# <u>A GENDA</u>

A meeting of the City of Waxahachie Comprehensive Plan Advisory Committee (CPAC) to be held in the City Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas, on *Thursday, December 15, 2022 at 6:00 p.m.* 

Council Members:	David Hill, Mayor, Council Member Place 1 Chris Wright, Mayor Pro Tem, Council Member Place 3 Patrick Souter, Council Member Place 2 Billie Wallace, Council Member Place 4 Travis Smith, Council Member Place 5
Planning & Zoning	Rick Keeler
Members:	Melissa Ballard
	Betty Square Coleman
	Bonney Ramsey
	David Hudgins
	Erik Test
	Ron Ansell
Council Appointees:	Kathleen Bowen, Vice Chairman
	Tina Ensinia
	Charles B. Beatty
	Stacey Bailey
	Bruce Zimmerman
	Shane Henry

- 1. Call to Order by Chairman David Hill
- 2. Approve July 19, 2022, Comprehensive Plan Advisory Committee minutes
- 3. Discuss and review the complete comprehensive plan draft with a focus on the mobility and implementation components of the Comprehensive Plan.
- 4. Adjourn

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum One or more members of the Waxahachie City Council and/or Planning & Zoning Commission may be present at this meeting. Comprehensive Plan Advisory Committee July 19, 2022

A meeting of the City of Waxahachie Comprehensive Plan Advisory Committee (CPAC) was held in the City Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas, on Tuesday, July 19, 2022 at 6:00 p.m.

Council Members Present:	David Hill, Mayor, Council Member Place 1 Chris Wright, Mayor Pro Tem, Council Member Place 3 Patrick Souter, Council Member Place 2 Billie Wallace, Council Member Place 4
Council Member Absent:	Travis Smith, Council Member Place 5
Planning & Zoning Members Present:	Rick Keeler Melissa Ballard Bonney Ramsey Jim Phillips David Hudgins Erik Test
Planning & Zoning Member Absent:	Betty Square Coleman
Council Appointees Present:	Kathleen Bowen, Vice Chairman Tina Ensinia Charles B. Beatty Bruce Zimmerman Shane Henry
Council Appointees Absent:	Stacey Bailey
Others Present:	Michael Scott, City Manager Albert Lawrence, Deputy City Manager Shon Brooks, Executive Director of Development Services Eleana Tuley, Senior Planner Jennifer Pruitt, Director of Planning Amber Villarreal, City Secretary

## 1. Call to Order by Chairman David Hill

Chairman David Hill called the meeting to order.

### 2. Approve June 21, 2022 Comprehensive Plan Committee minutes

# Action:

*Ms.* Bonney Ramsey moved to approve minutes of the Comprehensive Plan Advisory Committee meeting of June 21, 2022. Mr. David Hudgins seconded, All Ayes.

# 3. Discuss and give input on the recommended land use and growth management strategies and the plan for downtown and neighborhoods for the Comprehensive Plan presented by the consultant team

Marshall Hines, Verdunity, reviewed land use and growth management strategies. Mr. Hines reviewed the committee responses regarding placetype densities, neighborhoods, and downtown. He surveyed the committee members on how to move forward with the results and 100% of the members present wanted them included in the forecast and 93% wanted them included in the placetypes versus the appendix.

Mr. Hines encouraged members to review the neighborhood character districts and provide feedback to City staff.

Mr. Hines noted the following topics will be covered at the next meeting:

- How land use affects transportation planning
- Thoroughfare Plan and updated street sections

### 4. Adjourn

There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Amber Villarreal City Secretary