



PLANNING AND ENVIRONMENTAL COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY, JANUARY 6th, 2022
6:00 P.M. – 8:00 P.M.

Community Members Present:

Helen Besse, Committee Member
Dawn Dickson, Committee Member
Melissa Gonzales, Committee Member
Katherine Johnson, Committee
Karen Medicus, Committee Member
Zoe Trieff, Committee
Lisa Versaci, Committee Member
Justin Litchfield, City Council Liaison
Rudi Rosengarten, City Council Member
Carolyn Meredith, Public Works Director

1. Call to Order
Meeting called to order at 6:00 p.m.
2. Citizen Comments
Melissa commented on the most recent City Council meeting and the development process and the accuracy of information and asked members to watch the City Council meeting. Helen commented on the entrance to the Manley tract on Oakdale. She thought it would be a perfect place to have a small shelter, picnic tables, and swings. The City can also plant trees at this location. The traffic on the street is also moving too fast. This could be the location for a traffic calming device. Rudi requested that committee members rely on accurate information regarding agenda item #10 from the City Council meeting on January 4th. Lisa asked for a potential agenda item on potential for wildfire mitigation in the greenspaces.
3. Approval of meeting minutes from the December 2nd meeting.
Minutes from December 2nd approved. Katherine motioned; Dawn seconded. All in favor.
4. Introduction of City Council Liaison and Liaison Report.
Justin introduced himself to the Committee. Justin reported on agenda item #10 from the City Council meeting on January 4th as well as the micro-trenching that will be used for Google Fiber.
5. Election of Committee Chair and Vice Chair.
Zoe was nominated by acclimation as committee chair. Katherine was nominated by acclimation as committee chair.
6. [Discussion and possible recommendation to Council regarding the goals for the Planning and Environmental Committee for 2022.](#)

The committee revised goals for 2022. The committee will further review these goals at the next meeting following the council retreat.

7. Discussion and recommendation on Planning and Environmental Committee meeting format for meetings in February and March.
The committee will continue virtually in February and will reconsider plans for March at the February 3rd meeting.
8. [Discussion and possible recommendation regarding the Comprehensive Plan revisions.](#)
The committee will review the sections in green and make recommendations.
9. Discussion regarding past agenda item and their statuses.
The committee was updated on tiny libraries which will be discussed at the Zoning Commission in January.
10. Discussion regarding future agenda items
 - a. *The committee will meet on January 19th at 6:00 pm to discuss the results from the Parks and Open Space Plan RFQ entries.*
 - b. *The committee would like to discuss budget requests at the February 3rd meeting.*
 - c. *Adventure Build*
 - d. *The committee would be interested in a blue zone presentation.*
 - e. *Parking and impervious cover.*
 - f. *Educational program planning for newsletter*
 - g. *Support staff for Public Works Department*
 - h. *Zoning Categories/Uses and Future Land Use Map.*
 - i. *Timeline and Goals for the Committee.*
 - j. *Review Land Development Code Assistance RFQ*
 - k. *Roof overhangs*
 - l. *North end of Reese and Stadium Drive*
 - m. *Donated bench project.*
11. Adjourn
Meeting adjourned at 8:03. Katherine motioned; Melissa seconded. All in favor.