



CITY OF ROLLINGWOOD COMPREHENSIVE PLAN STRIKE FORCE MINUTES

Tuesday, July 06, 2021

On Tuesday, July 6, 2021 at 4:00 p.m., the Comprehensive Plan Strike Force of the City of Rollingwood, Texas held a regular meeting, open to the public, via video conference and telephone in accordance with an order of the Office of the Governor issued March 16, 2020. The public was able to watch this meeting live and had the opportunity to comment via audio devices with the following meeting login information:

Link: <https://us02web.zoom.us/j/82289105537?pwd=SluMjk2RzVBGVmbjliSWwreXI5UT09>

Toll-Free Numbers: (833) 548-0276 or (833) 548-0282

Meeting ID: 822 8910 5537

Passcode: 2021

The public was permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. A video recording of the meeting was made and posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request. The following items were discussed:

CALL COMPREHENSIVE PLAN STRIKE FORCE MEETING TO ORDER

1. Roll Call

Chair Thom Farrell called the meeting to order at 4:05 p.m.

Present Members: Chair Thom Farrell, Brook Brown, Wallace Graner, Ronald Hasso, David Smith, David Raymond, Ryan Clinton and Jeff Green

Also Present: City Administrator Amber Lewis, Assistant City Administrator Ashley Wayman and Development Services Director Carrie Caylor

PUBLIC COMMENTS

No individuals spoke during public comments.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Comprehensive Plan Strike Force and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

2. Discussion and possible action on the minutes from the June 28, 2021 Comprehensive Plan Strike Force meeting

Wallace Graner motioned to approve the consent agenda. Ronald Hasso seconded the motion. The motion passed unanimously.

REGULAR AGENDA

3. Working session with the Bee Caves Road Sub-Committee including discussion on front, rear and side setbacks, greenbelts, impervious cover, height restrictions and other concerns on individual commercial properties

The Strike Force discussed concerns in the city's commercial area including impervious cover, drainage issues, and water quality.

4. Discussion and possible action regarding future meeting dates and topics for the Comprehensive Plan Strike Force

Chair Thom Farrell set the next meeting for Monday, July 12 at 4:00 p.m.

PUBLIC COMMENTS

No individuals spoke during public comments.

ADJOURNMENT OF MEETING

The meeting was adjourned at 6:01 p.m.

Minutes Adopted on the _____ day of _____, 2021.

Thom Farrell, Chair

ATTEST:

Ashley Wayman, City Secretary