



# The City of Lago Vista

*To provide and maintain a healthy, safe, vibrant  
community, ensuring quality of life.*

**NOTICE OF A SPECIAL MEETING  
COMPREHENSIVE PLAN ADVISORY COMMITTEE  
THURSDAY, March 24, 2016, 2:00 PM  
BOARD ROOM, VIKING HALL  
8039 BAR-K RANCH RD.  
LAGO VISTA, TEXAS**

**NOTICE IS HEREBY GIVEN** that the Comprehensive Plan Advisory Committee of the City of Lago Vista, Texas will hold a meeting on the above date and time for discussion and possible action to be taken on the following:

**APPROVAL OF THE MARCH 14, 2016 MINUTES**

**BUSINESS ITEM**

1. Review and Discuss Final Draft of 2030 Comprehensive Plan
  - A. Presentation of Document
  - B. Recommendation to Planning & Zoning Commission and City Council

**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located in City Hall in said City at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Sandra Barton, City Secretary

**THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.**

**IN ADDITION TO ANY EXECUTIVE SESSION ALREADY LISTED ABOVE, THE COMPREHENSIVE PLAN ADVISORY COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES: §551.071: CONSULTATION WITH ATTORNEY; §551.072: DELIBERATIONS REGARDING REAL PROPERTY; §551.073: DELIBERATIONS REGARDING GIFTS AND DONATIONS; §551.074: PERSONNEL MATTERS; §551.076: DELIBERATIONS REGARDING SECURITY DEVICES; §551.087: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

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 ITEMS**

**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 \_\_\_\_\_, seconded by \_\_\_\_\_,  
the above and foregoing instrument was passed and approved this 24<sup>th</sup> day of March, 2016.



**CITY OF LAGO VISTA  
DEVELOPMENT SERVICES**

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**MEMO**

To: Comprehensive Plan Advisory Committee

From: David Harrell, AICP, Director

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**RE: Business Item #1: Review and Discuss Final Draft of 2030 Comp Plan.**

The file is 42 MB and is too big to send via e-mail. I have sent all members a link within an e-mail, please download and review. Please be ready to discuss and offer input to our Consultants.