

**CITY OF LAKEWAY CITY BUILDING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**Thursday, August 13, 2020, 9:00 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**  
**VIA VIDEOCONFERENCE**

This meeting of the City Building Commission was conducted via videoconference, pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020.

There was no in-person attendance at this meeting. Citizen Participation on posted agenda items occurred via telephone

- 1. Establish Quorum and Call to Order – Present via videoconference.** Commission members Present: Dave DeOme, Bob Berry, Karen Vaughan and Bob Berry. Also present: Acting Chairman Rick Wilsey, BDS Interim Director Erin Carr and BDS Senior Plans Examiner Sally Buckovinsky.
- 2. Citizens Participation for items not on this agenda** – No one spoke
- 3. Citizens Participation for the consent agenda** – No one spoke.

**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:** Regular City Building Commission Meeting, July 9, 2020.
  - **Commissioner Bob Berry moved to approve** the July 9, 2020 regular meeting minutes as written. **Commissioner Dave DeOme seconded the motion. The motion carried by a vote of 5-0.**

**END CONSENT AGENDA**

- 5. Variance: 510 Explorer.** Consider a request from Chris and Meredith Roth, the owners of the property located at 510 Explorer (Lakeway Section 18, Lot 2081), for a variance pertaining to fencing within the 25 foot setback fronting Explorer.
  - **Consideration of this item was tabled at the last CBC meeting on July 9, 2020.**
  - Citizen participation/public hearing – No one spoke.
  - Commission discussion – Applicants Chris Roth and Meredith Sadkin Roth participated via videoconference.
  - Commission action –**Commissioner Bob Knaus moved to approve a variance** for a 19 foot encroachment into the 25 foot setback fronting Explorer. **Commission member Bob Berry seconded the motion. The motion was opposed by Commission member Dave DeOme. By a vote of 4-1, the motion carried.**
- 6. Variance: 407 Sunfish.** Consider a request from Anthony and Tessa Tilford, the owners of the property located at 407 Sunfish, (Lakeway Section 4, Lot 451) for a variance of the Lakeway Code of Ordinances pertaining to fences in golf course and street-side setbacks.
  - Citizen participation/public hearing – No one spoke.
  - Commission discussion – Applicants Anthony and Tessa Tilford participated via videoconference.
  - Commission action –**Commissioner Dave DeOme moved to approve a variance** for a 22 foot encroachment into the 25 foot golf course setback and a 15 foot encroachment into the 25 foot street fronting setback. **Commission member Bob Knaus seconded the motion. The**

**motion was opposed by Commission member Karen Vaughan** because of concerns on the impact of the variance approval on future structures.

- **As a result, Commissioner Dave DeOme adjusted his motion; he moved to approve a variance** to allow a fence to encroach 22 feet into the 25 foot golf course setback and to allow a 15 foot encroachment into the 25 foot street fronting setback on the condition that no other structures, temporary or permanent, be permitted to be placed within either of these 25 foot building setbacks. **Commission member Karen Vaughan seconded the motion. By a vote of 5-0, the motion carried.**

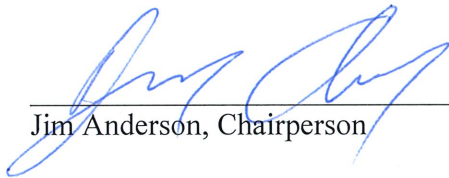
7. **Waiver: 509 Flamingo.** Consider a request from Diane Bratton, the owner of the property located at 509 Flamingo Boulevard (Lakeway Section 11, Lot 1248), for a waiver to provisions to the landscaping requirements.

o ***This item was tabled at the last CBC meeting on July 9, 2020***

- Citizen participation/public hearing – No one spoke.
- Commission discussion – Applicant was not present.
- Commission action – **Commissioner Bob Knaus moved to approve the waiver** until the project is complete. Commission member **Rick Wilsey** seconded the motion. **The motion was opposed by Commission member Bob Berry. By a vote of 4-1, the motion carried.**

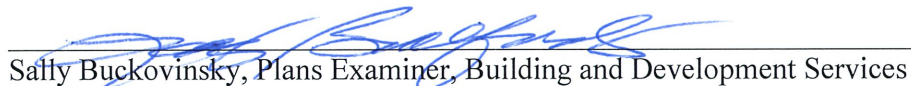
8. **Adjourn.**

- A motion was made by **Commissioner Karen Vaughan moved to adjourn the meeting. Commissioner Dave DeOme seconded the motion. By a vote of 5-0, the motion carried.**
- Acting Chairman Rick Wilsey adjourned the meeting at 10:11 am.



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Jim Anderson, Chairperson



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Sally Buckovinsky, Plans Examiner, Building and Development Services