

MINUTES  
Thursday December 12th, 2013 Regular Meeting  
Planning and Zoning Commission  
City of Lago Vista

Chairperson Tara Griffin called the meeting to order at 7:00 P.M. at the City Municipal Building, 5803 Thunderbird Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Richard Brown, Vernon Reher, Gary Zaleski and Andy White. Members absent were Bob Besett, Jr. and Paul Smith. Development Services Director David Harrell, City Council Liaison Ron Smith 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 November 14th, 2013.

On a motion by Jim Moss and seconded by Richard Brown the Planning and Zoning Commission unanimously approved the Planning and Zoning Commission minutes of the November 14th, 2013

**3. ZON-1021, 7803/7807 BRONCO LANE-Rezoning of 7803 and 7807 Bronco Lane near the intersection of 1<sup>st</sup> Street from C-1C to C-2.**

David Harrell gave a staff presentation.

There was a brief discussion between the members of the Planning and Zoning Commission and David Harrell regarding the zoning request.

On a motion by Jim Moss and seconded by Tara Griffin the Planning and Zoning Commission voted unanimously to recommend approval to the City Council re-zoning 7803 and 7807 Bronco Lane from C-1C to C-2.

**4. SUB-I045, 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.**

David Harrell gave a summary of the staff report.

The Planning and Zoning Commission members, David Harrell and Matt Ridgeway, representing Montechino, discussed details of the replat.

On a motion by Tara Griffin and seconded by Vernon Reher the Planning and Zoning Commission voted unanimously to approve the Montechino Section 2 Plat with the following conditions:

1. A Developer Agreement must be approved by the City Council.
2. Subdivision construction plans be approved by the City.
3. The City conditionally approve the Mira Lago improvements.

**5. 2013 MASTER PLAN ANNUAL REPORT-Recommendation to Council of annual report documenting implementation of the Comprehensive Master Plan for 2013.**

David Harrell gave a summary of the staff report.

David Harrell, members of the Planning and Zoning Commission and Ron Smith discussed details of the 2013 Master Plan Annual Report. Topics discussed included possibility of being able to compare the previous year report to the current report, formatting, updating of report, goals and objectives, commercial development, traffic, public meeting areas and required editing,

On a motion by Tara Griffin and seconded by Gary Zaleski the Planning and Zoning Commission unanimously voted to recommend to the City Council approval of the 2013 Master Plan Annual Report with recommended changes from the Commission.

**6. DISCUSSION CONCERNING POTENTIAL AREAS FOR R-1T ADMINISTRATIVE REZONING-No**  
formal action to be taken on this item.

Item moved to January 12, 2014 Planning and Zoning meeting.

**7. DISCUSSION RELATED TO ACCESSORY OR SECONDARY STRUCTURE USED AS RESIDENCE-No**  
formal action to be taken on this item.

Item moved to January 12, 2014 Planning and Zoning meeting.

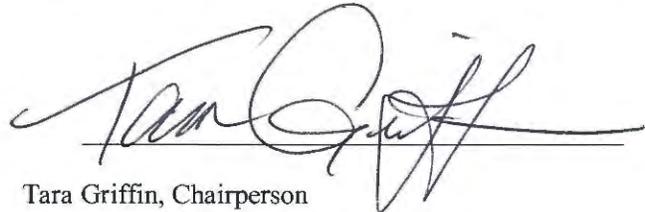
**8. FUTURE AGENDA ITEMS.**

R-1T Zoning  
Accessory Structures.  
Bike/Pedestrian Trails.

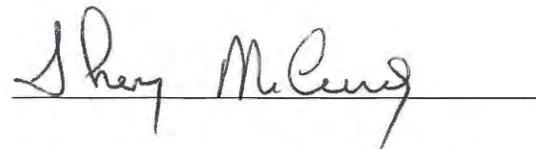
Review prior 90 days of Planning and Zoning Commission minutes for Future Agenda items that might need to be revived.

Possibility of utilizing 100 year flood plain for future park land use.

On a motion by Vernon Reher and seconded by Jim Moss the Planning and Zoning Commission meeting adjourned at 8:35 P.M.



Tara Griffin, Chairperson



Sherry McCurdy, Development Services Secretary

On a motion by Jim Moss, seconded by Vernon Reher, the above and foregoing instrument was passed and approved this 9<sup>th</sup> day of January, 2014.