

COMPREHENSIVE PLAN ADVISORY WORKGROUP MEETING
May 03, 2022; 9:00 AM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Co-Chair LeBrun called the meeting to order at 9:00 AM.

ROLL CALL

PRESENT

Co-Chair Aurora F. LeBrun

Co-Chair Debra Hines

Member Justin Camp

Member Lydia Johns - Planning & Zoning Commission Rep

Member Jerry Moore

Member Greg Posey - Hill Country Spirits

Member Bill Tarwater

Member Pat Rawlings - Parks and Recreation Board Rep arrived at 10:08 AM

ABSENT

Vice-Chairperson Diane Stewart

Member Jason Donaldson - Quicksand Golf Course

Member Danny Ross - Camp Young Judaea

STAFF PRESENT

City Secretary Suzanne J. Mac Kenzie

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

CONSENT AGENDA

1. **Approval of Comprehensive Plan Advisory Workgroup Meeting Minutes from April 19, 2022**

A motion was made by Member Johns to approve the meeting minutes from April 19, 2022. The motion was seconded by Member Moore.

A voice vote was held with all participants indicating "Aye" with no "Nays."

REGULAR AGENDA

2. **Focus Group Reports:**

- Natural Systems Group
- Physical Systems Group
- Fiscal Systems Group
- Land Use Group

No report was given by the Natural Systems Group or the Physical Systems Group.

Fiscal Systems Group reported that they had a short meeting but are waiting for budget and survey results and that they will be ready when those are provided. The Land Use Group consisting of Co-Chair Hines, Member Johns, and Brandon Melland of K. Friese + Associates met and reported that K. Friese will make future Land Use maps. Co-Chair Hines has written some of the Land Use section and will have everyone review it. K. Friese will provide the Land Use Group with the rules and regulations of the ExtraTerritorial Jurisdiction (ETJ).

3. Introduce the Concept of a Future Land Use Workshop

Co-Chair Hines recommended this workshop and stated that approximately 50% of the Comprehensive Plans she referenced have had a similar workshop. The workshop will allow for decision of the future land use of the ETJ. This may be planned to get resident input as well.

Member Posey made a motion to hold the Future Land Use workshop as soon as possible. The motion was seconded by Member Johns.

A roll call vote was held.

Voting Yea: Co-Chair LeBrun, Co-Chair Hines, Member Camp, Member Johns, Member Moore, Member Posey, Member Tarwater

The motion carried with a 7-0-0 vote.

4. Consider and Discuss Future Survey Options

At discussion, there was a consensus that no survey will be requested until after the Future Land Use Workshop and that one larger survey will be conducted versus several smaller surveys.

5. Discuss Minor Edits of Full Working Draft of Sections: Vision Statement, Background, Basic Outline, Introduction, Overview, Demographics, and Citizen Survey Results

Minor edits were reviewed and suggestions of other minor revisions were incorporated.

6. Discuss Format and Layout

Member Johns volunteered to create a more polished presentation for the document. She will work on several mock-ups.

7. Discuss an Acknowledgements Page

Co-Chair Hines presented a sample acknowledgements page and after discussion the general consensus was to include an acknowledgements page for historical sake. Member Johns will create an example of this page.

8. Discuss Graphs: What More Do We Want to Graph

After discussion, it was agreed that several additional graphs may be included in the plan based on the K. Friese data collection. Such graphs as household income and average home value were considered and a request was made to email Member Camp with additional graph suggestions.

9. First Review, Discussion, and Possible Edits of the Following Sections: Environmental Analysis, Land Use (Phase 1), Implementation (Phase 1), Woodcreek and the Wimberley Valley

At discussion, 1) the Environmental Analysis section is waiting for professional maps that Co-Chair Hines is acquiring and getting permission to use, 2) Land Use for the ETJ is coming from K Friese and they are providing a percentage "built-out," 3) Implementation - a consensus to create a timeline of implementation should be included in the Comprehensive

Plan. Suggestions for this timeline can be contributed at this time to Co-Chair LeBrun as she is working on a rough draft.

Co-Chair LeBrun will also be identifying "goals and objectives" for each subgroup.

Comprehensive Plan objectives include:

- a target of 1 acre parkland per 100 people is desired
- creating an economic development plan
- updating the master park plan
- capitol planning policy - process all capitol improvements desired and plan for them
- in a Land Use graph compare parkland percentage vs. future goal

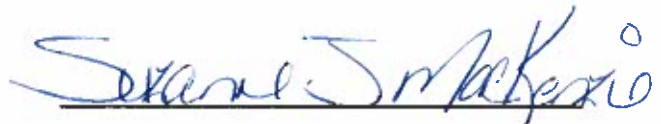
ADJOURN

Co-Chair LeBrun adjourned the meeting at 10:30 AM.

FOCUS GROUP BREAKOUT SESSIONS - approximately 20 minutes



Aurora F. LeBrun, Co-Chair



Suzanne J. Mac Kenzie, City Secretary