

MINUTES
Thursday, August 16, 2016 Special Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 5:00 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Vernon Reher Gary Zaleski, Andy White, and Richard Brown. Paul Smith arrived at 5:32 P.M. City Attorney Barbara Boulware-Wells, City Council Liaison Rich Riley, Development Services Director David Harrell, and Administrative Assistant Sherry McCurdy was also present.

Citizen Comments for Non-Hearing Related Items

There were no citizen comments.

Public Hearing

1. SUB-1117-Recommendation of a re-plat for Lots 14-15, Block D, Tessera on Lake Travis Phase 1 from a total of two (2) existing lots to eleven (11) lots.

David Harrell gave a brief staff report where he went through the proposed changes

Public Hearing had remained open from a previous meeting.

There was discussion between the Staff, Commission, Applicant and the City Attorney regarding Preliminary Plat, Master Development Plan, lots that are proposed to be re-platted.

Darlene Louk with Hines stated a meeting had taken place with the residents that had been at previous Planning and Zoning Meeting. The meeting went very well and the residents' concerns were addressed. All of the residents are aware of the Public Hearing tonight.

Robert Kleeman, attorney representing Hines, commented on the existing Final Plat. He stated that almost every prior document shows 14 lots where the 11 are being proposed.

Public Hearing closed at 5:21 P.M.

On a motion by Jim Moss, seconded by Gary Zaleski, the Commission unanimously recommended a re-plat for Lots 14-15, Block D, Tessera on Lake Travis Phase 1 from a total of two (2) existing lots to eleven (11) lots.

2. Repeal and replacement of Chapter 10, Code of Ordinances (Subdivision Standards).


Public Hearing remained open from previous meeting.

There was discussion between the Staff, Commission, and the City Attorney as they worked their way through the Ordinance and proposed changes. The discussion began with 2.18 (Final Plat) of the Subdivision Ordinance and discussion continued through 2.21 (Vacating Plat and Instruments).

The Commission decided to continue the discussion at the regularly scheduled meeting on 8/17/2016.

Adjournment

On a motion by Paul Smith and seconded by Tara Griffin the Commission voted unanimously to adjourn at 10:02 PM.



Tara Griffin, Chair



Sherry McCurdy, Development Services Admin. Assist.

On a motion by Gary Zaleski, seconded by Paul Smith, the foregoing instrument was passed and approved this 22nd Day of September 2016.