

**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,
JUNE 5, 2013, AT 9:10 AM IN THE CITY HALL,
1102 LOHMANS CROSSING ROAD, CITY OF LAKEWAY**

AGENDA

- 1) **Call to Order:** Dwight Haley, Chair.

CONSENT AGENDA - *All matters listed under the Consent Agenda are considered to be routine by the Zoning & Planning Commission (Commission) and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda by action of the Commission and will be considered separately.*

- 2) **Approval of Minutes:** Wednesday, May 1, 2013, Regular.
- 3) **Special Use Permit: Model Home.** Consider a request from Bellaheim, Inc., the owner of Lot 81, The Serene Hills, Phase 2E Subdivision, located at 105 Crestone Stream Drive, for approval of a model home to be constructed and operated as a real estate sales office.

REGULAR AGENDA

- 4) **Special Use Permit: Bonded Winery, Wine Cellar and Wholesaler.** Consider a request from Vinovium Partners, the tenant of property located at 401 Ranch Road 620 North, for approval of a special use permit for bonded winery, wine cellar and wholesaler.
- Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 5) **Preliminary Plan: Abercorn School Expansion / Cardinal Hills Office Park.** Consider a request from Abercorn International School & Redbird Investors, Ltd., the owners of approximately 6.5 acres of land located at 521 Ranch Road 620 South, for approval of a preliminary plan of the subject property.
- Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 6) **Final Plat: Abercorn School Expansion / Cardinal Hills Office Park.** Consider a request from Abercorn International School & Redbird Investors, Ltd., the owners of approximately 6 acres of land located at 521 Ranch Road 620 South, for approval of a final plat of the subject property.
- Staff report and presentation

- Public Hearing
 - Recommendation to City Council
- 7) **Preliminary Plan Revision: Serene Hills.** Consider a request from Serene Hills, Ltd., an owner of approximately 456.6 acres of land, for approval of a revision to the preliminary plan for the Serene Hills subdivision.
- Staff report and presentation
 - *This item was postponed from the May 1, 2013, regularly scheduled meeting of the Commission.*
 - *Staff requests that this item be postponed to the July 3, 2013, regularly scheduled meeting of the Commission.*
 - Public Hearing
 - Recommendation to City Council
- 8) **Final Plat: Holly Lane Subdivision.** Consider a request from Jerry Lott and Bob Pope the owners of approximately 7.8 acres of land located at 303 Ranch Road 620 North, for approval of a plat vacation, street vacation and replat of the subject property.
- Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 9) **Permanent Sign: Firehouse Subs.** Consider a request from Firehouse Subs, the tenant of property located at 900 Ranch Road 620 South, for approval of a second wall/building sign.
- Staff report and presentation
 - Public Hearing
 - Determination

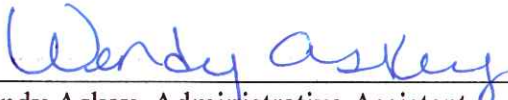
10) Adjourn.

ATTEST: Attested to this the 31 day of May, 2013.



Troy Anderson, Manager, BDS

CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the 31 day of May, 2013.



Wendy Askey, 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.