

**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 6, 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.**

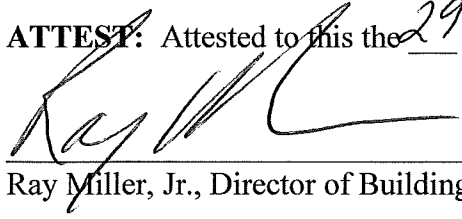
CONSENT AGENDA - *All items listed under the consent agenda may be approved by one motion. Members of the Commission may pull items from the consent agenda for discussion.*

- 4) **Approval of Minutes:** November 1, 2017, Regular Meeting

REGULAR AGENDA

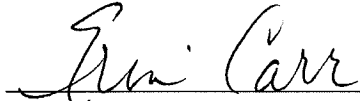
- 5) **Preliminary Plan Revision #5: Lakeway Regional Medical Village.** Consider a request from Optimized Engineering, the agent for the owner of the property located at 3000 Ranch Road 620 South for approval of a revised preliminary plan for the subject property.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 6) **Permanent Signs (Variance): Lakeway Regional Medical Village.** Consider a variance request from Executive Signs, the agent for Austin Cosmetic Surgery Center to be located at 3102 Ranch Road 620 South for approval of a proposed new building sign for a medical office use that would be greater than the maximum square footage allowed by the Lakeway Municipal Code
 - Staff report and presentation
 - Public Hearing
 - Determination
- 7) **Adjourn.**

ATTEST: Attested to this the 29th day of November, 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 27th day of November, 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.