

Minutes
Tuesday, May 5, 2016, 1:00 PM
Special Planning and Zoning Commission Meeting
City of Lago Vista

Vice Chair Jim Moss called the meeting to order at 1:03 P.M. at Council Chambers, City Hall, 5803 Thunderbird St, Lago Vista, Texas. Members present were Richard Brown, Vernon Reher, Gary Zaleski, and Jim Moss. Members absent were Tara Griffin, Paul Smith, and Andy White. Also present were City Attorney Barbara Boulware-Wells, Development Services Director David Harrell, and Development Services Administrative Assistant Sherry McCurdy.

PUBLIC HEARING

1. Review and discuss the final draft of "The City of Lago Vista 2030 Comprehensive Plan".

Dan Sefko, Erica Craycraft-Bartlett, and Chelsea Irby from Freese and Nichols gave a presentation to the Commission members. Dan Sefko documented the changes made through 4/7/2016 with a slide show presentation.

The Vice-Chair opened the Public Hearing at 1:11 PM.

There were no members of the public present.

The Vice-Chair closed the Public Hearing at 1:12 PM.

The Commission, Freese and Nichols, and the Development Services Director reviewed the Plan. They discussed Future Land Use, in-fill, conservation map, areas near the Airport, topography, corrections needed, utility extensions, demographics, and possible bridge across lake.

Discussion was closed at 2:01 PM.

2. Discussion and Potential Action regarding removal of chickens from the requirements of a Special Use Permit.

The City Attorney explained the requirements of the Special Use Permit. She stated the City Council has been approached by children who want to raise chickens. The City Council would like for the Planning and Zoning Commission to review. She explained Section 18.20 had been added for review. Discussion pertains to chickens only and no other type of fowl. The item is for discussion today and will be coming back to the Commission in the future. The recommendation today is to discuss and table.

The Vice-Chair opened the Public Hearing at 2:12 PM.

There were no members of the public present.

The Vice-Chair closed the Public Hearing at 2:13 PM.

The Commission, City Attorney, and Development Services Director discussed number of chickens that would be allowed, chicken coops, Special Use Permits, reason for agenda item, possible modification to ordinance, possible actions to be taken, and the intention of City Council.

The Vice-Chair stated he believes the Commission should wait to take action until staff has had time to work on modifications to the ordinance.

Barbara explained that she would be taking the individual ideals and concerns of the Commission to the City Council.

ORDINANCE

- 1. Recommendation of Ordinance 16-05-05-02 to the City Council of the City of Lago Vista, Texas, an Ordinance repealing Ordinance 08-08-07-02 which adopted a Comprehensive Master Plan, providing for the amendment of the plan; providing for related matters; finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law.**

On a motion by Gary Zaleski, seconded by Vernon Reher, the Commission unanimously recommended Ordinance 16-05-05-02 to the City Council of the City of Lago Vista, Texas, an Ordinance repealing Ordinance 08-08-07-02 which adopted a Comprehensive Master Plan, providing for the amendment of the plan; providing for related matters; finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law with the condition that the items discussed in today's meeting will be addressed by Freese & Nichols.

- 2. Recommendation of Ordinance 16-05-05-03 to the City Council of the City of Lago Vista, Texas, an Ordinance amending Chapter 14, Article 14.100, Section 6.35 to remove the requirement of obtaining a Special Use Permit for chickens, making findings of fact; and providing for related matters.**

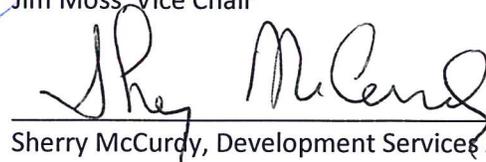
On a motion by Gary Zaleski, seconded by Richard Brown, the Commission unanimously voted to decline to make any exceptions to the existing Animal Control Ordinance.

Adjournment

On a motion by Gary Zaleski, seconded by Vernon Reher, the Commission meeting adjourned at 2:52 PM.



Jim Moss, Vice Chair



Sherry McCurdy, Development Services Administrative Assistant

On a motion by Gary Zaleski, seconded by Paul Smith
the above and foregoing Instrument was passed and approved this 26th day of May, 2016.