

ORDINANCE REVIEW COMMITTEE MEETING (CITY HALL)
May 02, 2023; 2:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Miller called the Meeting to Order at 2:48P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson James Miller
Vice-Chair Joe Branco
Committee Member Karen Duncan
Committee Member Donna Hector
Committee Member Randy Renter
Council Liaison Debra Hines

ABSENT

Alt. Committee Member Emma Davenport

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. Approval of Regular Meeting Minutes from March 7, 2023.

Motion was made by Member Hector to approve the minutes from March 7th. Motion was seconded by Member Duncan.

A roll call vote was held.

Voting Yea: Vice-Chair Branco, Member Duncan, Member Hector, Member Renter, Chair Miller

Motion Passed: 5-0-0.

2. Approval of Regular Meeting Minutes from April 4, 2023.

Motion was made by Member Hector to approve the minutes from April 4th. Motion was seconded by Member Renter.

A roll call vote was held.

Voting Yea: Member Hector, Member Renter, Chair Miller

Motion Passed: 3-0-2.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Ordinance Review Committee Liaison.

Ad Hoc Subcommittee (Chapters 154-157) is working on documentation for the ETJ, Pollution & Abatement, Zoning, Site Development; Construction, and others.

Report by City Manager. – No report given.

NEW BUSINESS

3. **Workshop to Discuss Possible Revision of Chapter 93, Fire Prevention and Protection.**

Workshop Opened at 2:58P.

Discussion was held on the definition of Open Burning.

Documents provided by Staff:

- (a) Hays County Fire Marshall Rules for Open Burning;
- (b) TCEQ Outdoor Burning in Texas, Field Operations;
- (c) Texas A&M AgriLife Extension, Texas Open Burning Rules and Regulations;
- (d) TCEQ Chapter 111.

ORC goal is to include grills, smokers and bar-b-que pits in the Ordinance.

Addition of Neighborhood Commercial preparation restriction added as (f) in the Ordinance.

Workshop Closed at 3:49P.

4. **Discuss and Take Possible Action On Revisions to Chapter 93.**

Motion was made by Member Hector to move the item to next month, with a copy including changes, that we can finalize then. Motion was seconded by Vice-Chair Branco.

A roll call vote was held.

Voting Yea: Member Hector, Member Renter, Chair Miller, Vice-Chair Branco, Member Duncan

Motion Passed: 5-0-0.

5. **Workshop to Discuss Possible Revision of Chapter 94, Fireworks.**

Workshop Opened at 3:52P.

Discussion was held on revisions to the Chapter document.

Workshop Closed at 4:11P.

6. **Discuss and Take Possible Action On Revisions to Chapter 94.**

A motion was made by Member Duncan to submit the changes to Staff to be formatted, typed and submitted to the Committee next month in the packet. Motion was seconded by Vice-Chair Branco.

A roll call vote was held.

Voting Yea: Member Renter, Chair Miller, Vice-Chair Branco, Member Duncan, Member Hector

Motion Passed: 5-0-0.

ANNOUNCEMENTS

Next month the Committee will cover Animals, Chapter 90, including chickens.

ADJOURN

Chair Miller Adjourned the Meeting at 2:48P.

James Miller, Chairperson

Suzanne MacKenzie, City Secretary