

MINUTES
Monday, September 14th, 2015 Special Joint Meeting
Planning and Zoning Commission & Comprehensive Plan Advisory Committee (CPAC)
City of Lago Vista

David Harrell called the meeting to order at 9:00 A.M. in the Library Conference Room at the City Library, 5803 Thunderbird St., Suite 40, Lago Vista, Texas. Members of the Planning & Zoning Commission present were Andy White, Richard Brown, and Vernon Reher. Paul Smith was absent. Members of the Comprehensive Plan Advisory Committee present were City Councilor Dale Mitchell, City Councilor Ron Smith, Lago Vista Independent School District Superintendent Darren Webb, City Development Services Director David Harrell, City Manager Melissa Byrne-Vossmer, Lago Vista Property Owners Association General Manager Vicki Wood, Lago Vista-Jonestown Chamber of Commerce President Keith Billington, local developer Doug Casey, and Senior Project Manager for Hines Corp. David Carroll. Rusty Allen Airport Property Owner Association Chair Don Barthlow was absent. Dual Planning & Zoning Commission and Comprehensive Plan Advisory Committee Members Tara Griffin, Jim Moss, and Gary Zaleski were present. City Planning Consultants Dan Sefko and Erica Craycraft-Bartlett from Freese & Nichols were also present.

ELECTION OF CHAIR FOR JOINT MEETING

On a motion by David Harrell and approved unanimously by the Planning & Zoning Commission and Comprehensive Plan Advisory Committee Members, Tara Griffin was elected Chair for the joint meeting.

ELECTION OF SECRETARY FOR JOINT MEETING

On a motion by Tara Griffin and approved unanimously by the Planning & Zoning Commission and Comprehensive Plan Advisory Committee Members, David Harrell was elected Secretary for the joint meeting.

BUSINESS ITEM

The Chair opened the item and turned the presentation over to Dan Sefko. There was a power-point agenda from Dan Sefko with slides concerning Introductions, Planning 101, Past City Planning Efforts, Processes and Roles, City Snapshot, Issues Identification and Guiding Principles, and Questions and Answers. Brief topic discussion included the history of Comprehensive Plans for the City, timeline for Comprehensive Plan update, discussion about engaging the public, community assets to be considered in the Plan, neighboring cities growth, resetting of CPAC times from Monday to Tuesday, additional Town Hall meetings, and aesthetics of the City.

Each member gave a list of issues that all should be aware and that effect the City, see below:

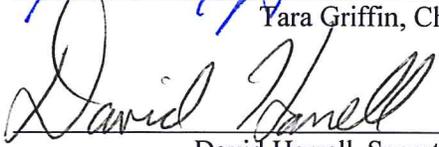
Vernon Reher stated sidewalks on major roadways/arteries to the schools and lack of a City park on the Lake; Vicki Wood stated inability to sell lots due to lack and condition of City infrastructure; Melissa Byrne Vossmer stated youth activities outside of schools, conditions of existing streets, and future annexation; Doug Casey stated lack of public access to the Lake/Park system, development of a hike/bike system that utilizes our drainage-ways, need for dark sky lighting, and City Parks plan; David Carroll stated clarification of the presented maps separating private and public park space; Dale Mitchell stated beautification of the community with the Master Plan and buy in on the revised Master Plan; Gary Zaleski stated the City's relationship with the Lower Colorado River Association (LCRA); Tara Griffin stated the City creating a desire to purchase lots through utility and infrastructure improvements and aesthetics at entryways; Keith Billington stated different owners and deed restrictions on City plats from National Resort Communities, high tension electrical wires that cut across residential plats, and lack of post-secondary educational opportunities; Jim Moss stated jurisdictional issues regarding parks/open space/water access and youth related issues which causes them to not return; David Harrell stated lack of housing diversity with single family versus multifamily and close examination of the environs surrounding the Airport due to the new Airport Action Plan in 2016. Richard Brown stated infrastructure issues; Andy White stated aging in place and having medical related and other related Uses to assist in this issue; Darren Webb stated recreation activities, lack of youth entertainment, and a need to find items to bring youth back to the City as adults; Ron Smith stated lack of light pollution/nature were the reasons for moving and fears we may lose those aspects of the City and mass of accessory buildings for storing lake related items;

Gary Zaleski left the meeting at 10:41 A.M.

The Chair adjourned the joint Planning and Zoning Commission & Comprehensive Plan Advisory Committee Meeting at 11:03 A.M.



Tara Griffin, Chair



David Harrell, Secretary

On a motion by Jim Moss, seconded by Tara Griffin,
the above and foregoing instrument was passed and approved this 10th day of November, 2015.