## City of Woodcreek Planning and Zoning Commission Meeting February 5, 2020; 5:00 p.m. MINUTES

## 1. Call to Order

Chairperson Kotarba called the meeting to order at 5:00 p.m.

- 2. Pledges
- 3. Roll Call

**Present:** Chairperson Joe Kotarba, Vice Chairperson Larry Alford, Commissioner Jeff Rasco, Alternate Commissioner Bob Hambrick, City Manager Brenton Lewis, City Secretary Linda Land

**Absent:** Commissioner Jack Boze, Commissioner Kathy Maldonado Alternate Commissioner Hambrick was appointed to sit as a Commissioner for the meeting.

## 4. Approval of Minutes of January 7, 2020

Vice Chairperson Alford motioned to approve the draft minutes of January 7, 2020 as presented. The motion was seconded by Alternate Commissioner Bob Hambrick and passed with a vote of 4-0-0.

## 5. Public Comments

Ray Don Tilley – Item 6 – suggested changes to 50.05 B2, 50.05 B3 and 50.05 C

- Item 8 – supported affordable housing, but expressed concerns about amount of impervious cover

David Baker – Item 6 – requested a delay in approving changes

- Item 8 expressed concerns about density, water use, run-off and traffic
- 6. Public Hearing on Proposed Changes to Chapter 50: Water Quality of the Woodcreek Code of Ordinances

Opened: 5:10 p.m.

None spoke.

Closed: 5:11 p.m.

- 7. Discussion and Make Recommendation to Woodcreek City Council on Proposed Changes to Chapter 50: Water Quality of the Woodcreek Code of Ordinances
  City Manager Lewis reported on coordination with the Cypress Creek Watershed Protection Plan, Wimberley and Hays County for the last year and a half. After discussion, Vice Chairperson Alford motioned to remove 50.05 C from the proposed changes. The motion was seconded by Commissioner Rasco and passed with a vote of 4-0-0. Vice Chairperson Alford motioned to recommend to City Council to adopt the ordinance as presented without 50.05 C. The motion was seconded by Commissioner Rasco and passed with a vote of 4-0-0.
  - City Attorney Bud Wymore arrived and joined the meeting.
- 8. Discussion on a potential development called Cottage Court in the Extra-Territorial Jurisdiction on a parcel of land in Woodcreek, Section 22 on Jacobs Well Road and Pleasant Valley Road

- Dot and T.J. Cole explained their ideas for a potential development called Cottage Court. After the presentation, Commissioners discussed the ideas.
- 9. Discussion and Possible Action on the Direction of Woodcreek City Council on the Review and Update of the 2030 Comprehensive Plan for the City of Woodcreek Commissioners began reviewing the 2030 Comprehensive Plan and will focus on Goal 1 next month.

10. Adj	ourn
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There being no further business, the meeting was adjourned at 5:59 p.m.

loe Kotarba, Chairperson		

**Linda Land, City Secretary**