

MINUTES
Wednesday, January 26, 2016 Special Meeting
Comprehensive Plan Advisory Committee (CPAC)
City of Lago Vista

Dale Mitchell, Chair, called the meeting to order at 9:02 A.M. in the Conference Room at the City Library located at 5803 Thunderbird St., Suite 40, Lago Vista, Texas.

Members of the CPAC present at 9:02 A.M. were Chairman Dale Mitchell, Ron Smith, Jim Moss, Gary Zaleski, Tara Griffin, Doug Casey, Secretary David Harrell, Vicki Wood, Don Barthlow, and David Carroll. Members of the CPAC that were absent were Darren Webb. Freese & Nichols Consultants Dan Sefko, Erica Craycraft-Bartlett, and Chelsea Irby were also present.

Members of the CPAC Keith Billington arrived at 9:07 A.M. and Melissa Byrne-Vossmer arrived at 9:27 A.M.

APPROVAL OF NOVEMBER 20, 2015 MINUTES

On a motion by Doug Casey, seconded by David Carroll, the Committee unanimously approved the Minutes with no corrections.

BUSINESS ITEM

A. Presentation

The Chair opened the item and turned the presentation over to Dan Sefko from consultants Freese & Nichols.

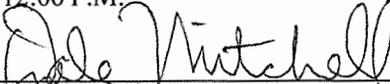
Item B not opened due to time constraints.

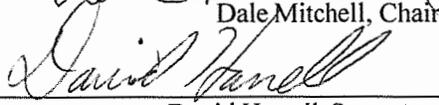
Item C not needed because Item B was not opened due to time constraints.

D. Discussion (2030 Comprehensive Plan)

Dan Sefko reported to the CPAC that 270 surveys had been completed online and went through the results of these surveys such as age group of those most represented and timeframes the surveys were online. The CPAC decided to leave this survey up until the last day in January in order to get more of the public's answers to these questions. Mr. Sefko asked the CPAC how the format for the Town Hall meeting should progress for the February 23, 2016 meeting at the K-Oaks facility. There were suggestions offered by different Committee members regarding the format and presentation of the rough draft to the Plan. Mr. Sefko went through the list of land use action items, neighborhood/housing action items, transportation action items, parks and recreation action items, and City Services action items. He asked for CPAC input concerning the items and sought any additions, subtractions, and changes. Several of the members offered changes to the list and additional maps located in the rough draft. These changes were noted by Erica Craycraft-Bartlett from Freese and Nichols. Dan Sefko assigned the CPAC to rate and prioritize all the action items in the Plan and to send the information to the Secretary within a week. The Secretary will then schedule another CPAC meeting to hash out the differences sometime in early February before the Town Hall meeting.

The Chair adjourned the Comprehensive Plan Advisory Committee Meeting at 12:06 P.M.



Dale Mitchell, Chair


David Harrell, Secretary

On a motion by RON SMITH, seconded by GARY ZALESKI,
the above and foregoing instrument was passed and approved this 14th day of March, 2016.