



CITY OF ROLLINGWOOD COMPREHENSIVE PLAN STRIKE FORCE MINUTES

Monday, July 19, 2021

On Monday, July 19, 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/87583131489?pwd=ZDZJMWIRd1o3RmVyWFZ3VGQ4WDJyZz09>

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

Meeting ID: 875 8313 1489

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 4:09 p.m.

Present Members: Chair Thom Farrell, Brook Brown, Wallace Graner, and David Smith.

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

The Strike Force took up item 3 at this time.

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.

No individuals spoke during public comment.

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.

This item was not covered during the meeting.

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

Chair Thom Farrell discussed his estimations of impervious cover for commercial lots in the city.

David Smith joined the meeting during this item.

The Strike Force and members of the public discussed impervious cover and height restrictions in the commercial areas, drainage and water quality, and other concerns in the City's commercial areas. They discussed points made in a document submitted by Brook Brown.

The Strike Force further discussed impervious cover in the City's commercial areas and the size requirements of PUDs.

Wallace Graner motioned to deduct the 55% impervious cover with provisions for impervious cover to be raised to 65%. David Smith seconded the motion.

David Smith offered an amendment to this motion adding that the provisions would include other water quality best management practices as prescribed by TCEQ, LCRA, and other state agencies. Wallace Graner accepted the amendment.

Chair Thom Farrell offered an amendment to this motion adding that the provisions would include a vegetative buffer and a safety feature, and that it be certified by an engineer. Wallace Graner accepted these amendments.

Brook Brown clarified that these were amendments to items 1A, 1B and 1C of her document.

The motion passed unanimously.

The Strike Force discussed items 2 and 3 of Brook Brown's document.

Chair Thom Farrell discussed his suggested changes and additions to items 2 and 3 of the document, including the addition of solar panels in 2A additional information regarding masking. He also stated he was okay with writing in the dark sky language.

The Strike Force discussed incentivizing planting shade trees in pedestrian areas. They also discussed the re-wording of items 2 and 3.

Brook Brown re-worded item 3A to read “Within the setback along Bee Caves Road, where possible, and along any pedestrian walkways include sufficient trees to shade sidewalks and pedestrian paths.”

Brook Brown stated that she will re-word item 3B and that she would distribute the document to the Strike Force.

Brook Brown motioned to approve the discussed changes. David Smith seconded the motion. The motion passed unanimously.

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

This item was not covered during the meeting.

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

This item was not covered during the 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.

No individuals spoke during public comments.

ADJOURNMENT OF MEETING

The meeting was adjourned at 6:09 p.m.

Minutes Adopted on the _____ day of _____, 2021.

Thom Farrell, Chair

ATTEST:

Ashley Wayman, City Secretary