



CITY OF ROLLINGWOOD COMPREHENSIVE PLAN STRIKE FORCE MINUTES

Monday, July 26, 2021

On Monday, July 27, 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/81493882253?pwd=RjduTG5SckQreGYzTXBBVTNwWTdpdz09>

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

Meeting ID: 814 9388 2253

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 4:02 p.m.

Present Members: Chair Thom Farrell, David Smith, Mo Goyal, Ronald Hasso, Ryan Clinton, and Wallace Graner.

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

PUBLIC COMMENTS

Citizens wishing to address the Comprehensive Plan Strike Force for items not on the agenda will be received at this time. Please limit comments to 3 minutes.

There were no 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 July 6, 2021 Comprehensive Plan Strike Force meeting
3. Discussion and possible action on the minutes from the July 19, 2021 Comprehensive Plan Strike Force Meeting.

Chair Thom Farrell tabled the consent agenda to the next meeting.

REGULAR AGENDA

4. 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

Chair Thom Farrell discussed the document in the packet submitted by Brook Brown.

Development Services Director Carrie Caylor gave an overview of the city's current sign ordinance.

The Strike Force discussed the sign ordinance and how to address it in the Comprehensive Plan.

Ryan Clinton motioned to recommend to update the sign ordinance while protecting neighbors from light pollution as well as to consider hours of operation in the update. David Smith seconded the motion.

Chair Thom Farrell stated that he would write it out and bring it back for approval at the next meeting. David Smith also discussed considerations in this update.

The motion passed unanimously.

Chair Thom Farrell further discussed the document in the packet submitted by Brook Brown as well as the information she sent regarding the Dark Skies initiative.

The Strike Force discussed the Dark Skies Initiative and how it might apply to Rollingwood. They discussed recommending a dark skies policy and to let the City Council decide the details of the policy.

Ryan Clinton motioned to adopt Brook Brown's document with the edits discussed. Wallace Graner seconded the motion. The motion passed unanimously.

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

Chair Thom Farrell stated that the Strike Force would continue meeting on Mondays at 4:00 p.m. until the Comprehensive Plan is complete.

6. Discussion and possible action to approve a schedule for completion of the Comprehensive Plan

Sean Garretson, with Pegasus Planning and Development, gave an overview of the draft chapters of the Comprehensive Plan.

The Strike Force discussed including the park master plan in the Comprehensive Plan.

Ryan Clinton motioned to incorporate the existing Park Master Plan by reference and as an appendix to the Comprehensive Plan. Ronald Hasso seconded the motion. The motion passed unanimously.

The Strike Force discussed incorporating the Spatial Needs Assessment and Infrastructure Improvement Plan by reference and as an appendix to the Comprehensive Plan. They also discussed including updated capacity numbers for the water and wastewater systems.

The Strike Force discussed the economic development, mobility, community profile and implementation sections of the plan.

Chair Thom Farrell discussed what items could be brought back to the next meeting.

PUBLIC COMMENTS

Citizens wishing to address the Comprehensive Plan Strike Force for items not on the agenda will be received at this time. Please limit comments to 3 minutes.

There were no public comments.

ADJOURNMENT OF MEETING

The meeting was adjourned at 5:23 p.m.

Minutes Adopted on the _____ day of _____, 2021.

Thom Farrell, Chair

ATTEST:

Ashley Wayman, City Secretary