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 6, 2018, AT 9:15 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 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: Wednesday, January 9, 2010, Regular.

REGULAR AGENDA

- **5) Variance Request(s)- Lakeway Estates.** A request from Perales Engineering, LLC, on behalf of Lakeway Estates, LLC, owner of approximately 39.95 acres of property located northwest of Serene Hills Pass for a variance to Sec. 28.09.003 including but not limited to requirements for private streets.
 - Staff report and presentation
 - Public Hearing
 - Determination by ZAPCO
- 6) Parking Variance- 15629 Clara Van. A request from Optimized Engineering on behalf of Lakeway 620, LLC, owner of approximately 9.445 acres of property located west of RR 620 and south of Clara Van, locally known as 15629 Clara Van St. for a variance to Sec. 28.09.006 of the Code of Ordinances including but not limited to off-street parking requirements.
 - Staff report and presentation
 - Public Hearing
 - Determination by ZAPCO

- **7) Monument Sign- 1 Casa Verde.** A request from Casa Verde CO- Owners Council for a monument sign located at 1 Casa Verde.
 - Staff report and presentation
 - Public Hearing
 - Determination by ZAPCO
- 8) Special Use Permit- Wellmed Clinic- A request from Trimbuilt Construction, on behalf of Vista Lohmans Crossing, LTD, owner of property located at 1921 Lohmans Crossing, Suite 150 for a Special Use Permit allowing a medical office.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 9) Special Use Permit-Mira Belle Face and Body- A request from Wellspring Aesthetics, LLC, owner of property located at 1411 S RR 620 for a Special Use Permit allowing a medical spa.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- **10) Preliminary Plan Revision-** A request from Optimized Engineering on behalf of Lee Jackson, owner of 6.145 acres of land locally known as Lakeway Medical Village, 101 Medical Parkway for a Preliminary Plan Revision.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

11)Adjourn

ATTEST: Attested to this the day of, 20, 20,
Charlett Cashal
Charlotte Hodges, BDS Director
CERTIFICATE: I certify that the above notice of Meeting was posted on the bulleting board of the Lakeway City Hall on this the
- Thi Care
Erin-Carr, Office Manager

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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.