

COMPREHENSIVE PLAN ADVISORY WORKGROUP MEETING

May 31, 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

Vice-Chair Diane Stewart

Member Justin Camp

Member Lydia Johns - Planning & Zoning Commission Representative

Member Jerry Moore

Member Greg Posey - Hill Country Spirits

ABSENT

Member Jason Donaldson - Quicksand Golf Course

Member Pat Rawlings - Parks and Recreation Board Representative

Member Danny Ross - Camp Young Judaea Member

Bill Tarwater

STAFF PRESENT

City Secretary Suzanne J. Mac Kenzie

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

A public comment submitted by Chrys Grummert was read.

CONSENT AGENDA

1. **Approval of Comprehensive Plan Advisory Workgroup Meeting Minutes from May 3, 2022**

A motion was made by Member Johns to approve the meeting minutes from May 3, 2022. The motion was seconded by Member Posey.

A roll call vote was held.

Voting Yea: Co-Chair LeBrun, Co-Chair Hines, Vice-Chairperson Stewart, Member Camp, Member Johns, Member Moore, Member Posey

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

REGULAR AGENDA

2. **Introduce Platinum Roads panel chairperson, Linnea Bailey, and Review the Role of the Platinum Roads Panel in Combination with the Comprehensive Plan Advisory Workgroup**

This item not addressed due to Linnea Bailey being absent from this meeting.

3. **Review Updated Meeting Schedule**

Members reviewed the calendar and agreed there may be one (1) additional meeting after the meetings listed on page 8.

4. **Natural Systems Workshop**

Members reviewed each section of the Natural Systems document in the packet.

Co-Chair LeBrun left the meeting at 9:12A.

Some items discussed were:

- Dark Skies.
- Request to Parks and Recreation Board to update the Parks Master Plan.
- New ordinance passed by City Council on 5/25/2022 on Ch. 98 Greenspaces.
- Annual budget for improvement and maintenance.

Co-Chair LeBrun returned to the meeting at 9:26A.

- Greenspaces and Natural Rainwater Collection and Drainage in park areas.
- Survey Results (parks) increase usability, add parking and potentially restrooms.
- Survey Results (pools) may need to enter into a partnership.
- Invite guests to do informative community classes.
- Address ETJ development and future protection options of natural spaces and trees.
- Sent out Call to Woodcreek Community for ideas for Natural Systems.
- Read Physical System roles on page 6 of the packet.
- Citizens Becky Denton and Virginia Tannebring offered public comments.

5. **Discuss and Take Appropriate Action on Any and All Portions of the Comprehensive Plan Pertaining to Natural Systems.**

Members held further discussion.

ADJOURN

The meeting was adjourned at 10:26 AM. Individual focus group meetings were held afterwards.



Aurora F. LeBrun, Co-Chair



Suzanne Mac Kenzie, City Secretary