

VILLAGE OF WIMBERLEY
Comprehensive Plan Review Commission

Minutes of Meeting
August 21, 2007

Meeting was called to order by Chair Frank Austin at 9:00 AM

PRESENT:

CPRC MEMBERS: Frank Austin, John Hyink, Bert Ray, Jean Ross, Lewis Smith and Mike Stevens.

CITY OFFICIALS: None

CITY ADMINISTRATION: Don Ferguson

VISITORS: None

MINUTES:

Minutes of the August 7, 2007 meeting were reviewed and approved without change.

PUBLIC COMMENTS: None

A. PRESENTATIONS: None

B. WORK SESSION:

1. Revisions to Chapter IV. Village Infrastructure: The members reviewed Section C. Water and Wastewater, Section D. Parks and Recreation, and Section E. Storm Water and Flood Control.

2. Revisions to Chapter V. The Built Environment: The members reviewed Section A. Growth Management.

A copy of the revised versions of these Sections (pages 25-30) is included as Appendix A to these minutes.

C. ITEMS FOR CONSIDERATION AND ACTION: None

D. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

None

E. AGENDA ITEMS FOR NEXT MEETING:

Continue to review Chapter V. The Built Environment, commencing with Section B. Residential Development.

F. FUTURE MEETINGS SCHEDULE:

1. September 4, 2007

2. September 18, 2007

3. October 2, 2007

G. ADJOURNMENT:

The meeting adjourned at 10:40 AM

Submitted by Bert Ray, CPRC Secretary

These minutes were approved as written at the September 4, 2007 CPRC meeting. However, the Appendix A items underwent further revision and will be included in the minutes of that meeting.