



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
TUESDAY, January 26, 2016, 9:00 AM
LIBRARY CONFERENCE ROOM
LIBRARY – 5803 THUNDERBIRD ST., SUITE 40**

NOTICE IS HEREBY GIVEN that the Comprehensive Plan Advisory Committee of the City of Lago Vista, Texas will hold a Special Meeting in the Library Conference Room, Library, 5803 Thunderbird St., Suite 40, on the above date and time for discussion and possible action to be taken on the following:

APPROVAL OF THE NOVEMBER 20, 2015 MINUTES

BUSINESS ITEM

1. Review, Discussion, and provide Feedback to the 2030 Comprehensive Plan Rough Draft.
 - A. Presentation
 - B. Open Optional Public Input
 - C. Close Optional Public Input
 - D. Discussion
 - E. Action

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.

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 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
Friday, November 20th, 2015 Special Meeting
Comprehensive Plan Advisory Committee (CPAC)
City of Lago Vista

Dale Mitchell, Chair, called the meeting to order at 1:09 P.M. in the Conference Room at the City Library located at 5803 Thunderbird St., Suite 40, Lago Vista, Texas.

Members of the CPAC present were Chairman Dale Mitchell, Jim Moss, Secretary David Harrell, Vicki Wood, Keith Billington, Don Barthlow, and David Carroll. Members of the CPAC that were absent were Ron Smith, Darren Webb, Gary Zaleski, Doug Casey, Melissa Byrne-Vossmer, and Tara Griffin

APPROVAL OF OCTOBER 29, 2015 MINUTES

On a motion by Dale Mitchell, seconded by David Carroll, the Committee unanimously approved the Minutes with the correction of adding Don Barthlow as an attendee at the meeting.

BUSINESS ITEM

The Chair opened the item and turned the presentation over to David Harrell. He stated to the CPAC that several example questionnaires' were placed at each CPAC members' location. The questionnaires' were constructed by CPAC Members Jim Moss, Vicki Wood, David Carroll, and our Consultants to assist in composing additional questions for the December online survey. Mr. Harrell also went through portions of the CPAC packet indicating that the Consultant's had portions of the questions constructed for this next month's online survey. Discussion and input was taken by Mr. Harrell from all members of the CPAC concerning the example questionnaires' including additions, subtractions, and changes to these questions in order to incorporate into the December online survey.

Through continual interaction for the remaining time, the CPAC was able to provide notes to Mr. Harrell to begin construction of the new December online survey. He stated this information will be compiled into a final rough draft, sent to the Chair for review, and then sent to the Consultant for incorporation into the online survey for December.

The Chair adjourned the Comprehensive Plan Advisory Committee Meeting at 5:18 P.M.

Dale Mitchell, Chair

David Harrell, Secretary

On a motion by _____, seconded by _____,
the above and foregoing instrument was passed and approved this 20th day of November, 2015.



**CITY OF LAGO VISTA
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MEMO

To: Comprehensive Plan Advisory Committee

From: David Harrell, AICP, Director

RE: Business Item 1

These item will be discussed at the meeting.