

MINUTES
Monday, March 14, 2016 Special Meeting
Comprehensive Plan Advisory Committee (CPAC)
City of Lago Vista

Dale Mitchell, Chair, called the meeting to order at 9:03 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 9:03 A.M. were Chairman Dale Mitchell, Ron Smith, Jim Moss, Gary Zaleski, Melissa Byrne-Vossmmer, Secretary David Harrell, Darren Webb, Vicki Wood, Don Barthlow, and David Carroll. Members of the CPAC that were absent were Tara Griffin, Doug Casey, and Keith Billington. Freese & Nichols Consultants Dan Sefko, Erica Craycraft-Bartlett, and Chelsea Irby were also present.

APPROVAL OF JANUARY 26, 2016 MINUTES

On a motion by Ron Smith, seconded by Gary Zaleski, the Committee unanimously approved the Minutes with no corrections.

BUSINESS ITEM

Business Item #1: Review and Discuss Final Draft and Ranking of Top Priorities:

The Chair opened this item at 9:05 A.M. and subsection B first

- B. Open Optional Public Comment
Thomas Penn spoke positively about the Comprehensive Plan, his tracts of land north of the Airport and west of Tessera, transportation, and school district boundaries. There was interaction between him and the CPAC on these items.
- C. Close Optional Public Comment
The Chair closed the Public Comments at 9:31 A.M.
- A. Presentation
The Chair opened the item and turned the presentation over to Dan Sefko and Erica Craycraft-Bartlett from Freese & Nichols. Dan & Erica went over the Results of the Third Town Hall Meeting, Future Land Use Map (FLUM), Future Transportation Map, Dawn Drive changes, and changes from last CPAC Meeting in January.
- D. Discussion
Dan Sefko, Erica Craycraft-Bartlett, and the CPAC discussed the items associated with the presentation. In particular changes to the FLUM concerning the Winn Property at Sylvester Ford Road and Lohman Ford Rd., areas near the Airport on FWS property, and commercial along RM 1431. There was discussion concerning the optional two bridges across the Lake into Hudson Bend and potential optional bridge roughly from the southern edge of Tessera to the Pace Bend area. Also, discussion ensued concerning trails and parks in the areas north of RM 1431 in the Bar K Subdivision area. David Harrell was to set up a meeting for this week concerning transportation improvements in Tessera and the neighboring property to the west and concept plans with himself, David Carroll, and Thomas Penn. Our consultants will be taking the information from this meeting and the meeting to incorporate into the 2030 Comprehensive Plan.

It was decided to set up another meeting on March 24, 2016 from 2 P.M. – 3 P.M. in the Board Room-Viking Hall at Lago Vista Middle School concerning review of the changes from both meetings.

Business Item #2: Recommendation of 2030 Comprehensive Plan:

The Chair opened this item at 11:24 A.M.

It was decided to delay the recommendation until the March 24, 2016 meeting.

Business Item #3: Discussion and Recommendation of 2030 Comprehensive Plan:

The Chair opened this item at 11:26 A.M.

The Chair went over the role of the CAPMETRO Study Committee and indicated that one (1) member was required to be on the Board from the CPAC. There was discussion between the CPAC and eventually the Chair suggested that David Carroll look into fulfilling that role.

With no other items on the agenda, the Chair adjourned the Comprehensive Plan Advisory Committee Meeting at 11:39 A.M.


Dale Mitchell, Chair


David Harrell, Secretary

On a motion by VICKI WOOD, seconded by DAVID CARROLL,
the above and foregoing instrument was passed and approved this 24th day of March, 2016.