



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
MONDAY, March 14, 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 meeting on the above date and time for discussion and possible action to be taken on the following:

APPROVAL OF THE JANUARY 26, 2016 MINUTES

BUSINESS ITEM

1. Review and Discuss Final Draft and Ranking of Top Priorities.
 - A. Presentation
 - B. Open Optional Public Input
 - C. Close Optional Public Input
 - D. Discussion
 - E. Action
2. Recommendation of 2030 Comprehensive Plan.
3. Discussion and Recommendation for a CPAC member to serve on the CAPMETRO Study Committee.

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
Wednesday, January 26, 2016 Special Meeting
Comprehensive Plan Advisory Committee (CPAC)
City of Lago Vista

Dale Mitchell, Chair, called the meeting to order at 9:02 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 9:02 A.M. were Chairman Dale Mitchell, Ron Smith, Jim Moss, Gary Zaleski, Tara Griffin, Doug Casey, Secretary David Harrell, Vicki Wood, Don Barthlow, and David Carroll. Members of the CPAC that were absent were Darren Webb. Freese & Nichols Consultants Dan Sefko, Erica Craycraft-Bartlett, and Chelsea Irby were also present.

Members of the CPAC Keith Billington arrived at 9:07 A.M. and Melissa Byrne-Vossmer arrived at 9:27 A.M.

APPROVAL OF NOVEMBER 20, 2015 MINUTES

On a motion by Doug Casey, seconded by David Carroll, the Committee unanimously approved the Minutes with no corrections.

BUSINESS ITEM

A. Presentation

The Chair opened the item and turned the presentation over to Dan Sefko from consultants Freese & Nichols.

Item B not opened due to time constraints.

Item C not needed because Item B was not opened due to time constraints.

D. Discussion (2030 Comprehensive Plan)

Dan Sefko reported to the CPAC that 270 surveys had been completed online and went through the results of these surveys such as age group of those most represented and timeframes the surveys were online. The CPAC decided to leave this survey up until the last day in January in order to get more of the public's answers to these questions. Mr. Sefko asked the CPAC how the format for the Town Hall meeting should progress for the February 23, 2016 meeting at the K-Oaks facility. There were suggestions offered by different Committee members regarding the format and presentation of the rough draft to the Plan. Mr. Sefko went through the list of land use action items, neighborhood/housing action items, transportation action items, parks and recreation action items, and City Services action items. He asked for CPAC input concerning the items and sought any additions, subtractions, and changes. Several of the members offered changes to the list and additional maps located in the rough draft. These changes were noted by Erica Craycraft-Bartlett from Freese and Nichols. Dan Sefko assigned the CPAC to rate and prioritize all the action items in the Plan and to send the information to the Secretary within a week. The Secretary will then schedule another CPAC meeting to hash out the differences sometime in early February before the Town Hall meeting.

The Chair adjourned the Comprehensive Plan Advisory Committee Meeting at 12:06 P.M.

Dale Mitchell, Chair

David Harrell, Secretary

On a motion by _____, seconded by _____,
the above and foregoing instrument was passed and approved this 14th day of March, 2016.

Lago Vista Comprehensive Plan

March 14, 2016
Final CPAC Meeting

#lagovista2030 
clients.freese.com/lagovista

today's **agenda**

1. summary of town hall #3
2. review plan edits
3. action plan
4. next steps





summary of town hall #3

town hall #3

- over 100 people
- prioritization boards
- top 5 recommendations
 1. golf courses (69 votes)
 2. future parks and trails (62 votes)
 3. roadway safety and maintenance (55 votes)
 4. lakefront and tourism (55 votes)
 5. resource protection (46 votes)



town hall #3

land use recommendations	total	important	urgent
future land use and population planning	8	2	6
design standards for non-residential and multi-family	6	3	3
resource protection	46	24	22
lakefront and tourism	55	21	34
conservation and growth areas	5	3	2
future expansion areas	7	7	0
Rusty Allen Airport area	18	5	13
municipal complex redevelopment	37	16	21

specific actions
annexation
rezone airport and slopes
contact developers and retailers
rezone Dawn for businesses
promote dark skies
accommodate and encourage LID
accommodate tourism
resort or civic/event center

town hall #3

housing/neighborhood recommendations	total	important	urgent
single-family neighborhood enhancements	8	2	9
single-family home and site design enhancements	18	17	1
life-cycle housing opportunities	37	27	10

specific actions
sidewalks in future developments
retrofitting sidewalks
watershed master plan
anti-monotony standards

transportation recommendations	total	important	urgent
future roadway network	45	17	28
roadway safety and maintenance	55	22	33
alternative transportation	34	22	12

specific actions
N/A

town hall #3

parks recommendations	total	important	urgent
future parks and trails	62	26	36
multi-purpose sports complex	30	15	15
community access	29	18	11

specific actions
LVPOA/City partnerships/agreements
grant funding for parks
acquiring land for multi-purpose sports complex

city facilities/services recommendations	total	important	urgent
communication program	19	9	10
golf courses	69	28	41
economic development initiatives	8	4	4

specific actions
increase golf course branding/advertising
use golf courses for social events/activities
include full-service resort amenities within golf courses



review plan edits

plan edits

- incorporated comments from last CPAC meeting
- economic development/private capital
- public boat ramps
- transportation map
 - included two proposed bridge crossings
 - added cross section for bike lanes on minor arterials
 - added roadway in northwest

plan edits

- scaled-down community park in southwest
- added ultimate capacity projections
- added implementation/action tables
- updated appendix with meeting summaries and survey results

action plan

- **year 1** – detailed action matrix for short-term
- **year 2 and beyond** – remaining actions identified by urgent/important
- **policy table** – outlines all policy initiatives
- **code update table** – outlines all updates needed to zoning and subdivision ordinance and other design regulations

Year 1

	Action/Initiative	Task Leader	Cost	Impact	Benchmark/Milestone
1	Update codes (see Table XX)	Planning director/ Consultant	\$\$	●●●	Adoption of updated zoning ordinance, subdivision ordinance, and design standards
2	Apply for and receive the designation of a “Scenic City”.	City Manager’s office	\$	●	Receiving the designation
3	Establish an agreement with the LVPOA to allow non-LVPOA Lago Vista to access LVPOA parkland (allow at all times, allow on weekends/holidays, or create park pass).	City Manager’s office	\$	●●●	Establishment of agreement
4	Create a parks and recreation board that is made up of members representing the City and members representing all POAs.	Planning director	\$	●	Creation of board
5	Begin acquisition of future park land and trail easements.	City Manager’s office/Planning director	\$\$\$	●●	Acquire new parkland/trail easements each year
6	Develop a list/map of specific roads to be vacated and converted into trails, which allows maintenance efforts to be targeted toward the more traveled roadways.	Planning/ transportation staff	\$	●	Creation of a map in GIS
7	Conduct a feasibility study for a multi-purpose sports complex to identify the highest demand sports for Lago Vista.	Consultant	\$\$	●	Consultant selection/completion of study
8	Meet with private capital partners to share the comprehensive plan efforts and promote nonresidential development.	City Manager’s office	\$	●●	Coordination meetings between the City and participating developers/investors every 6 months
9	Subscribe to a “text-blast” messaging program to reach a wider population, particularly younger people.	PIO	\$\$	●	Monthly text blast of upcoming events or other information
10	Compile a list of volunteer representatives from organizations within the City who are willing to convey information.	PIO	\$	●	List of names, organizations, and contact information



next steps

- final revisions
- consider recommendation of plan to P&Z and Council
- CPAC encouraged to attend April 7 and May 5

Is the plan ready to move forward?

1. Yes, recommend plan as-is
2. Yes, recommend subject to conditions
3. No, keep working with the CPAC

Thank you to the CPAC!

We appreciate your time and input. You are helping to make your community a better place live, work, and play.





**CITY OF LAGO VISTA
DEVELOPMENT SERVICES**

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MEMO

To: Comprehensive Plan Advisory Committee

From: David Harrell, AICP, Director

RE: Business Item #3

The City Council approved the creation of a CAPMETRO Study Committee to review our current relationship with CAPMETRO. This Committee will consist of seven members of which one must be a member of the CPAC. The CPAC must discuss this issue and recommend a member that will serve on this Committee.