NOTICE IS HEREBY GIVEN THAT THE ZONING AND PLANNING COMMISSION OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET IN REGULAR SESSION ON MONDAY, NOVEMBER 9, 2020, AT 9:00 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 Friday, November 6, 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 not 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, October 13, 2020, Regular ZAPCO Meeting.

6) **2021 ZAPCO Meeting Dates:** Approve proposed dates for 2021 ZAPCO Meetings.

REGULAR AGENDA

7) **Final Plat: Lakeway Estates.** Consider a request from Perales Engineering, LLC, the agent for the owner of approximately 46 acres located west of Serene Hills Court, for approval of a Final Plat for Lakeway Estates.
   - Staff report and presentation
   - Public Hearing
   - Recommendation to City Council

8) **Final Plat: Lakeway Highlands Phase 2, Section 7.** Consider a request from Carlson, Brigance & Doering, Inc. on behalf of RH Lakeway Development LTD., owner of approximately 53.555 acres of land located northwest of Highlands Boulevard and south of Baldovino Skyway, for approval of a Final Plat for Lakeway Highlands Phase 2, Section 7.
    - Staff report and presentation
    - Public Hearing
    - Recommendation to City Council

9) **Special Use Permit: 1010 RR 620 South, Suite 102.** Consider a request from Owen Orthodontic Center, the agent for the owner of the property located at 1010 RR 620 South, Suite 102 (Entrance at Lakeway, Lot 2) for a Special Use Permit to allow for an Orthodontic Practice to operate at this location.
    - Staff report and presentation
    - Public Hearing
    - Recommendation to City Council

10) **Special Use Permit: 412 Sailmaster, Unit A.** Consider a request from Petya Hristov, the owner of the property located at 412 Sailmaster, Unit A (Lohmans Crossing Estates, Section 1, Block B, Lot 42) 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

11) **Sign Variance: 4219 Bee Creek Road.** A request from Malone Wheeler on behalf of Lake Travis Independent School District, the owner of Rough Hollow Elementary School located at 4219 Bee Creek Road, for approval of sign variance to allow a new electronic marquee sign.
    - Staff report and presentation
    - Public Hearing
    - Determination

12) **Sign Variance: 1701 Lohmans Crossing Road.** A request from Malone Wheeler on behalf of Lake Travis Independent School District, the owner of Lakeway Elementary School located at 1701 Lohmans Crossing Road, for approval of sign variance to allow a new electronic marquee sign.
    - Staff Report and presentation
    - Public Hearing
    - Determination

13) **Ordinance Amendment: PUD (Planned Unit Development) District.** An amendment revising the City of Lakeway Code of Ordinances, Section 30.03.021 PUD (Planned Unit Development) district.
    - Staff report and presentation
    - Public Hearing
    - Recommendation to City Council

14) **Ordinance Amendment: The Oaks at Lakeway.** A Third Amendment to the Oaks Planned Unit Development, Ordinance No. 2014-01-21-01, amending Section 3.9 (21) Connectivity and Circulation.
    - Staff report and presentation
    - Public Hearing
    - Recommendation to City Council

15) **Adjourn**.

ATTEST: Attested to this the 5th day of November, 2020.

Erin Carr

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 5th day of November, 2020.

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.