



CITY OF ROLLINGWOOD COMPREHENSIVE PLAN STRIKE FORCE MINUTES

Monday, August 23, 2021

On Monday, August 23, 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/84539803492?pwd=cIF0NHo1UUNpdkNMWkiJMnRUQXUzQT09>

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

Meeting ID: 845 3980 3492

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 4:00 p.m.

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

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 August 9, 2021 Comprehensive Plan Strike Force Meeting
3. Discussion and possible action on the minutes from the August 16, 2021 Comprehensive Plan Strike Force Meeting

Chair Thom Farrell stated that the minutes would be tabled until the next meeting.

REGULAR AGENDA

4. Discussion and possible action to review and approve elements of the Comprehensive Plan

Sean Garretson, with Pegasus Planning and Development, discussed the status of the Economic Development chapter, Facilities and Infrastructure chapter, other chapters that have been previously reviewed by the Strike Force, and the information regarding utility capacity.

David Smith joined the meeting during this item.

Thom Farrell stated that he would be contacting Sean Garretson regarding the Facilities and Infrastructure chapter and history section.

Sean Garretson stated that he is working on the Future Land Use and Mobility chapters. The Strike Force discussed that Ryan Clinton would edit the Future Land Use chapter and David Smith would edit the Mobility chapter.

Ryan Clinton joined the meeting during this item.

Thom Farrell stated that he would ask David Raymond to help edit the Parks and Recreation chapter.

The Strike Force discussed that Mo Goyal and Ryan Clinton would work on the Residential and Single Family chapter, Brook Brown would look at the Economic Development chapter, and that Ronald Hasso would look at the current land use chapter.

The Strike Force discussed that they would review the implementation chapter before deciding who would edit it. They also discussed the process from here for completing the comprehensive plan.

5. Discussion and possible action on single family and residential

Chair Thom Farrell discussed the survey results relating to the city's residential area.

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

Chair Thom Farrell stated that they would meet next week and that they would likely have final and semi-final drafts of each chapter.

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 4:51 p.m.

Minutes Adopted on the _____ day of _____, 2021.

Thom Farrell, Chair

ATTEST:

Ashley Wayman, City Secretary