

MINUTES  
Thursday, July 16th, 2014 Regular Meeting  
Planning and Zoning Commission  
City of Lago Vista

Vice Chairman 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, Paul Smith, Richard Brown, Gary Zaleski and Andy White. Tara Griffin and Vernon Reher were absent. City Manager Melissa Byrne-Vossmer, Development Services Director David Harrell, City Council Liaison Dale Mitchell, City Councilman Ron Smith and Development Services Secretary Sherry McCurdy were also present.

**PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS.**

There were no public comments.

**CONSIDER THE JUNE 12TH MINUTES.**

On a motion by Andy White and seconded by Paul Smith the Planning and Zoning Commission unanimously approved the Planning and Zoning Commission June 12th, 2014 minutes.

**PUBLIC HEARING**

**1. DISCUSS AND POTENTIAL RECOMMENDATION CONCERNING UPDATING THE COMPREHENSIVE PLAN, ZONING AND SUBDIVISION ORDINANCES.**

The Public Hearing was opened by Vice Chairman Jim Moss.

David Harrell presented his staff report.

Melissa Byrne-Vossmer explained the process of possibly hiring a company to review and advise regarding the Comprehensive Plan.

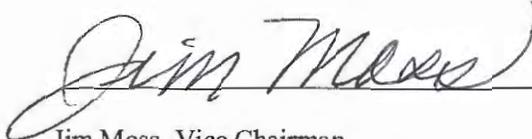
Members of the Planning and Zoning Commission, Melissa Byrne-Vossmer, David Harrell, Dale Mitchell and Ron Smith discussed the possible cost of a consultant, possible impact on developments, ETJ, role of Planning and Zoning Commission in the Comprehensive Plan, priority by year and community involvement. They also discussed annexation, zoning, traffic, potential park plan, RFP and RFQ, and utilities.

The Public Hearing was closed at 9:00 P.M by Vice Chairman Jim Moss.

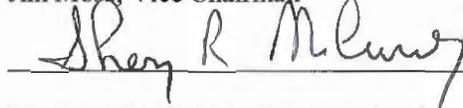
**FUTURE AGENDA ITEMS.**

David Harrell stated previous Future Agenda items will be discussed when the Chair returns.

On a motion by Gary Zaleski and seconded by Paul Smith the Planning and Zoning Commission meeting adjourned at 9:03 P.M.

  
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Jim Moss, Vice Chairman

  
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Sherry McCurdy, Development Services Secretary

On a motion by Richard Brown, seconded by Paul Smith, the above and foregoing instrument was passed and approved this 14th day of August, 2014.