

# **COMPREHENSIVE PLAN ADVISORY WORKGROUP**

## **July 26, 2022; 9:00 AM**

### **Woodcreek, Texas**

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## **MINUTES**

### **CALL TO ORDER**

Co-Chair Aurora LeBrun called the meeting to order at 9:07AM.

### **ROLL CALL**

#### **PRESENT**

Co-Chair Aurora F. LeBrun  
Co-Chair Debra Hines  
Member Greg Posey – Hill Country Spirits  
Member Jerry Moore  
Member Lydia Johns

#### **ABSENT**

Vice-Chairperson Diane Stewart  
Member Bill Tarwater  
Member Danny Ross – Camp Young Judaea Member  
Member Jason Donaldson – Quicksand Golf Course  
Member Justin Camp  
Member Pat Rawlings – Parks and Recreation Board Representative

#### **GUEST SPEAKERS**

Brandon Melland, K.Friese Representative (Remote)  
Selina Angel, K.Friese Representative (Remote)

#### **STAFF PRESENT**

Suzanne Mac Kenzie, City Secretary  
Maureen Mele, Administrative Assistant

### **PUBLIC COMMENTS**

No public comments were offered at this time.

### **REGULAR AGENDA**

- 1. Update on Platinum Panel Activities Relevant to the Comprehensive Plan Physical System Focus Workgroup, Including Representation in the Focus Workgroup by Chair Linnea Bailey and Vice-Chair Cody Abney**

Co-Chair LeBrun commented that the Platinum Panel has met multiple times to discuss the Physical Systems portion of the Woodcreek Comprehensive Plan, has made recommendations to the City Council and plan to attend the Land Use Workshop.

## 2. **Fiscal Systems Workshop**

Co-Chair LeBrun read and discussed the document "Packet Doc - Fiscal Systems Focus Group Session and Outline included in the Agenda Packet and stated that this document can be incorporated into the larger Comprehensive Plan document.

## 3. **Discuss and Take Appropriate Action on Land Use Workshop Plan Provided by K Friesse Scheduled for July 27, 2022**

The Land Use Workshop is scheduled to begin at 6:00PM; City Staff will arrive at the VFW at 4:00PM so K.Friesse can set up the interactive stations (Natural Systems, Land Use, Fiscal Systems and Physical Systems).

K.Friesse representatives that will be in attendance at the Land Use Workshop are: Brandon, Selina and Caroline.

## **ADJOURN**

The Comprehensive Plan Advisory Workgroup was adjourned by Co-Chair LeBrun at 9:55AM.

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**Aurora F. LeBrun, Co-Chair**

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**Suzanne Mac Kenzie, City Secretary**