



# The City of Lago Vista

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

**NOTICE OF A REGULAR MEETING  
BOARD OF ADJUSTMENT  
MONDAY, February 1, 2016, 3:00 PM  
COUNCIL CHAMBERS  
CITY HALL - 5803 THUNDERBIRD**

**NOTICE IS HEREBY GIVEN** that the Board of Adjustment of the City of Lago Vista, Texas will hold a Regular Meeting in the Council Chambers, City Municipal Building, 5803 Thunderbird, on the above date and time for discussion and possible action to be taken on the following:

**SWEARING IN OF BOARD MEMBERS**

**2016 ELECTION OF CHAIR & VICE-CHAIR**

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

**CONSIDER THE MINUTES OF SEPTEMBER 22, 2015**

**ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located in City Hall in said City at 9:10 AM on the 13 day of January, 2016.

  
\_\_\_\_\_  
Belinda Kneblick, Assistant 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 BOARD OF ADJUSTMENT 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**



**CITY OF LAGO VISTA  
DEVELOPMENT SERVICES**

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**MEMO**

To: Board of Adjustment

From: David Harrell, AICP, Director

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**RE: 2016 Election of Chair and Vice Chair.**

I will formally open the meeting at 3:00 PM. At that time I will open elections for Chair, upon a motion (no second necessary) and vote there will be a new Chair. After, I will turn the Vice Chair elections over to the new Chair for a motion (no second necessary) and vote.

**Minutes of Meeting  
City of Lago Vista  
Board of Adjustment**

**Date of Meeting:** 9/22/2015.

**Members Present:** Jim Speckmann, Bob Graff, Michael Huroskey, Michael Gray, and Bill Selph.

**Others Present:** Development Services Director David Harrell and Development Services Administrative Assistant Sherry McCurdy.

Michael Gray called the meeting to order at 3:06 PM.

**ELECTION OF CHAIRMAN FOR THE REMAINDER OF 2015**

On a motion by Jim Speckmann and seconded Bob Graff, the Board unanimously elected Michael Gray as Chair.

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

There were no public comments.

**CONSIDER APPROVAL OF FOLLOWING MINUTES:**

A. July 29, 2015

On a motion by Jim Speckmann and seconded Bill Selph, the Minutes were unanimously approved.

1. **ZON 1044** – Consideration of a Variance at 20625 Falcon St. (Lago Vista Country Club Estates Section 1 Amended Plat of Lots 105 & 107 Lot 107A) from Chapter 14, Exhibit A to allow a rear setback of 18 feet instead of 25 feet for a room addition to an existing home.

David Harrell gave his staff presentation and went over the information that was included in the Board of Adjustment Packet. He stated that granting the variance is recommended by Staff.

Applicant, Jeremy Sutton of 20625 Falcon Street, stated he had attempted to purchase the lots around him unsuccessfully. He complimented David Harrell's presentation.

David Harrell and Michael Gray thanked the applicant for his thorough submittal.

Members of the Board of Adjustment, David Harrell, and Jeremy Sutton discussed topography, fencing, public notices, contractors, and possible precedence.

Public Hearing was opened and closed at 3:22 PM. No members of the public were present.

On a motion by Bob Graff and seconded by Jim Speckmann, the Board of Adjustment voted unanimously to approve, ZON 1044 – a Variance at 20625 Falcon St. (Lago Vista Country Club Estates Section 1 Amended Plat of Lots 105 & 107 Lot 107A) from Chapter 14, Exhibit A to allow a rear setback of 18 feet instead of 25 feet for a room addition to an existing home.

**BUSINESS ITEM**

There were no new business items presented.

**ADJOURNMENT**

The meeting was adjourned by Michael Gray at 3:29 PM.

\_\_\_\_\_  
Michael Gray, Chair

\_\_\_\_\_  
Sherry McCurdy, Development Services Secretary

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_,

The above foregoing instrument was passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2016.