

MINUTES  
Thursday February 14th, 2013 Regular Meeting  
Planning and Zoning Commission  
City of Lago Vista

Chairman Tara Griffin called the meeting to order at 7:02 P.M. at the City Municipal Building, 5803 Thunderbird, Lago Vista, Texas. Members present were Tara Griffin, Bob Besett, Jr., Jim Moss, and Paul Smith. Lisa Marie Contaldi, Vernon Reher and Gary Zaleski were absent. City Council Liaison Dale Mitchell, Assistant City Manager Frank Robbins and Development Services Secretary Sherry McCurdy were also present.

**1. CITIZEN COMMENTS**

There were no citizen comments.

**2. CONSIDER THE MINUTES OF:**

- a. The regular P & Z meeting of January 10th, 2013.

On a motion by Bob Besett and seconded by Paul Smith the above minutes were unanimously approved.

- b. The special P & Z meeting of January 15th, 2013.

On a motion by Jim Moss and seconded by Tara Griffin the above minutes were unanimously approved.

**3. CONSIDER FORWARDING TO THE CITY COUNCIL THE 2012 MASTER PLAN ANNUAL REPORT.**

On a motion by Tara Griffin and seconded by Paul Smith the Planning and Zoning Commission voted unanimously to forward the 2012 Master Plan Annual Report to the City Council.

**4. HOLD A PUBLIC HEARING AND CONSIDER A RECOMMENATION TO THE CITY COUNCIL CONCERNING AMENDMENT OF THE FUTURE LAND USE MAP, A COMPONENT OF THE LAGO VISTA MASTER PLAN.**

There was a discussion between members of the Planning and Zoning Commission, Frank Robbins and Dale Mitchell regarding the proposed changes to the Future Land Use Map.

On a motion by Tara Griffin and seconded by Paul Smith the Planning and Zoning Commission voted unanimously to table the amendment of the Future Land Use Map until the next Planning and Zoning meeting.

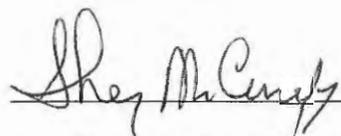
**5. FUTURE AGENDA ITEMS.**

Future Land Use proposed amendments.  
R1-T Analysis and Discussion

**6. ADJOURN**

On a motion by Tara Griffin and seconded by Paul Smith the meeting was adjourned at 7:32 P.M.

  
\_\_\_\_\_  
Tara Griffin, Chairman

  
\_\_\_\_\_  
Sherry McCurdy, Development Services Secretary

On a motion by Paul Smith, seconded by Jim Moss, the above and foregoing instrument was passed and approved this 14th day of March, 2013.