

CITY OF LAGO VISTA, TEXAS

RESOLUTION NO 23-2023

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA,
TEXAS AMENDING THE COMPREHENSIVE PLAN ADVISORY COMMITTEE
MEMBER NUMBER FROM 15 MEMBERS TO 14 MEMBERS.**

WHEREAS, on July 6, 2023, the City entered into an agreement with Halff Associates for a new Comprehensive Plan, and

WHEREAS, part of their approach, Halff Associates recommends the City appoint a Comprehensive Plan Advisory Committee (CPAC), and

WHEREAS, the CPAC is a group of citizen representatives of the broader community to provide preliminary input and serve as a sounding board for the planning team, and

WHEREAS, the City Council made their nominations through the City Secretary's office, and,

WHEREAS, the City Council on September 21, 2023, adopted Resolution 23-2014 establishing a committee made up of 15 citizens, and,

WHEREAS, a recent vacancy on the committee caused the City Council to consider reducing the membership number from 15 members to 14 members, and,

WHEREAS, the City Council recognizes that the committee can continue to be a productive team with 14 members.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF LAGO VISTA, TEXAS:**

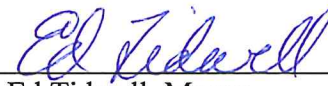
THAT, the City Council of the City of Lago Vista, Texas, does hereby amend the membership of the Comprehensive Plan Advisory Committee from 15 members to 14 members that will consist of the following representatives: Anna Johndrow, Dan Sellers, Darren Webb, Eugene Uecker, Gina Williams, Guy Burkhart, John Baker, Karen Van-Ness, Lauryn Luther, Louise Madigan, Mandi Carter, Norma Owen, Rachael Rich and Zach Davis, and

THAT, the City Council of the City of Lago Vista, Texas, empowers the Comprehensive Plan Advisory Committee to assist and offer input associated with the creation of the revised Comprehensive Plan, and

THAT, the City Council of the City of Lago Vista, Texas Resolution 23-2023 shall remain in effect until the Council has approved the revised Comprehensive Plan and at that time the Advisory Committee is dissolved.

AND, IT IS SO RESOLVED.

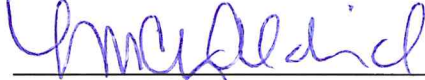
PASSED AND APPROVED this 2nd day of November, 2023.



Ed Tidwell, Mayor



ATTEST:



Lucy Aldrich, City Secretary

On a motion by Councilor Prince, seconded by Councilor Durbin, the above and foregoing instrument was passed and approved.