



# Comprehensive Plan Advisory Committee

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## Minutes

### Regular Meeting

November 11, 2021 – 6:00 p.m.

Smith Public Library - Multi-purpose Room  
300 Country Club Road, Bldg. 300  
Wylie, TX 75098

#### CALL TO ORDER

*Announce the presence of a Quorum.*

Mr. Haskins called the meeting to order at 6:01 PM and announced 13 of the 14 Committee Members were present.

Staff present: Jasen Haskins, Planning Manager, and Kevin Molina, Senior Planner.

Consultant Team from Freese and Nichols present: Daniel Harrison, Project Manager.

#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

*Residents may address Committee Members regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Committee Members request that comments be limited to three (3) minutes. In addition, Committee Members not allowed to converse, deliberate or take action on any matter presented during citizen participation*

No one was present to approach the Committee.

#### CONSENT AGENDA

**A. Consider, and act upon, the approval of the August 19, 2021 meeting.**

The minutes were approved unanimously.

#### WORK SESSION

- A. A recap of the comprehensive planning process**
- B. A review of revisions made to the draft Housing and Land Use goals at the October 12 Joint Workshop with City Council,**

- C. Breakout sessions to review, discuss, and modify tentative strategies related to each Housing and Land Use goal in small groups,**
- D. Group presentation and discussion of the breakout group findings,**
- E. Group discussion and initial direction regarding the Future Land Use categories, and**
- F. A summary of next steps and upcoming dates.**

### **Staff Presentation**

The primary focus of the meeting was to develop and refine the tentative strategies that were proposed to support the five Housing goals and three of the Land Use goals related to special areas (i.e., Downtown, lakefront, and corridors). The Committee was divided into four groups of approximately three members each and asked to review tentative strategies proposed for an individual goal and suggest revisions, deletions, or additions. Then all groups reported back with an opportunity for other groups to comment on each goal. The same activity was conducted again to review the remaining strategies.

With the groups' findings being shared, the consultant team made the revisions in real time using the "track changes" feature in Microsoft Word.

Lastly, the Committee was asked to review the proposed Future Land Use categories for initial direction. The purpose of this exercise was to establish the menu of options for developing the Future Land Use map, which is the next step in the process.

### **RECONVENE INTO REGULAR SESSION**

Chair Stone reconvened the meeting into Regular Session.

### **ADJOURNMENT**

The meeting was adjourned at 8:15PM unanimously.

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**Sandra Stone, Chair**

**ATTEST:**

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**Mary Bradley, Administrative Assistant II**