AGENDA
City Building Commission Regular Meeting
Thursday, December 12, 2024
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 <u>not</u> 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, October 10, 2024, Regular.**

6) **2025 CBC Meeting Dates: Receive approval of the proposed dates for next year's CBC meetings.**

REGULAR AGENDA

7) **Report:** A report from Staff on the outcome of the City Building Commission related item from the City Council meeting held on October 21, 2024.
   - Staff report
   - Public Hearing
   - Discussion

8) **Variance: 901 Bermuda.** Consider a request from Tevin Agtarap, the agent for the owners of the property located at 901 Bermuda, (Lakeway Section 13, Lot 1100) for a variance of the Lakeway Code of Ordinances pertaining to the construction of a fence that encroaches into street setbacks and which does not include the required columns.
   - Staff report
   - Public Hearing
   - Determination

9) **Adjourn.**

ATTEST: Attested to this the 5th day of December, 2024.

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 December, 2024.

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.