

MINUTES
Friday, November 20th, 2015 Special Meeting
Comprehensive Plan Advisory Committee (CPAC)
City of Lago Vista

Dale Mitchell, Chair, called the meeting to order at 1:09 P.M. in the Conference Room at the City Library located at 5803 Thunderbird St., Suite 40, Lago Vista, Texas.

Members of the CPAC present were Chairman Dale Mitchell, Jim Moss, Secretary David Harrell, Vicki Wood, Keith Billington, Don Barthlow, and David Carroll. Members of the CPAC that were absent were Ron Smith, Darren Webb, Gary Zaleski, Doug Casey, Melissa Byrne-Vossmer, and Tara Griffin

APPROVAL OF OCTOBER 29, 2015 MINUTES

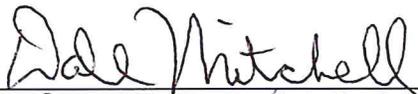
On a motion by Dale Mitchell, seconded by David Carroll, the Committee unanimously approved the Minutes with the correction of adding Don Barthlow as an attendee at the meeting.

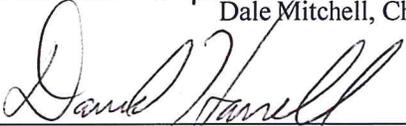
BUSINESS ITEM

The Chair opened the item and turned the presentation over to David Harrell. He stated to the CPAC that several example questionnaires were placed at each CPAC members' location. The questionnaires were constructed by CPAC Members Jim Moss, Vicki Wood, David Carroll, and our Consultants to assist in composing additional questions for the December online survey. Mr. Harrell also went through portions of the CPAC packet indicating that the Consultant's had portions of the questions constructed for this next month's online survey. Discussion and input was taken by Mr. Harrell from all members of the CPAC concerning the example questionnaires including additions, subtractions, and changes to these questions in order to incorporate into the December online survey.

Through continual interaction for the remaining time, the CPAC was able to provide notes to Mr. Harrell to begin construction of the new December online survey. He stated this information will be compiled into a final rough draft, sent to the Chair for review, and then sent to the Consultant for incorporation into the online survey for December.

The Chair adjourned the Comprehensive Plan Advisory Committee Meeting at 5:18 P.M.



Dale Mitchell, Chair


David Harrell, Secretary

On a motion by Doug Casey, seconded by David Carroll,
the above and foregoing instrument was passed and approved this 26th day of January, 2016.