

**COMPREHENSIVE PLAN ADVISORY WORKGROUP MEETING  
(CYJ)  
March 16, 2022; 9:00 AM  
Woodcreek, Texas**

---

**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL**

**PRESENT**

Co-Chair Aurora F. LeBrun  
Co-Chair Debra Hines  
Vice-Chairperson Diane Stewart  
Member Justin Camp  
Member Jerry Moore  
Member Greg Posey - Hill Country Spirits  
Member Bill Tarwater  
Member Pat Rawlings - Parks and Recreation Board Representative

**ABSENT**

Member Jason Donaldson - Quicksand Golf Course  
Member Suzanne Gordon  
Member Lydia Johns - Planning & Zoning Commission Representative  
Member Danny Ross - Camp Young Judaea

**STAFF PRESENT**

City Manager Brenton B. Lewis  
Administrative Assistant Maureen Mele  
City Planner Brandon Melland

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT AGENDA**

1. **Approval of the Minutes of the Citizens' Comprehensive Plan Advisory Workgroup Meeting of February 23, 2022**

A motion was made by Member Tarwater to approve the minutes from the Comprehensive Plan Advisory Workgroup meeting of Feb. 23, 2022. The motion was seconded by Member Moore.

A roll call vote was held.

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

The motion carried with a 9-0-0.

**REGULAR AGENDA**

2. **Schedule Presented for an Outline of Future Meetings**

A discussion of the future meetings times and days as presented in the packet occurred. No change to the schedule was made at that time.

**3. Review, Discuss and Edit Vision Statement**

A draft Vision Statement was presented by Co-Chair Hines and Member Johns. Member Camp presented an alternative Vision Statement and after discussion, Co-Chair Hines will present a blended Vision Statement as a second draft at the next meeting.

**4. Review, Discuss and Edit Working Draft of the Comprehensive Plan**

Several suggestions to the working draft were made by City Planner Melland, including Table of Contents changes, adding an infrastructure remark, and adding an area on Natural Systems as well as Physical Systems. Environmental conditions and a look at topography were also recommended. City Planner Melland reported that the percentage of open space and natural space can be specified in the Comprehensive Plan, particularly in the Extraterritorial Jurisdiction (ETJ). He also recommended reading the book, "*Design with Nature*" by Ian L. McHarg.

Some editing changes were discussed.

**5. Present Focus Group Plan, Get Feedback, Ask for Volunteers, and Begin Planning**

Focus groups as presented in the Venn Diagram in the packet were discussed and recommended for citizen input and buy-in into the Comprehensive Plan.

Member Moore volunteered to cover the ETJ for Land Use. Member Rawlings volunteered to cover the Natural Systems.

**6. Introduce Minimum Lot Size Project for Zoning, Receive Input and Possibly Finalize to Send to the City of Woodcreek Planning and Zoning**

A minimum lot size of 12,000 square feet was presented for building a home. It was noted that this would need to be sent to the Planning and Zoning Commission for their consideration.

**ADJOURN**

CoChair LeBrun adjourned the meeting at 10:40AM.



**Aurora F. LeBrun, Co-Chairperson**



**Brenton Lewis, Interim City Secretary**