

COMPREHENSIVE PLAN ADVISORY WORKGROUP MEETING

February 23, 2022; 10:00 AM

Woodcreek, Texas

MINUTES

CALL TO ORDER

Co-Chairperson LeBrun called the meeting to order at 10:00AM.

ROLL CALL

Members Present

Co-Chairperson Aurora F. LeBrun

Co-Chairperson Debra Hines

Vice Chairperson Diane Stewart

Member Justin Camp

Member Jason Donaldson - Quicksand Golf Course

Member Suzanne Gordon

Member Jerry Moore

Member Greg Posey - Hill Country Spirits

Member Danny Ross - CYJ (late arrival)

Member Bill Tarwater

STAFF PRESENT

City Manager Brenton B. Lewis

City Inspector Joe Tijerina

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No Public Comments were made.

REGULAR AGENDA

1. Review of Current Status of Comprehensive Plan

Co-Chairperson LeBrun reviewed the current status of Woodcreek's Comprehensive Plan. She provided an estimated timeline for the draft and the presentation to the Planning and Zoning Commission.

2. Discussion on the Direction to be Taken From Now and Going Forward

This discussion was led by the City Planner, Brandon Melland of K. Friese + Associates as well as both Co-Chairpersons. Mr. Melland reiterated that the Comprehensive Plan is a policy document.

It was suggested that a workgroup of Lydia Johns and Debra Hines be liaisons to work with K. Friese + Associates to develop the land use portion of the Comprehensive Plan.

3. Discussion on Focus Groups and Creation of Same

A discussion of focus groups was held; it was emphasized that community involvement is desired for all groups.

The concentration of the focus groups were determined to be:

- 1) Environmental Group - on land use, natural systems, drainage issues, ...
- 2) Traffic Calming - what type and where
- 3) Fiscal - how to pay for improvements
- 4) Extraterritorial Jurisdiction - land usage and restrictions

4. Discussion of Various Duties and Assignment of Same

Member Camp discussed leading the environmental group. Vice Chairperson Stewart discussed co-chairing the traffic calming group.

5. Discussion and Drafting of Vision Statement

Discussion was held on the drafting of a vision statement. Some ideas were suggested, and each member was asked to return to the next meeting with ideas and possible sample writings of the vision statement.

6. Discussion and Take Appropriate Action on Best Meeting Times

A monthly meeting met with the general consensus with focus group meetings happening between the monthly meetings. Mondays and Tuesdays were not convenient for the majority and a 9AM meeting time was preferred.

ADJOURN

Co-Chairperson LeBrun adjourned the meeting at 11:13AM.

Aurora F. LeBrun, Co-Chairperson

Brenton B. Lewis, Interim City Secretary