

**Comprehensive Plan Advisory Workgroup Meeting  
September 26, 2022; 9:00 AM  
Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Co-Chair Debra Hines called the meeting to order at 9:09AM.

**ROLL CALL**

**PRESENT**

Co-Chair Debra Hines  
Member Justin Camp  
Member Lydia Johns  
Member Jerry Moore  
Member Greg Posey – Hill Country Spirits

**ABSENT**

Co-Chair Aurora F. LeBrun  
Member Jason Donaldson – Quicksand Golf Course  
Member Danny Ross – Camp Young Judaea Member  
Member Bill Tarwater

**STAFF PRESENT**

City Secretary, Suzanne MacKenzie

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT AGENDA**

- 1. Approval of Comprehensive Plan Advisory Workgroup Meeting Minutes from June 14, 2022.**
- 2. Approval of Comprehensive Plan Advisory Workgroup Meeting Minutes from July 26, 2022.**
- 3. Approval of Comprehensive Plan Advisory Workgroup Meeting Minutes from August 9, 2022**
- 4. Approval of Comprehensive Plan Advisory Workgroup Meeting Minutes from August 23, 2022**
- 5. Approval of Comprehensive Plan Advisory Workgroup Meeting Minutes from September 6, 2022.**

Motion was made by Member Johns to pass the minutes. Motion was seconded by Member Moore.

A roll call vote was held.

Voting Yea: Member Camp, Member Johns, Member Moore, Member Posey

The motion was carried with a 4-0-0 vote.

## **REGULAR AGENDA**

### **6. Review and Take Appropriate Action on the Future Land Use Map and Chart by K Friese and Associates.**

No formal action was taken on this item.

### **7. Review Planning and Zoning Commission's Recommendations to the Comprehensive Plan Final Draft (Version 3)**

No action was taken under this item.

### **8. Implement Planning and Zoning Recommendations and Other Edits to the Comprehensive Plan Final Draft.**

Motion was made by Member Johns to implement the edits from the Planning and Zoning Commission into the Comprehensive Plan. Motion was seconded by Member Posey.

A roll call vote was held.

Voting Yea: Member Johns, Member Moore, Member Posey, Member Camp

The motion was carried with a 4-0-0 vote.

### **9. Finalize the Comprehensive Plan and Consider Sending to Planning and Zoning Commission for Approval.**

Motion was made by Member Johns to send the Comprehensive Plan to the Planning and Zoning Commission with the edits that were added per recommendations. Motion was seconded by Member Posey.

A roll call vote was held.

Voting Yea: Member Moore, Member Posey, Member Camp, Member Johns

The motion was carried with a 4-0-0 vote.

### **10. Discuss and Take Appropriate Action on Closing the Comprehensive Plan Advisory Workgroup.**

Motion was made by Member Johns to officially close the Comprehensive Plan Advisory Workgroup, as the work is done. Motion was seconded by Member Posey.

A roll call vote was held.

Voting Yea: Member Posey, Member Camp, Member Johns, Member Moore

The motion was carried with a 4-0-0 vote.

## **ADJOURN**

Co-Chair Hines adjourned the meeting at 9:54AM.

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**Debra Hines, Co-Chairperson**

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**Suzanne Mac Kenzie, City Secretary**