- *This item has been postponed to the October 2, 2024 ZAPCO meeting.*

10 **FINAL PLAT APPROVAL – TUSCAN VILLAGE SECTION 2. CONSIDER A REQUEST FROM CARLSON, BRIGANCE & DOERING, INC., THE AGENT FOR THE OWNER OF APPROXIMATELY 7.04 ACRES OF LAND LOCATED AT 1935 LOHMANS CROSSING RD, KNOWN AS TUSCAN VILLAGE SECTION 2 FOR APPROVAL OF A FINAL PLAT.**

- *This item has been postponed to the October 2, 2024 ZAPCO meeting.*

11 **REPORT: COMPREHENSIVE PLAN UPDATE**

- Presentation by Comprehensive Plan Committee Chairman, Scott Olson
- Public Hearing
- Discussion

12 **ADJOURN.**

ATTEST: Attested to this the 29th 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 2nd day of August, 2024.

A D

Ashby Grundman, Assistant City 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 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.