

**CITY OF LAKEWAY CITY BUILDING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**Thursday, November 14, 2019, 9:00 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

- 1. Establish Quorum and Call to Order.** Commission members Present: Ken Aldrich, Bob Berry, Dave DeOme, and Bob Knaus. Also present: Vice Chairman Chuck Petter, BDS Director Charlotte Hodges, BDS Department Manager Erin Carr and BDS Senior Plans Examiner Sally Buckovinsky.

Commission members **present during site visits:** Vice Chairman Chuck Petter, Ken Aldrich, Bob Berry, Dave DeOme and Bob Knaus.

- 2. Citizens Participation** – No one spoke.

- 3. Approval of Minutes:** Regular City Building Commission Meeting, October 10, 2019.

- **Commissioner Dave DeOme moved to approve** the October 10, 2019 regular meeting minutes as written. **Commissioner Bob Berry seconded the motion. The motion carried by a vote of 5-0.**

- 4. Approval of Modified Minutes:** Regular City Building Commission Meeting, July 25, 2019.

- **Commissioner Dave DeOme moved to approve** the modified July 25, 2019 regular meeting minutes as written. **Commissioner Bob Berry seconded the motion. The motion carried by a vote of 5-0.**

- 5. Variance: 236 Sumalt Gap Way.** Consider a request from Drees Custom Homes, the owner of the property located at 236 Sumalt Gap Way (Lakeway Highlands, Phase 3, Section 2, Block D, Lot 18), for a variance of the Lakeway Code of Ordinances pertaining to the fencing in street-side setbacks.

- Citizen participation/public hearing – No one spoke.
- Commission discussion – New owners Caesar and Kari Pena were present.
- Commission action – Vice Chairman Chuck Petter recessed the meeting until the Commission could visit the property.
- Meeting reconvened on site; public hearing was re-opened and closed.
- Determination – **Commissioner Dave DeOme moved to approve the variance as requested. Commission member Bob Berry seconded the motion. By a vote of 5-0, the motion carried.**

- 6. Variance Extension: 101 Yacht Club Cove.** Consider a request from Rough Hollow Yacht Club, Ltd, the owner of the property located at 101 Yacht Club Cove, (Rough Hollow, Section 1 1, Lot 1), for approval of an extension to a variance approved in June 2018 pertaining to construction within a setback.

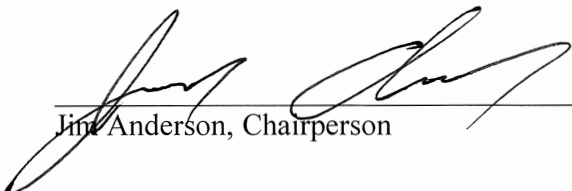
- Citizen participation/public hearing – No one spoke.
- Commission discussion – Applicant's Representative, Randy Hughes, was present.
- Determination – **Commissioner Dave DeOme moved to approve the request for a variance extension.** In accordance with variance extension requirements, construction of the proposed structure must commence within ninety (90) days and the project must be prosecuted with reasonable diligence. **Commission member Bob Berry seconded the motion. By a vote of 5-0, the motion carried.**

7. **2020 CBC Schedule.** Receive approval of the proposed dates for next year's CBC meetings.

- Staff Presentation
- Determination – **Commissioner Dave DeOme moved to approve the meeting dates for 2020. Commission member Bob Knaus seconded the motion. By a vote of 5-0, the motion carried.**

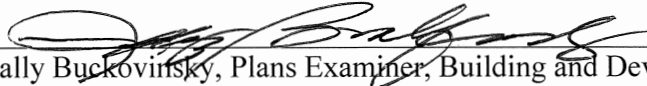
8. **Adjourn.**

- Motion to adjourn by **Commissioner Bob Berry** and seconded by **Commission member Ken Aldrich.**
- Vice Chairman Chuck Petter adjourned the meeting at 10:10 am.



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Jim Anderson, Chairperson



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Sally Buckovitsky, Plans Examiner, Building and Development Services