

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

Vice-Chair Jim Moss called the meeting to order at 7:00 P.M. at the City Municipal Building, 5803 Thunderbird Lago Vista, Texas. Members present were Jim Moss, Bob Besett, Jr., Paul Smith, Richard Brown, Vernon Reher and Andy White. Members absent were Tara Griffin and Gary Zaleski. Development Services Director David Harrell, City Council Liaison Dale Mitchell, GIS Technician Chris Martinez and Development Services Secretary Sherry McCurdy were also present.

1. CITIZEN COMMENTS

There were no citizen comments.

2. CONSIDER THE MINUTES OF:

- a. Regular P & Z meeting October 10th, 2013.

On a motion by Vernon Reher and seconded by Paul Smith the Planning and Zoning Commission unanimously approved the Planning and Zoning Commission minutes of the October 10th, 2013

3. SUB-1045, MONTECHINO SECTION 2 FINAL PLAT-REPLAT OF 25.72 ACRES FROM THE ORIGINAL MARSHALL'S HARBOR SUBDIVISION CONSISTING OF 30 LOTS LOCATED ALONG VERANDA WALK.

Item postponed until next regular scheduled Planning and Zoning Meeting as requested by applicant.

4. DISCUSSION CONCERNING POTENTIAL AREAS FOR R1-T ADMINISTRATIVE REZONING-NO FORMAL ACTION TO BE TAKEN ON THIS ITEM.

David Harrell explained the criteria for the potential rezoning areas.

Chris Martinez showed maps of the areas and explained each map.

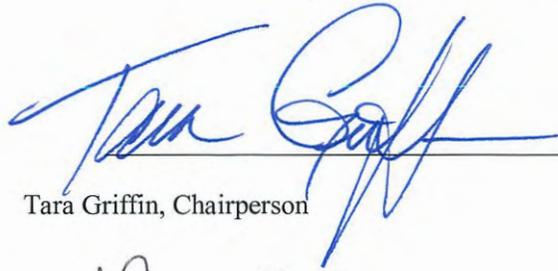
Members of the Planning and Zoning Commission, David Harrell, Dale Mitchell and Chis Martinez discussed the potential zoning areas, creating profiles to more easily review contours, accuracy of maps and past survey responses. They also discussed the exclusion of flood plain lots, Special Height Exception process, utilities available in different areas, roof pitch standards, view shed and potential impact to neighboring views.

Non-deed restricted areas (EB1, EB2A and Paseo De Vaca) will be reviewed again at the next regular scheduled Planning and Zoning Meeting. Chris Martinez will provide new maps with additional information shown.

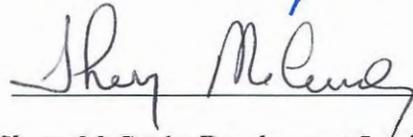
5. FUTURE AGENDA ITEMS

Montechino Plat
R-1T Zoning
Master Plan Update
Rezoning Case at 7803 & 7807 Bronco Lane

On a motion by Paul Smith and seconded by Vernon Reher the Planning and Zoning Commission meeting adjourned at 8:20 P.M.



Tara Griffin, Chairperson



Sherry McCurdy, Development Services Secretary

On a motion by Jim Moss, seconded by Richard Brown, the above and foregoing instrument was passed and approved this 12th day of December, 2013.