

MINUTES  
Thursday, September 11th, 2014 Regular Meeting  
Planning and Zoning Commission  
City of Lago Vista

Chair 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, Paul Smith, Richard Brown, Gary Zaleski, Vernon Reher and Andy White. City Manager Melissa Vossmer, Development Services Director David Harrell, City Council Liaison Dale Mitchell and Development Services Secretary Sherry McCurdy were also present.

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

There were no public comments.

**CONSIDER THE AUGUST 14, 2014 MINUTES.**

On a motion by Richard Brown and seconded by Jim Moss the Planning and Zoning Commission unanimously approved the Planning and Zoning Commission Minutes of August 14th, 2014.

**BUSINESS ITEMS.**

**1. PRESENTATION OF TRAVIS COUNTY LAND, WATER AND TRANSPORTATION PLAN DRAFT.**

Wendy Scaperotta and Charlie Watts from Travis County gave staff presentations concerning Travis County Land, Water and Transportation Plan. Topics of their presentation included the Parks Master Plan, land conservation, Public Engagement Process, Comprehensive Plan, conservation strategies, activity centers, development concepts, corridors and CIP priorities.

Wendy Scaperotta, Charlie Watts, Melissa Vossmer, Dale Mitchell, David Harrell and the Planning and Zoning Commission members participated in conversation regarding above topics and more specific conversation about plans for areas surrounding Lago Vista.

**2. COMMITTEE FORMATIONS.**

David Harrell spoke briefly about the need for Overlay Districts within the city.

Melissa Vossmer stated staff has been approached by two local developers who are interested in having a Residential Overlay District to help influence residential development.

Andy White, Tara Griffin and Richard Brown volunteered to serve on a Sub-Committee regarding Overlay Districts.

Vernon Reher, Gary Zaleski and Paul Smith volunteered to serve on a Sub-Committee for discussion on guest homes, accessory buildings and sidewalks.

Tara Griffin requested model homes and backyard parking be placed on an agenda for future agenda items after the sub committees have discussed Overlay Districts, guest homes, accessory buildings and sidewalks.

Members decided the Overlay District Sub-Committee would conduct their first meeting on Monday September 15, 2014 at 3:30 PM and Tuesday September 16, 2014 at 6:00 PM for the Sub-Committee concerning guest houses, accessory buildings and sidewalks. David Harrell will attend these meetings representing staff support.

**3. COMMISSION DISCUSSION CONCERNING SURVEY WITH THE PURPOSE OF RECEIVING FEEDBACK.**

Tara Griffin asked the Commission members to complete a survey concerning operational guidelines and professional needs associated with serving on the Planning and Zoning Commission.

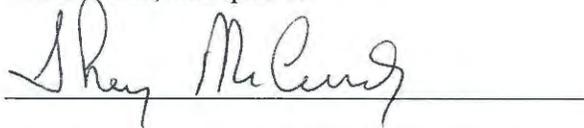
**FUTURE AGENDA ITEMS.**

Tara Griffin requested model home and backyard parking be placed on a non-date specific future agenda after the sub-committees formed to discuss the Overlay District, guest homes, accessory buildings and sidewalks have given a report to the Commission.

On a motion by Vernon Reher and seconded by Paul Smith the Planning and Zoning Commission meeting adjourned at 8:36 P.M.



Tara Griffin, Chairperson



Sherry McCurdy, Development Services Secretary

On a motion by Vernon Reher, seconded by Gary Zaleski, the above and foregoing instrument was passed and approved this 13th day of November, 2014.