Minutes of Meeting of the
2030 Comprehensive Plan Update Steering Committee
Georgetown Public Library, Friends Room
402 W. 8th Street  Georgetown, Texas 78626
Thursday, June 7, 2018  6:00 pm

In attendance: Mayor Dale Ross; Tommy Gonzales; Ana Eby; PJ Stevens; Ercel Brashear; Josh Schroeder; Lou Snead; Linda McCalla; Danielle Houck; Suzy Pukys; Wendy Cash; Rhonda Mundhenk; Hugh Brown and Paul Secord.

Staff present: David Morgan, Sofia Nelson; Nat Waggoner; Susan Watkins; Paul Diaz; Eric Lashley; Kimberly Garrett; Andreina Davila; Kim McAuliffe; Seth Gipson; Chris Fusco; Madison Thomas; Robyn Miga; Jordan Feldman; Nathan Jones; Joe Sepulveda; Wayne Reed and Karen Frost

Regular Session – To begin no earlier than 6:00 pm
Mayor Ross called the meeting to order at 6:00 pm.

A. Dinner – Remarks by Mayor and City Manager

B. Introductions (Project Team and Steering Committee) The Steering Committee was asked to introduce themselves and tell their favorite aspect of living in Georgetown and to describe what they think a caring, honoring, and innovating Georgetown will look like in 2030.

C. Review purpose of the Steering Committee Sofia Nelson, Planning Director

D. Review Adopted City Vision Statement David Morgan, City Manager

E. Planning 101 – Purpose of Update, review history of comprehensive planning in Georgetown, including current 2030 Plan. What is a Comp Plan? Sofia Nelson, Planning Director and Nat Waggoner, Long Range Planning Manager

F. Review Draft Project Schedule Nat Waggoner

G. Review Draft Public Engagement Plan, including Public Meeting #1 Nat Waggoner

H. Discuss project challenges and remedies Nat Waggoner

  All items were presentation items and no action was taken at this meeting.

I. Questions and Answers Sofia Nelson and Nat Waggoner

J. Next Meeting Date/Time/Agenda Karen Frost, Recording Secretary

  The next meeting will be held on July 12 at 6:00 pm in the library.

Adjournment Meeting was adjourned at 7:32 pm.

Approved, Mayor Dale Ross

Attest,
Minutes of Meeting of the
2030 Comprehensive Plan Update Steering Committee
Georgetown Public Library, Friends Room
402 W. 8th Street   Georgetown, Texas 78626
Thursday, July 12, 2018  6:00 pm

In attendance: Mayor Dale Ross; Tommy Gonzales; Ana Eby; PJ Stevens; Linda McCalla; Danielle Houck; Suzy Pukys; Wendy Cash; Rhonda Mundhenk; Scott Stribling; Hugh Brown and Paul Secord.

Staff present: Sofia Nelson; Nat Waggoner; Susan Watkins; Ed Polasek; Laurie Brewer; Wayne Reed and Karen Frost

Regular Session – To begin no earlier than 6:00 pm
Mayor Ross called the meeting to order at 6:00 pm.

A. Review outcomes of Steering Committee Meeting #1, including questions and answers. Sofia Nelson, Planning Director

B. Introduction of Consulting Team, Freese and Nichols Inc. Nat Waggoner, Long Range Planning Manager

C. Master Plan Alignment Overview Freese & Nichols

D. Education: Land Use, Zoning, Overlays Freese & Nichols

E. Introduction of the Housing Element and Toolkit Susan Watkins, Housing Coordinator and Community Development Strategies

   All items were presentation items for discussion and no action was taken at this meeting.

F. Questions and Answers Sofia Nelson and Nat Waggoner

G. Next Meeting Date/Time/Agenda Karen Frost, Recording Secretary

The next meeting will be held on August 2 at 6:00 pm in the library.

Adjournment
Meeting was adjourned at 7:40 pm.

Approved, Mayor Dale Ross

Attest,
In attendance: Mayor Dale Ross; Tommy Gonzalez; Ana Eby; PJ Stevens; Ercel Brashear; Josh Schroeder; Scott Stribling; Doug Noble; Lou Snead; Danielle Houck; Suzy Pukys; Wendy Cash; Rhonda Mundhenk; Hugh Brown and Paul Secord.

Staff present: Sofia Nelson; Nat Waggoner; Susan Watkins; Michaela Dollar; Chris Foster; Ed Polasek and Wayne Reed

Regular Session – To begin no earlier than 6:00 pm
Mayor Ross called the meeting to order at 6:00 pm.

A. Review outcomes of Steering Committee Meeting #3, including questions and answers. Sofia Nelson, Planning Director
   Nelson reviewed the meeting #3 notes. No action was taken.

B. Education: Economic Development, Michaela Dollar, Economic Development Director Dollar gave a presentation of the recent economic development studies and information on the workforce and retail needs of the city. No action was taken.

C. Demographic Findings Nat Waggoner, Long Range Planning Manager
   No action was taken.

D. Subarea Profiles, Susan Watkins, Housing Coordinator
   No action was taken

E. Public Meeting #1, Susan Watkins, Housing Coordinator
   Watkins reviewed the On the Table Event and process of engaging the community. No action was taken.

F. Public Comment Sofia Nelson and Nat Waggoner
   No public comments were received.

G. Next Meeting Date/Time/ Agenda Karen Frost, Recording Secretary
   The next meeting will be held on November 1 at 6:00 pm in the library. Nelson explained that the October event – On the Table will be held on October 2 and therefore the steering committee will not be meeting on October 4th.

Adjournment
Meeting was adjourned at 7:30 pm.

Approved, Mayor Dale Ross

Attest,