

COMPREHENSIVE PLAN ADVISORY WORKGROUP
July 26, 2022; 9:00 AM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Co-Chair Aurora LeBrun called the meeting to order at 9:07AM.

ROLL CALL

PRESENT

Co-Chair Aurora F. LeBrun
Co-Chair Debra Hines
Member Greg Posey – Hill Country Spirits
Member Jerry Moore
Member Lydia Johns

ABSENT

Vice-Chairperson Diane Stewart
Member Bill Tarwater
Member Danny Ross – Camp Young Judaea Member
Member Jason Donaldson – Quicksand Golf Course
Member Justin Camp
Member Pat Rawlings – Parks and Recreation Board Representative

GUEST SPEAKERS

Brandon Melland, K.Friese Representative (Remote)
Selina Angel, K.Friese Representative (Remote)

STAFF PRESENT

Suzanne Mac Kenzie, City Secretary
Maureen Mele, Administrative Assistant

PUBLIC COMMENTS

No public comments were offered at this time.

REGULAR AGENDA

1. **Update on Platinum Panel Activities Relevant to the Comprehensive Plan Physical System Focus Workgroup, Including Representation in the Focus Workgroup by Chair Linnea Bailey and Vice-Chair Cody Abney**

Co-Chair LeBrun commented that the Platinum Panel has met multiple times to discuss the Physical Systems portion of the Woodcreek Comprehensive Plan, has made recommendations to the City Council and plan to attend the Land Use Workshop.

2. Fiscal Systems Workshop

Co-Chair LeBrun read and discussed the document "Packet Doc - Fiscal Systems Focus Group Session and Outline included in the Agenda Packet and stated that this document can be incorporated into the larger Comprehensive Plan document.

3. Discuss and Take Appropriate Action on Land Use Workshop Plan Provided by K Friese Scheduled for July 27, 2022

The Land Use Workshop is scheduled to begin at 6:00PM; City Staff will arrive at the VFW at 4:00PM so K.Friese can set up the interactive stations (Natural Systems, Land Use, Fiscal Systems and Physical Systems).

K.Friese representatives that will be in attendance at the Land Use Workshop are: Brandon, Selina and Caroline.

ADJOURN

The Comprehensive Plan Advisory Workgroup was adjourned by Co-Chair LeBrun at 9:55AM.



Aurora F. LeBrun, Co-Chair



Suzanne Mac Kenzie, City Secretary