



## **CITY OF ROLLINGWOOD COMPREHENSIVE PLAN STRIKE FORCE MINUTES**

**Monday, August 02, 2021**

On Monday, August 2, 2021 at 4:00 p.m., the Comprehensive Plan Strike Force of the City of Rollingwood, Texas held a regular meeting, open to the public, via video conference and telephone in accordance with an order of the Office of the Governor issued March 16, 2020. The public was able to watch this meeting live and had the opportunity to comment via audio devices with the following meeting login information:

**Link:** <https://us02web.zoom.us/j/82321621490?pwd=bIRXbi95L0JOSmpHdWJwd1lWVjdPQT09>

**Toll-Free Numbers:** (833) 548-0276 or (833) 548-0282

**Meeting ID:** 823 2162 1490

**Passcode:** 2021

The public was permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. A video recording of the meeting was made and posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request. The following items were discussed:

### **CALL COMPREHENSIVE PLAN STRIKE FORCE MEETING TO ORDER**

#### **1. Roll Call**

**Chair Thom Farrell called the meeting to order at 4:01 p.m.**

**Present Members:** Chair Thom Farrell, Ryan Clinton, Ronald Hasso, Brook Brown, Wallace Graner and Mo Goyal.

**Also Present:** City Administrator Amber Lewis, Assistant City Administrator Amber Lewis, and Development Services Director Carrie Caylor.

### **PUBLIC COMMENTS**

Citizens wishing to address the Comprehensive Plan Strike Force for items not on the agenda will be received at this time. Please limit comments to 3 minutes.

The following individuals spoke during public comments:

- Diana Wallace discussed the incentives that have been considered for builders and asked the Strike Force to address the penalties for violating the city's Zoning Code.
- Chair Thom Farrell stated that he would put that on the next agenda to be addressed.

### **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Comprehensive Plan Strike Force and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

2. Discussion and possible action on the minutes from the July 6, 2021 Comprehensive Plan Strike Force meeting
3. Discussion and possible action on the minutes from the July 19, 2021 Comprehensive Plan Strike Force meeting
4. Discussion and possible action on the minutes from the July 26, 2021 Comprehensive Plan Strike Force meeting

Assistant City Administrator Ashley Wayman read for the record a change to be made to the minutes of the June 28, 2021 Comprehensive Plan Strike Force Meeting submitted by Diana Wallace.

*The Public Comments section is inaccurate. The historical materials were provided by Bettina Butcher. Elizabeth Day sent the materials to the Joint Strike & expressed concerns about security & lighting in any potential development. Please let the official record reflect this.*

**Wallace Graner motioned to approve the amendment to the June 28, 2021 Comprehensive Plan Strike Force meeting minutes and approve the minutes from the July 6, July 19 and July 26 Comprehensive Plan Strike Force meetings.**

Brook Brown discussed changes to be made to the July 26, 2021 minutes asked that the motion be amended to reflect those changes.

Wallace Graner accepted the friendly amendment.

**Brook Brown seconded the motion. The motion passed unanimously.**

### **REGULAR AGENDA**

5. Discussion and possible action to review and approve elements of the Comprehensive Plan

Chair Thom Farrell discussed the documents in the packet for the Comprehensive Plan. He discussed changing the order of the guiding principles listed in the introduction.

Sean Garretson, with Pegasus Planning and Development, discussed the draft community profile section. The Strike Force discussed this section and asked questions of Sean

Garretson. They discussed the age of the data presented and directed Sean Garretson to update the data based on the most recent census data.

The Strike Force further discussed this section of the Comprehensive Plan.

Sean Garretson and the Comprehensive Plan Strike Force discussed the draft land use chapter.

6. Discussion and possible action regarding future meeting dates and topics for the Comprehensive Plan Strike Force

Chair Thom Farrell discussed items the Strike Force has already considered and approved for inclusion in the comprehensive plan, as well as what sections and topics would be covered at the next meeting.

### **PUBLIC COMMENTS**

Citizens wishing to address the Comprehensive Plan Strike Force for items not on the agenda will be received at this time. Please limit comments to 3 minutes.

There were no additional public comments.

### **ADJOURNMENT OF MEETING**

The meeting was adjourned at 5:31 p.m.

**Minutes Adopted on the 9<sup>th</sup> day of August, 2021.**

  
Thom Farrell, Chair

**ATTEST:**

  
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Ashley Wayman, City Secretary