Comprehensive Plan Advisory Committee June 21, 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, June 21, 2022 at 6:30 p.m.

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

1. Call to Order by Chairman David Hill

Chairman David Hill called the meeting to order.

2. Approve February 22, 2022 Comprehensive Plan Committee minutes

Action:

Vice Chairman Kathleen Bowen moved to approve minutes of the Comprehensive Plan Advisory Committee meeting of February 22, 2022. Melissa Ballard seconded, All Ayes.

3. Discuss and give input on the recommended land use and growth management strategy for the Comprehensive Plan presented by the consultant team

{Council Member Travis Smith arrived at 6:57 p.m.}

Mr. Marshall Hines, Verdunity, reviewed the fiscal baseline to sustain road maintenance and cover expansion in line with the current pattern and the property tax levy per acre that would be necessary. Mr. Hines explained developing the city in a responsible manner would productively generate funds for roads without continuously raising taxes and limiting City services. The Committee discussed tools to meet development goals including placetypes and a growth management strategy.

The consensus of the Committee was to schedule a workshop to further dive into density and mixed targets modeling for placetypes.

4. Adjourn

There being no further business, the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Jami Bonner Assistant City Secretary