

PLANNING AND ZONING COMMISSION MEETING (CITY HALL)
August 02, 2023; 5:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Davenport Called the Meeting to Order at 5:00PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Andy Davenport
Vice-Chairperson Lydia Johns
Commissioner Tamara Robertson
Commissioner Chris Sonnier
Alt. Commissioner Carson Bledsoe *(Arrived at 5:05PM)*
Council Liaison Chrys Grummert

ABSENT

Commissioner Tomas Palm
Alt. Commissioner Josh Erwin

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

Public Comments were offered.

CONSENT AGENDA

1. Approval of Regular Meeting Minutes from June 7, 2023.

Motion was made by Commissioner Sonnier to approve the regular meeting minutes from June 7, 2023. Motion was seconded by Commissioner Robertson.

A roll call vote was held.

Voting Yea:

Chair Davenport, Vice-Chair Johns, Commissioner Robertson, Commissioner Sonnier,
Commissioner Bledsoe

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Planning and Zoning Liaison.

Council is working on a Citizen Survey to be sent to a third party.

Report by City Manager.

No Report was given.

REGULAR AGENDA

Chair Davenport moved Item #3 up in the agenda for the first item to be discussed.

3. **Discuss and Take Appropriate Action on Creating a Citizen Survey Regarding Above Ground Pools To Be Mailed to Woodcreek Residents.**

Motion was made by Vice-Chair Johns that we send the recommendation to Council to postpone any action on Above Ground Pool Ordinance changes until such time as we reach Level 1 Water Restrictions. Motion was seconded by Tamara Robertson.

A roll call vote was held.

Voting Yea:

Vice-Chair Johns, Commissioner Robertson, Commissioner Sonnier, Commissioner Bledsoe, Chair Davenport

Motion Passed: 5-0-0.

2. **Discuss and Take Appropriate Action to Forward Budget Impacting Items and Events to City Council for Consideration and Possible Inclusion in the 2023-2024 Fiscal Year Budget Discussions.**

No action was taken on this item.

3. **Discuss and Take Appropriate Action on Creating a Citizen Survey Regarding Above Ground Pools To Be Mailed to Woodcreek Residents.**

Item was moved up in the agenda for earlier discussion.

4. **Bi-Annual Review of the City's Comprehensive Plan and Be Prepared to Make Recommendations to the City Council, as deemed necessary.**

Motion was made by Vice-Chair Johns that P&Z hold a Work Session on February 21, 2024, to perform a bi-annual review of the City Comprehensive Plan and be prepared to make recommendations to City Council, as deemed necessary. Motion was seconded by Commissioner Bledsoe.

A roll call vote was held.

Voting Yea:

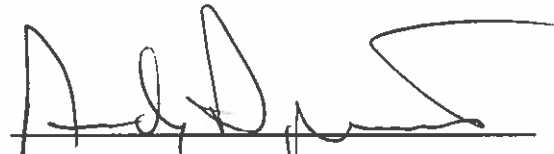
Commissioner Robertson, Commissioner Sonnier, Commissioner Bledsoe, Chair Davenport, Vice-Chair Johns

Motion Passed: 5-0-0.

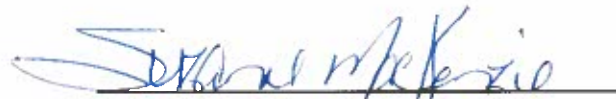
ANNOUNCEMENTS – None

ADJOURN

Chair Davenport Adjourned the Meeting at 6:52PM.

A handwritten signature in black ink, appearing to read 'Andy Davenport', written over a horizontal line.

Andy Davenport, Chairperson

A handwritten signature in blue ink, appearing to read 'Suzanne Mac Kenzie', written over a horizontal line.

Suzanne Mac Kenzie, City Secretary