ORDINANCE REVIEW COMMITTEE MEETING (CITY HALL) April 04, 2023; 2:30 PM Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Miller called the meeting to order at 2:44P

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson, James Miller Member Karen Duncan Member Donna Hector Member Randy Renter Alt. Member, Emma Davenport Council Liaison, Debra Hines

ABSENT

Vice-Chair, Joe Branco

STAFF PRESENT

City Manager, Kevin Rule City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

None were offered.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Ordinance Review Committee Liaison.

Item of Ordinance Review Committee direction was submitted to Council for consideration in a Workshop.

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Report by City Manager. - None offered.

Report by City Secretary. - None offered.

NEW BUSINESS

2. Workshop to Discuss Revision of Chapter 95: - Health and Sanitation.

Workshop opened at 2:50P.

Workshop closed at 3:22P.

3. Discuss and Take Final Action on the Revised Chapter 95.

Motion was made by Member Hector to send Chapter 95 to Council to purview and go from there. Motion was seconded by Member Renter.

A roll call vote was held.

Voting Yea: Member Hector, Member Renter, Chair Miller, Alt. Member Davenport Motion Passed: 4-0-0.

4. Workshop to Discuss Revision of §156.061 - Home Occupation Criteria.

Workshop opened at 3:24P.

Workshop closed at 3:39P.

5. Discuss and Take Final Action on the Revised §156.061.

Motion was made by Member Renter that we forward it all to Council. Motion was seconded by Member Hector.

A roll call vote was held.

Voting Yea: Member Renter, Alt. Member Davenport, Chair Miller, Member Hector Motion Passed: 4-0-0.

6. Workshop to Discuss Revision of §156.065 - Personal Care Facilities.

Workshop opened at 3:40P.

Workshop closed at 4:10P.

7. Discuss and Take Final Action on the Revised §156.065.

Motion was made by Alt. Member Davenport to send Chapter 156.065 Community Homes For Persons with Disabilities, as amended to Council. Motion was seconded by Member Hector.

A roll call vote was held.

Voting Yea: Chair Miller, Member Hector, Alt. Member Davenport

Voting to Abstain: Member Renter

Motion Failed: 3-0-1.

8. Workshop to Discuss Revision of §156.080 - Business Use Requirements and Limitations.

Workshop opened at 4:12P.

Workshop closed at 4:35P.

9. Discuss and Take Final Action on the Revised §156.080.

Motion was made by Member Hector to send Chapter 156.080 Business Use Requirements and Limitations to Council for their further study, with the revisions we made, but with many questions that they should be looking into, especially in defining the zone requirements for permitted Neighborhood Commercial (NC)and Neighborhood Office(NO). Motion was seconded by Member Renter.

A roll call vote was held.

Voting Yea: Member Hector, Member Renter, Alt. Member Davenport, Chair Miller,

Motion Passed: 4-0-0.

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Motion was made by Member Hector that we send this item to Workshop. Motion was seconded by Alt. Member Davenport.

A roll call vote was held.

Voting Yea: Member Renter, Alt. Member Davenport, Chair Miller, Member Hector Motion Passed: 4-0-0.

ANNOUNCEMENTS

None were offered.

ADJOURN

Chair Miller adjourned the meeting to order at 4:43P

Jim Miller, Chair Suzanne Mac Kenzie, City Secretary

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