

**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,  
NOVEMBER 1, 2017, AT 6:30 PM 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 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.*

- 4) **Approval of Minutes:** September 6, 2017, Regular Meeting
- 5) **Approval of Minutes:** October 4, 2017, Regular Meeting
- 6) **Special Use Permit – Short Term Rental:** Consider a request from Randy Dietel, the representative for the owners of the property located at 1007 Challenger (Lakeway Section 9, Lot 1016), for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
- 7) **Special Use Permit – Short Term Rental:** Consider a request from Billy C. Dyer, the owner of the property located at 720 Bermuda (Lakeway Section 5, Lot 695), for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.

**REGULAR AGENDA**

- 8) **Special Use Permit – Short Term Rental:** Consider a request from HollandCO Ventures, LLC, owners of the property located at 334 Explorer (Lakeway Section 32, Lot 3360), for renewal of a Special Use Permit to allow for a short-term rental use to continue at this location.
  - Staff report and presentation
  - Public Hearing
  - Recommendation to City Council
- 9) **Consider and approve the proposed 2018 ZAPCO Meeting Schedule**
  - Staff report and presentation
  - Public Hearing
  - Determination

**10) Permanent Signage – Canyon Pass in Rough Hollow:** Consider a request from WLE-Weigelt, representing the owner of property at 1800 Highlands Boulevard for approval of a monument sign.

- Staff report and presentation
- Public Hearing
- Determination

**11) Permanent Signage - Lakeway Surgery Center:** Consider a request from Executive Signs representing the owners of property located at 3102 Ranch Road 620 for approval of a building/wall sign.

- Staff report and presentation
- Public Hearing
- Determination

**12) Cut / Fill Variance: Lakeway Police Facility:** Consider a request from Malone/Wheeler, Inc. the agent for the owner of approximately 9.11 acres of land located north of Lohmans Crossing and situated on the east and west sides of Yaupon Creek, for approval of a Cut / Fill variance for the site development plan of Lakeway Police Facility.

- Staff report and presentation
- Public Hearing
- Determination

**13) Street Vacation – Flint Rock Trace:** Consider a request from The Overlook at Lakeway, LLC for approval of a street vacation for approximately 36,295 square feet of right-of-way (450' LF) associated with the original alignment of Flint Rock Trace between “old” Flint Rock Road and “new” Flint Rock Road.

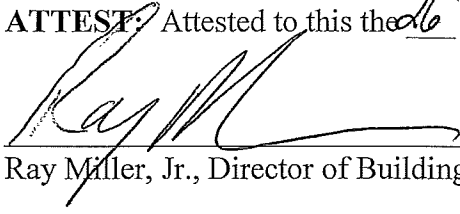
- Staff report and presentation
- Public Hearing
- Recommendation to City Council

**14) Zoning: Request: Cherry Peak Condo:** A request from Cherry Peak, Ltd., the owner of approximately 3.87 acres of land located north of Wild Cherry Road and situated northwest from the Lakeway Medical Village, for a change in Zoning Classification from R-1 (Single Family) to C-1 (Office/Retail).

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

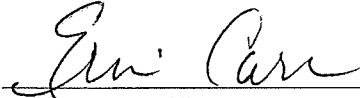
**15) Adjourn.**

**ATTEST:** Attested to this the 26<sup>th</sup> day of October, 2017.



Ray Miller, Jr., Director of 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 this the 26<sup>th</sup> day of October, 2017.



Erin Carr, Office Manager, Building and Development Services

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 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.