

MINUTES
Thursday, December 10, 2015 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Vice-Chair Jim Moss called the meeting to order at 7:00 P.M. in the Council Chambers at the City Municipal Building, 5803 Thunderbird St., Lago Vista, Texas. Members present were Jim Moss, Paul Smith, Vernon Reher, Richard Brown and Gary Zaleski. Andy White and Tara Griffin were absent. City Council Liaison Rich Raley, Development Services Director David Harrell, City Attorney Paige Saenz and Development Services Administrative Assistant Sherry McCurdy were also present.

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS.

There were no comments from the public for Non-Hearing Related Items.

CONSIDERATION OF MINUTES:

A. October 1, 2015 Planning and Zoning Commission Regular Meeting.

The minutes were tabled due to a lack of quorum present from the October meeting.

B. November 10, 2015 Planning and Zoning Commission Regular Meeting.

On a motion by Gary Zaleski and seconded by Paul Smith, the Planning and Zoning Commission unanimously approved the November 10, 2015 Planning and Zoning Commission Regular Meeting minutes.

PUBLIC HEARING

1. Repeal and replacement of Chapter 10, Article 10.100

David Harrell explained the areas that were highlighted indicating changes made since the last regular meeting.

Paige Saenz, David Harrell, Rich Raley and members of the Planning and Zoning Commission continued their discussion of the remaining Subdivision Ordinance.

The Public Hearing was opened at 8:35 PM. There was no public present.

The Public Hearing was closed at 8:36PM.

On a motion by Gary Zaleski and seconded by Vernon Reher, the Planning & Zoning Commission voted unanimously to recommend to City Council repealing and replacing of Chapter 10, Article 10.100 with the exception that Vernon Reher and David Harrell come to a consensus on the parkway verbiage in the sidewalk ordinance.

BUSINESS ITEMS

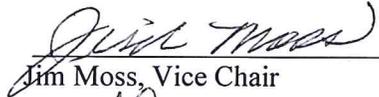
1. Discussion and potential action concerning moving of Commission meeting dates for 2016.

The Planning and Zoning Commission members, David Harrell and Rich Raley discussed available options for meeting dates. They discussed possible actions for accommodating the November and December meetings. After this discussion it was decided the Planning and Zoning Meetings will be moved to the 4th Thursday of each month.

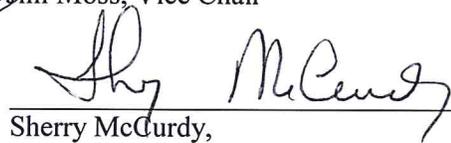
FUTURE AGENDA ITEMS

There were no future agenda items.

On a motion by Vernon Reher and seconded by Paul Smith, the Planning & Zoning Commission meeting adjourned at 9:16 PM.



Jim Moss, Vice Chair



Sherry McCurdy,
Development Services Administrative Assistant

On a motion by Vernon Reher, seconded by Paul Smith, the foregoing instrument was passed and approved this 28th day of January, 2016.