

Minutes  
Thursday, March 5th, 2015, 7:00PM  
Impact Fee Advisory Committee  
City of Lago Vista

Chairperson Tara Griffin called the meeting to order at 7:00 P.M. in Council Chambers at the City Municipal Building, 5803 Thunderbird, Lago Vista, Texas. Members present were Vernon Reher, Gary Zaleski, Jim Moss, and Andy White. Also present were City Council Liaison Dale Mitchell, Development Services Director David Harrell, CIP Manager Dave Stewart, and Development Service Secretary Sherry McCurdy. Committee Members Paul Smith and Richard Brown were absent from the meeting.

**Public Comment for Non-Hearing Related Items.**

Dale Mitchell reported Melissa Byrne-Vossmer (City Manager) requested the Planning and Zoning minutes be attached to the monthly City Council reports and the addition of the minutes that are in effect currently. This will enable the City Council to be informed of Planning and Zoning activity.

**Business Items.**

**1. Discuss the 2013/14 4<sup>th</sup> Quarter and 2014/15 1<sup>st</sup> Quarter CIP Reports.**

Dave Stewart gave a presentation of the report and answered questions from the Impact Fee Advisory Committee pertaining to the CIP Reports. The discussion included logic accounts, projects and funding.

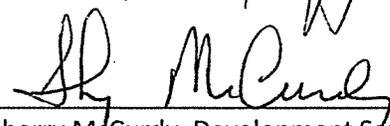
David Harrell explained the formatting of the reports.

Dale Mitchell explained the color coding of the report.

**Adjournment**

On a motion by Tara Griffin and seconded by Gary Zaleski the Impact Fee Advisory Committee meeting adjourned at 7:41 PM.

  
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Tara Griffin, Chair

  
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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 23<sup>rd</sup> day of April, 2015.