
MEETING NOTICE

The Citizens' Comprehensive Plan Committee of the City of Woodcreek, Texas will conduct a meeting at Camp Young Judaea, 121 Camp Young Judaea Rd., Woodcreek, TX, in order to advance the public health goal of "social distancing" to slow the spread of COVID-19. The meeting will be held on January 28, 2021 at 10:00 AM.

The meeting will have the following guidelines:

- *Face Shields will be required to be worn by all attendees.*
- *All attendees shall submit to a non-contact temperature check.*
- *All attendees shall comply with a minimum of six-foot social distancing.*

The public may watch this meeting live at the following link: <https://meetings.ipvideotalk.com/196509582>. The public may listen to this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(866) 948-0772. When prompted enter Meeting ID: 196509582. Written questions or comments must be received by email at woodcreek@woodcreektx.gov by noon on the day prior to the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request. A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

This notice, as amended, is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551).

AGENDA

CALL TO ORDER

PLEDGES

ROLL CALL

PUBLIC COMMENTS

Interested persons are required to sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak and whether they wish to speak on the item at the beginning of the meeting or during the meeting when the agenda item is being considered by the City Council. Speakers shall refrain from comments regarding the City's staff, elected officials, or council appointed committee membership which are prohibited by law. Delegations of more than five persons shall appoint one person to present their views before the City Council. The City Council may not discuss or comment about an item not included on the agenda, except that the Council may (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future agenda. Comments will be limited to three (3) minutes per speaker.

CONSENT AGENDA

All the following items are considered self-explanatory by the Council and may be acted upon with one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be completed and submitted to the City Manager.

1. Approval of the Minutes of the Citizens' Comprehensive Plan Committee Meeting of January 14, 2021.

REGULAR AGENDA

2. Presentation and Discussion on an Overview of Demographic, Socioeconomic, and other Data; and Review of "Vision Statement" Examples by Pegasus Planning and Development
3. Discussion and Take Appropriate Action on the Following Items: Survey Draft; Public Outreach Flyer; Focus Group/Interview Contact Sheet; and Project Schedule.

ADJOURN

Executive sessions held during this meeting will generally take place in the City Manager's office, at the discretion of the City Council.

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials:

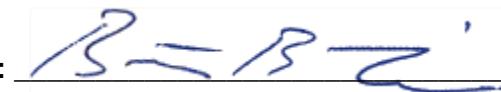
It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

I certify that the above notice was posted on the **23rd day of January 2021 at 4:00PM.**

By: _____



Brenton B. Lewis, City Manager

CITIZENS' COMPREHENSIVE PLAN COMMITTEE MEETING (CYJ)
January 14, 2021; 10:00 AM
Woodcreek, Texas

MINUTES

CALL TO ORDER

The meeting was called to order at 10:05 AM.

ROLL CALL

PRESENT

Committee Member Justin Camp
Committee Member Amanda Erwin
Committee Member Suzanne Gordon
Committee Member Debra Hines
Committee Member Diane Stewart
Committee Member Bill Tarwater
Committee Member Camp Young Judaea represented by Danny Ross
Committee Member Quicksand Golf Course represented by Jason Donaldson
Committee Member Hill Country Liquors represented by Greg Posey arrived at 10:07 AM.

STAFF PRESENT

City Manager Brenton Lewis, City Secretary Linda Land, Administrative Assistant Maureen Mele

REGULAR AGENDA

- 1. Mayor Whitehead Introduction of Representatives on the Woodcreek Citizens' Comprehensive Plan Committee**
Mayor Whitehead introduced each member of the Committee and the area of the City of Woodcreek they reside in.
- 2. Mayor Whitehead Introduction of Pegasus Planning and Development**
Mayor Whitehead introduced the attending representatives of Pegasus Planning and Development.
- 3. Discuss and Take Appropriate Action on the Election of the Following Positions:**

Chairperson

A motion was made by Committee Member Gordon to elect Committee Member Erwin as Chairperson. The motion was seconded by Committee Member Tarwater.

A roll call vote was taken. Voting Yea: Committee Member Gordon, Committee Member Tarwater, Committee Member Stewart, Committee Member Ross, Committee Member Donaldson, Committee Member Camp, Committee Member Erwin, Committee Member Hines, and Committee Member Posey. Voting Nay: none

The motion passed with 9 ayes, 0 nays and 0 abstentions vote.

Vice-Chairperson

A motion was made by Committee Member Donaldson to elect Committee Member Stewart as Vice-Chairperson. The motion was seconded by Committee Member Gordon.

A roll call vote was taken. Voting Yea: Committee Member Donaldson, Committee Member Gordon, Committee Member Stewart, Committee Member Posey, Committee Member Ross, Committee Member Erwin, Committee Member Camp, Committee Member Tarwater, and Committee Member Hines. Voting Nay: none

The motion passed with 9 ayes, 0 nays and 0 abstentions vote.

4. Presentation from Pegasus Planning and Development – Comprehensive Planning 101

Sean Garretson of Pegasus Planning and Development gave a presentation.

5. Discussion and Take Appropriate Action on Resident/Citizen/Business Survey and Public Participation Plan for Woodcreek Comprehensive Plan

Discussion was held about various aspects of the survey. No official action was taken.

6. Discussion and Take Appropriate Action on Scheduling of Future Meetings

A motion was made by Committee Member Gordon to schedule future meetings of the CCPC for every-other Thursday mornings at 10 AM beginning with Jan. 28, 2021 until the process is complete. The motion was seconded by Committee Member Donaldson.

A roll call vote was taken. Voting Yea: Committee Member Gordon, Committee Member Donaldson, Committee Member Posey, Committee Member Ross, Vice-Chairperson Stewart, Committee Member Hines, Committee Member Tarwater, Committee Member Camp, and Chairperson Erwin. Voting Nay: none

The motion passed with 9 ayes, 0 nays and 0 abstentions vote.

PUBLIC COMMENTS

No one entered a public comment.

ADJOURN

The meeting was adjourned at 11:03 AM.

Amanda Erwin, Chairperson

Linda Land, City Secretary