

**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,  
DECEMBER 7, 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 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, November 2, 2016, Regular.
- 5) **Subdivision Directional Sign:** Serene Hills. Consider a request from Lakeside Signs representing Serene Hills for approval of a new directional sign.
- 6) **Monument Sign Alteration: The Grumpy Grouper.** Consider a request from Doug Renshaw representing the owner of 1113 RR 620 North for approval of a new sign face on an existing free-standing monument sign structure.

**REGULAR AGENDA**

- 7) **Variance: Hat Creek Burgers.** Consider a request from ID Studio 4, the agent for the owner of the property located at 1602 Ranch Road 620 South, for a variance of Section 28.09.017(g) of the Lakeway Municipal Code allowing for the use of artificial turf.
  - Staff report and presentation
  - Public Hearing
  - Determination
- 8) **Special Use Permit: Sales Office.** Consider a request from JH Tuscan Village, the agent for the owner of the property located at 111 Lucia Circle, Unit 1 (Tuscan Village, Lots 1 and 2) for approval of a Special Use Permit for a sales office to be operated at this location.
  - Staff report and presentation
  - Public Hearing
  - Determination

9) **Code Amendments: Short-Term Rental Use.** Consider an amendment to Section 30.05.004.5 (“Criteria applicable to short-term rental use permits/licenses”) of Chapter 30 (Zoning”), Lakeway Municipal Code.

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

**10) Adjourn.**

**ATTEST:** Attested to this the 1<sup>st</sup> day of December, 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 1<sup>st</sup> day of December, 2016.

  
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Erin Carr, BDS Office Manager

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.