



The City of Lago Vista

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

**NOTICE OF A REGULAR MEETING
PLANNING AND ZONING COMMISSION
THURSDAY, August 25, 2016, 7:00 PM
COUNCIL CHAMBERS
CITY HALL - 5803 THUNDERBIRD ST.**

NOTICE IS HEREBY GIVEN that the Planning and Zoning Commission 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:

CITIZEN COMMENTS FOR NON-HEARING RELATED ITEMS:

In accordance with the Open Meetings Act, the Commission is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the Agenda.

CONSENT AGENDA

All matters listed in Item 1, Consent Agenda, are to be considered routine by the Commission and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately under Business Item.

1. Consider Approval of the Following Minutes:
 - A. July 27, 2016 Planning & Zoning Commission Special Meeting
 - B. July 28, 2016 Planning & Zoning Commission Regular Meeting

PUBLIC HEARING

1. **ZON-1061** – Consideration of Master Development Plan (MDP) modification to Tessera on Lake Travis Planned Development District (PDD) for Phase 2A to reduce the number of lots from 14 to 11, a new MDP Map for Phases 1A1 and 1B1 to allow for 89 new lots, & new MDP Map for Phase 2 to allow for 156 new lots.
 - A. Staff Presentation
 - B. Applicant Presentation
 - C. Discussion
 - D. Open Public Hearing
 - E. Close Public Hearing
 - F. Consideration
2. **SUB-1114** – Consideration of a Preliminary Plat for Tessera on Lake Travis Phases 1B & 2A for a total of 214 new lots.
 - A. Staff Presentation
 - B. Applicant Presentation
 - C. Discussion

- D. Open Public Hearing
 - E. Close Public Hearing
 - F. Consideration
3. **ZON-1058** – Recommendation of a Conditional use to allow for a home occupation for a mobile animal grooming drop off service at 5902 La Mesa.
- A. Staff Presentation
 - B. Applicant Presentation
 - C. Discussion
 - D. Open Public Hearing
 - E. Close Public Hearing
 - F. Recommendation
4. Review of New Airport Action Plan Final Draft
- A. Presentation
 - B. Discussion
 - C. Open Public Hearing
 - D. Close Public Hearing

ORDINANCE

1. Recommendation of an Ordinance of the City Council of the City of Lago Vista, Texas, establishing a new Airport Action Plan for the Lago Vista – Rusty Allen Airport; providing a savings clause; providing a severability clause; and, providing an effective date.

FUTURE AGENDA ITEMS

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located in City Hall in said City at 1:55p.m. on the 22 day of August, 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 PLANNING & ZONING COMMISSION 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**