

**NOTICE IS HEREBY GIVEN THAT THE
ZONING AND PLANNING COMMISSION OF THE
CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL
MEET IN SPECIAL SESSION ON FRIDAY,
FEBRUARY 10, 2012 AT 11:00 A.M. IN THE CITY HALL,
1102 LOHMANS CROSSING ROAD, CITY OF LAKEWAY**

AGENDA

- 1) **Call to Order:** Chairman Dwight Haley
- 2) **General Policies and Procedures.** A review of the Open Meetings Act, meeting procedures, and other matters pertaining thereto.
 - Staff Presentation
 - Discussion
- 3) **Upcoming Comprehensive Plan Update.** A discussion of potential topics to be addressed in the upcoming Comprehensive Plan update. No action to be taken.
 - Staff Presentation
 - Discussion
- 4) **Multifamily Housing.** A discussion of the market demand for multifamily housing, the existing zoning authorizing multifamily housing in the City, and the potential impact of additional units. No action to be taken.
 - Staff Presentation
 - Discussion
- 5) **Lakeway Regional Medical Center Campus.** A discussion of the potential expansion of the Lakeway Regional Medical Center campus, the demand for additional services, and the potential impact of expanding the campus.
 - Staff Presentation
 - Discussion
- 6) **Adjourn.**

Posted this the 3rd day of February, 2012.



Shannon Burke, Director, Building and Development Services

CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on February 3, 2012.



Kristina Dorrheim, Administrative Assistant

THE CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 314-7506 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

The Zoning and Planning Commission may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Zoning and Planning 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 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

A quorum of the Lakeway City Councilmembers may attend this meeting and may discuss the items posted on this agenda.