

VILLAGE OF WIMBERLEY
Comprehensive Plan Review Commission

Minutes of Meeting
December 11, 2007

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

PRESENT:

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

CITY OFFICIALS: None

CITY ADMINISTRATION: None

VISITORS: None

MINUTES:

Minutes of the December 4, 2007 meeting were reviewed and approved as corrected.

PUBLIC COMMENTS: None

A. PRESENTATIONS: None

B. WORK SESSION:

1. Notice of Public Hearing: A draft of a proposed public notice was reviewed. This notice will be used in local publications to alert citizens of the scheduled public hearings where the proposed Comprehensive Plan revisions will be presented for their input. Several changes to the draft were suggested, and a second draft incorporating the changes is attached to these minutes. It will be reviewed at the next CPRC meeting.
2. Letter of Findings: Several areas of consideration by the CPRC involve planning issues which are critical to achieving the desired goals, but which fall under the mandate of the Planning and Zoning Commission. It was decided that a letter of findings should be prepared by the CPRC to accompany the revised Comprehensive Plan when it goes to the P&Z Commission for review. This letter would set forth the background and rationale for those

planning issues which the CPRC considers important, but which cannot legally be included in the Plan.

Mike Stevens agreed to prepare a draft of this letter for review at the next CPRC meeting.

3. Documentation of the Comprehensive Plan Review Process: It was agreed that a list of the participants (Council, P&Z, CPRC, etc.) involved in the current review process should be added to page 5 of the Acknowledgements section of the Plan, and that the 2007-2008 calendar of reviews and adoptions be added to the list on page 15.

4. Government Services: It was agreed that there is a need for a Section or Chapter regarding services provided to the citizens by the City and addressing the relationship between the two. Steve Klepfer agreed to prepare a draft of this proposed addition for review at the next CPRC meeting.

5. Planning Area Maps: A draft Planning Area Map showing the added Planning Area VII was reviewed. It was agreed that the four supplementary enlarged quadrant maps contained in the original Plan were useful, and Bert Ray agreed to prepare revised versions of them for review at the next CPRC meeting.

C. ITEMS FOR CONSIDERATION AND ACTION: None

D. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS: None

E. AGENDA ITEMS FOR NEXT MEETING:

1. Review second draft of Public Hearing Notice.
2. Review Letter of Findings.
3. Review draft of new chapter on Government Services.
4. Review draft maps of Planning Area quadrants.
5. Schedule Public Notices and Public Hearings.

F. FUTURE MEETINGS SCHEDULE:

1. January 8, 2008
2. Public Hearings to be determined

G. ADJOURNMENT:

The meeting adjourned at 10:40 AM

Submitted by Bert Ray, CPRC Secretary

Approved at the January 8, 2008 CPRC meeting