

MINUTES  
Thursday, January 28, 2016 Regular Meeting  
Planning and Zoning Commission  
City of Lago Vista

Development Services Director David Harrell called the meeting to order at 7:00 P.M. in the Council Chambers at City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Tara Griffin, Andy White, Jim Moss, Paul Smith, Vernon Reher, Richard Brown and Gary Zaleski. Development Services Director David Harrell and Development Services Administrative Assistant Sherry McCurdy were also present.

**2016 ELECTION OF CHAIR & VICE CHAIR.**

On a motion by Jim Moss, seconded by Vernon Reher, the Commission voted unanimously to elect Tara Griffin as the Chair.

David Harrell turned control of the meeting over to the elected Chair.

On a motion by Vernon Reher, seconded by Richard Brown, the Commission voted unanimously to elect Jim Moss as the Vice Chair.

**PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS.**

Stephanie Smith, Lago Vista City Council Member, 20606 Branding Iron, speaking in her individual capacity, informed the Commission of an Agenda Item on the past week's City Council Meeting regarding a developer's plan to develop "affordable housing" at the intersection of Panorama Ridge and Lohman Ford Rd. She stated that she is mentioning the item but not asking for feedback, it will probably coming to the Commission at some point. The City Council is not voting to approve the building process only to assist the developer with moving through the system. She explained the proposed rental fee structure of the "affordable housing" units.

David Harrell explained the development is being proposed as a Multi-Family development with 72 units being proposed with 40 of those units being non-marketable units. The developer is presenting to the Council at this time and is asking them to approve a Resolution that favors the application being submitted to the State Department for Housing and Community Affairs. The process for approving the grant works on a point system. The Council's Resolution could contribute to the developer having a better chance at receiving a grant. There will be a modification brought to the Commission concerning the present PDD zoning if the developer does move forward. David clarified information that was brought to the Council regarding "affordable housing".

Tara Griffin asked that this information be added to the Comprehensive Plan packet for direction on "affordable housing".

Jim Moss asked why the item was being discussed since the Commission is not involved until the project reaches the Commission for re-zoning or PDD modification.

Tara Griffin explained item is being discussed because it is being brought forth as public comments and the Commission is charged with upholding a Comprehensive Plan once it is put together.

**CONSIDERATION OF MINUTES:**

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

On a motion by Paul Smith, seconded by Vernon Reher, the Commission unanimously approved the October 1, 2015 Regular Meeting Minutes (Voting members were Tara Griffin, Paul Smith, Andy White and Vernon Reher).

**B. December 10, 2015 Planning and Zoning Commission Regular Meeting.**

On a motion by Vernon Reher, seconded by Paul Smith, the Commission unanimously approved the November 10, 2015 Regular Meeting Minutes (Voting members were Jim Moss, Paul Smith, Vernon Reher, Richard Brown and Gary Zaleski).

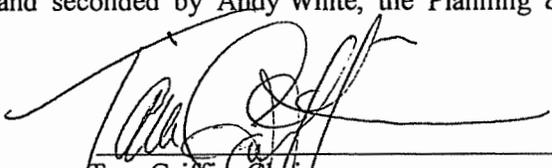
**BUSINESS ITEMS**

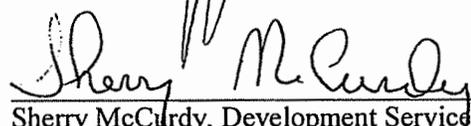
There were no Business Items.

**FUTURE AGENDA ITEMS**

Gary Zaleski requested with the City having legal signs posted essentially making the area a gun free zone, he would like to have discussion or presentation from the City regarding having an armed officer at future meetings since participants can no longer be armed.

On a motion by Vernon Reher and seconded by Andy White, the Planning & Zoning Commission meeting adjourned at 7:17 P.M.

  
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Tara Griffin, Chair

  
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Sherry McCurdy, Development Services Admin. Assistant

On a motion by Paul Smith, seconded by Vernon Reher, the foregoing instrument was passed and approved this 31st Day of March, 2016.