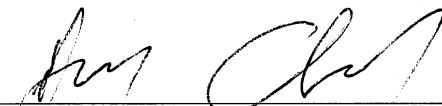


**CITY OF LAKEWAY CITY BUILDING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**Thursday, January 11, 2018, 9:00 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

1. **Establish Quorum and Call to Order.** Present: Commission members Chuck Petter, Ken Aldrich, Dave DeOme, Rick Wilsey, Bob Berry and Carolyn Nichols. Also present: Chairman Jim Anderson, City Council Liaison Jim Powell and Sally Buckovinsky, Plans Examiner.
2. **Citizens Participation** – No one spoke.
3. **Approval of Minutes:** Regular City Building Commission Meeting, December 14, 2017.
  - **Commissioner Chuck Petter moved to approve** the December 14, 2017 regular meeting minutes as written. **Commissioner Rick Wilsey seconded the motion, and it passed unanimously by a vote of 7-0.**
4. **Variance: 316 Explorer.** Consider a request from Keith Ross, the agent for the owner of the property located at 316 Explorer (Lakeway Section 17A, Lot 1570), for a variance pertaining to fence construction in a street-side setback.
  - Citizen participation/public hearing –No one spoke.
  - Commission discussion – Applicant was not present.
  - Commission action – Chairman Jim Anderson recessed the meeting until Commission could visit the property.
  - Meeting reconvened on site/public hearing re-opened and closed.
  - **Commissioner Rick Wilsey moved to deny** the variance request. **Commission member Bob Berry seconded the motion. The motion carried by a vote of 7-0.**
5. **Waiver: 15094 Barrie Drive.** Consider a request from Grandview Custom Homes, LLC, the agent for the owner of the property located at 15094 Barrie Drive (Cardinal Hills, Unit 5, Lot 13) for a waiver pertaining to a provision to the exterior finish requirements.
  - Commission discussion – Applicant Katie Hunt was present.
  - **Commissioner Carolyn Nichols moved to approve** the waiver as requested.
  - **Commission member Bob Berry seconded the motion.** The motion was opposed by Commission members Dave DeOme and Jim Anderson. **By a vote of 5-2, the motion carried.**
6. **Waiver: Highlands Boulevard @ Gulfton Street.** Consider a request from Tomek Construction Services, the agent for the owner of the property located along Highlands Boulevard at Gulfton Street, (Lakeway Highlands, Phase 2, Section 4) for a waiver pertaining to a provision to the fencing requirements.
  - Commission discussion – Applicant was not present.
  - Commission action – Chairman Jim Anderson deferred any determination until Commission could visit the property.
  - Meeting reconvened on site.
  - **Commissioner Rick Wilsey moved to approve** the waiver as requested. **Commission member Chuck Petter seconded the motion. The motion carried by a vote of 7-0.**

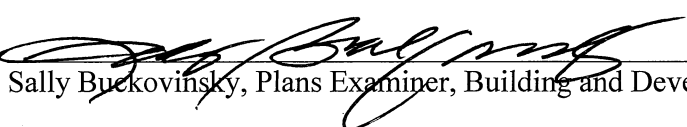
7. **Compliance Inspection: 428 Sunfish** Passed.
8. **Compliance Inspection: 415 Rough Hollow Cove** Passed
9. **Compliance Inspection: 101 Aruba Court** Passed
10. **Compliance Inspection: 208 Marina View Way** Denied.
11. **Compliance Inspection: 212 Marina View Way** Passed.
12. **Compliance Inspection: 503 Barolo Cove** Passed.
13. **Compliance Inspection: 211 Vista Village Cove** Passed.
14. **Compliance Inspection: 318 Highland Village Cove** Passed.
15. **Compliance Inspection: 511 Baldovino Skyway** Passed.
16. **Compliance Inspection: 507 Summer Wilson Cove** Passed.
17. **Compliance Inspection: 511 Summer Wilson Cove** Passed.
18. **Compliance Inspection: 416 Maialina Cove** Passed.
19. **Compliance Inspection: 203 Everton Cove** Passed.
20. **Compliance Inspection: 209 Ringtail Stream Drive** Passed.
21. **Compliance Inspection: 321 Ringtail Stream Drive** Passed.
22. **Compliance Inspection: 303 Sweet Grass Lane** Passed.
23. **Compliance Inspection: 505 Bowcross Point** Denied.
24. **Compliance Inspection: 507 Black Wolf Run** Passed.
25. **Compliance Inspection: 15401 Barrie Drive** Denied.

26. Meeting adjourned at 12:30 p.m.



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Jim Anderson, Chairperson



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Sally Buckovinsky, Plans Examiner, Building and Development Services