

COMPREHENSIVE PLAN ADVISORY WORKGROUP
August 09, 2022; 9:00 AM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Co-Chair Aurora LeBrun called the meeting to order at 9:00 AM.

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

Member Bill Tarwater
Member Danny Ross – Camp Young Judaea Member
Member Jason Donaldson – Quicksand Golf Course
Member Justin Camp

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. Report from the Physical Systems Group (Platinum Roads Panel)

Co-Chair LeBrun read and discussed the document "2022-08-03 Physical Systems Report" included in the Agenda Packet.

After reviewing the financing options, the Platinum Roads Panel recommended that City Council consider issuing a Tax Note as soon as possible to begin the overall repair process. Panel Members chose this option due to concerns with the timeline for a Tax Bond election. If this recommendation is approved, the Platinum Panel would develop a project

1. **Report from the Physical Systems Group (Platinum Roads Panel) (Cont'd.)**

schedule and budget with input from the Physical Systems Focus Group that takes into consideration the goals and objectives of the Comprehensive Plan.

Within the Platinum Roads Panel document are:

1. Survey Response to Question #11 "What do you see as the most pressing issues facing Woodcreek in the next several years?";
2. Other issues identified in the Survey relevant to Physical Systems; and
3. Next Steps and Goals

2. **Report and Summary on Citizen Input from K Friese on Land Use Workshop**

NOTE: This item was delayed and moved to become the second item to be discussed due to connection issues.

Selina Angel, from K.Friese discussed the results from the interactive stations:

1. Type of Development Desired
2. Prioritization of Street Repairs
3. Transportation Elements for the Streets:
 - a. Pedestrian Elements
 - b. Bicycle Elements
 - c. General Roadway Elements (Rain Gardens, Street Trees)
 - d. Walkability of the Streets
 - e. Development Preferences
 - i) Dwelling Preferences
 - ii) Commercial Preferences
 - f. National Brand Preferences
 - g. Along RR12 Development

Also mentioned was maintaining the golf course as a centric part of the City.

3. **Discussion of the Schedule of Meetings**

Discussion of editing to be completed for the August 23, 2022 Meeting.
(Edit Ver. 1, Final Draft)

Discussion of editing to be completed for the September 6, 2022 Meeting
(Edit Ver 2, Final Draft), with a possible review of the document by the Planning and Zoning Committee at their meeting on September 7, 2022.

Discussion of a meeting to take place on September 20, 2022 to finalize the Comprehensive Plan document and close the Workgroup.

ADJOURN

Comprehensive Plan Advisory Workgroup meeting was adjourned by Co-Chair LeBrun at 10:14AM.

Aurora F. LeBrun, Co-Chair

Suzanne Mac Kenzie, City Secretary

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