

MINUTES  
Tuesday, October 6<sup>th</sup>, 2015 Meeting  
Comprehensive Plan Advisory Committee (CPAC)  
City of Lago Vista

David Harrell called the meeting to order at 9:05 A.M. in the Library Conference Room at the City Library, 5803 Thunderbird St., Suite 40, Lago Vista, Texas. Members of the Comprehensive Plan Advisory Committee present were Planning & Zoning Commission Member Jim Moss, Planning & Zoning Commission Member Gary Zaleski, City Councilor Dale Mitchell, City Councilor Ron Smith, Lago Vista Independent School District Superintendent Darren Webb, City Development Services Director David Harrell, Lago Vista Property Owners Association General Manager Vicki Wood, Rusty Allen Airport Property Owner Association Chair Don Barthlow, Lago Vista-Jonestown Chamber of Commerce President Keith Billington, local developer Doug Casey, and Senior Project Manager for Hines Corp. David Carroll. City Manager Melissa Byrne-Vosmer and Planning & Zoning Commission Member Tara Griffin were absent. Dan Sefko and Erica Craycraft-Bartlett from Freese & Nichols were also present.

**ELECTION OF CHAIR FOR CPAC.**

David Harrell opened the nominations, Dale Mitchell volunteered to serve as Chair. Vote was unanimous among the Committee.

The new Chair took over the running the Agenda from David Harrell.

**ELECTION OF SECRETARY FOR CPAC.**

The Chair opened the nominations, David Harrell volunteered to serve as Secretary. Vote was unanimous among the Committee.

**BUSINESS ITEM**

The Chair opened the item and turned the presentation over to Dan Sefko. Dan Sefko provided an overview from the first Town Hall Meeting and Lago Vista High School Meeting for the Comprehensive Plan Update. From the on-line survey, there were 173 responses associated with the online survey. He also showed the Boards that were completed from both Meetings concerning community issues. Discussion ensued from the showing of these Boards.

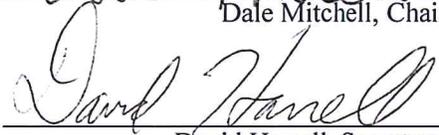
Dan Sefko presented an idea such as accepting areas of the City that could and could not have any potential development. He stated any areas that could be developed, let's work on a Capital Improvement Plan. In areas where it cannot be developed the City could buy the land and use it for recreation/open space/conservation land. He stated they are working on a map that shows which lots have or can get water and sewer to a lot and this map will show areas on topography where those lines cannot be run. Discussion ensued about the deed restrictions on the lots and how to remove these restrictions, working with the LVPOA, and others.

Dan Sefko discussed with the CPAC what the next CPAC meeting will cover. David Harrell stated that we could send out all the data and power-point information to the members and funnel any ideas to myself and that can be forwarded to Freese & Nichols. Dale Mitchell brought up the potential of getting more people to the next meeting. Doug Casey brought up points concerning working on Lake access and infrastructure to attract more investment in the City. There was an understanding that another meeting was needed in the future.

Dan Sefko stated do we need another second Town Hall meeting to pick up additional consensus from the Committee members and public. David Harrell stated we aren't getting much additional input from another meeting. Vicki Woods stated the one benefit of that second meeting is the perception of getting additional public input. Dan Sefko stated maybe the purpose of that second meeting to demonstrate what we heard and capsulize the issues. Could be an educational and explanation basis to the meeting. Erica Craycraft-Barnett stated an issue could be wrote out and a potential solution to the issue could be placed on a board. Dan Sefko stated groups could be broken out to discuss issues with the public. He stated the second Town Hall meeting will be directed towards the big items and breaking people out in groups. The CPAC decided to include some things that can be expanded on through future meetings and the second Town Hall meeting. Those items were Infrastructure (street conditions/water/sewer), Housing (diversity and choices), Connectivity (trails and sidewalks), Appearance/Aesthetics, Lake Access, Recreation/Youth Activities, Green Activities. These items will be addressed by the citizens at the second Town Hall Meeting.

The Chair adjourned the Comprehensive Plan Advisory Committee Meeting at 11:47 A.M.

  
Dale Mitchell, Chair

  
David Harrell, Secretary

On a motion by DARREN WEBB, seconded by VICKI WOOD,  
the above and foregoing instrument was passed and approved this 29th day of October, 2015.