

**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,  
FEBRUARY 3, 2016, AT 9:10 AM IN THE CITY HALL,  
1102 LOHMANS CROSSING ROAD, CITY OF LAKEWAY**

**AGENDA**

- 1) **Call to Order.**
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.**

**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.*

- 4) **Approval of Minutes:** Wednesday, January 6, 2015, Regular.

**REGULAR AGENDA**

- 5) **Permanent Signage: The Grumpy Grouper.** Consider a request from Stokes Signs representing the owner of 1113 RR 620 North for approval of a new sign panel on an existing free-standing monument sign structure.
  - Staff report and presentation
  - Public Hearing
  - Determination
- 6) **Special Use Permit: Assisted Living Use.** Consider a request from Belmont Village LP, the agent for the owner of the property located at 107 Bella Montagna Circle (Bella Montagna Estates, Lot 89) for approval of a Special Use Permit to construct and operate an assisted living facility.
  - Staff report and presentation
  - Public Hearing
  - Recommendation to City Council
- 7) **Zoning Amendment-Oaks PUD.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 89 acres of land located at the intersection of Ranch Road 620 and Main Street, for approval of an amendment to the Oaks at Lakeway Planned Unit Development Ordinance (Ordinance No. 2014-01-21-01, Section 3.9) increasing the allowed height for a hotel that is located on the mixed use tract from 50

feet to 60 feet while maintaining the four story restriction.

- Staff report and presentation
- Public Hearing
- Recommendation to City Council

8) **Proposed Code Amendments.** Consider proposed amendments to Section 30.03.023, Zoning Ordinance, District VPCO (View Protection Corridor Overlay) related to establishing staff-level approval for certain roofline alterations.

- Discussion
- Public Hearing
- Recommendation to City Council

9) **Adjourn.**

ATTEST: Attested to this the 29th day of January, 2016.

  
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Chessie Zimmerman, Deputy City Manager

CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the 29th day of January, 2016.

  
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Erin Carr, Permit Coordinator

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 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.