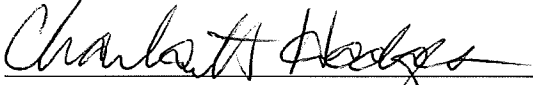
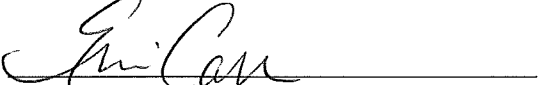


**NOTICE IS HEREBY GIVEN THAT THE
BOARD OF ADJUSTMENT FOR
THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
WILL MEET IN REGULAR SESSION ON
WEDNESDAY, FEBRUARY 20, 2019, AT 3:00 PM IN CITY HALL,
1102 LOHMANS CROSSING ROAD, CITY OF LAKEWAY, TEXAS**

AGENDA

- 1) **Call to Order.**
- 2) **Approval of Minutes:** Approval of Board of Adjustment minutes from January 9, 2019.
- 3) **Height Variance:** Optimized Engineering, the agent for the owner of 4936 Bee Creek Road, is requesting a variance to Sec. 30.03.009 of the code of ordinances including but not limited to building height.
 - Staff report and presentation
 - Public Hearing
 - Determination
- 4) **Discussion Item:** City of Lakeway development process including but not limited to the responsibilities and authority of the Board of Adjustment and applicable ordinances.
 - Staff report and presentation
 - Discussion
- 5) **Adjourn**

ATTEST: Attested to this the 15th day of February, 2019

Charlotte Hodges, BDS Director

CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the 15th day of February, 2019

Erin Carr, Office Manager

THE CITY OF LAKEWAY BOARD OF ADJUSTMENT MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. 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 Board of Adjustment 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 Board of Adjustment 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.