



MINUTES OF A REGULAR MEETING OF THE
PLANNING AND ENVIRONMENTAL COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY MAY 6th, 2021
6:00 P.M. - 8:00 P.M.

Community Members Present:

*Helen Besse, Committee Member
Dawn Dickson, Committee Member
Alice Duffy, Committee Member
Melissa Gonzales, Committee Member
Lucy Hairston, Committee Member
Jay Hargrave, Committee Member
Katherine Johnson, Committee Member
Michael Moore, Committee Alternate
Lisa Versaci, Committee Member
Zoe Trieff, Committee Chair
Karen Medicus, City Council Liaison
Alfonso Carmona, City Council Member
Rudi Rosengarten, City Council Member
Sylvia Carrillo, City Administrator
Carolyn Meredith, Parks and Natural Resource Manager*

1. Call to Order
Meeting called to order at 6:06 pm
2. Citizen Comments
Melissa Gonzales said that the Weaver Documentation request was not a request of the committee.
3. Consider approval of minutes from the April 1st, 2021 meeting.
The minutes from April 1st were approved. Lisa motioned, Katherine seconded. Helen abstained, all other members approved.
4. City Council Liaison Report
Councilmember Medicus submitted a written report and provided a verbal update on items including the Upper Cougar Creek Concept Plan, website, changes to Chapter 13, and American Youthworks MOU.
5. Discussion and possible recommendation regarding 2021-2022 budget requests.
 - i. Action Sought: Committee will discuss possible budget requests for the 2021-2022 budget year including suspended programs, services, projects, and conservation rebates.
 - ii. Action Approved: *The committee reviewed the various programs and services. This information will be compiled and presented at the May 10th meeting for a recommendation to the City Council and Budget and Finance Committee. Rebates will also be discussed at May 10th meeting.*

- iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Service Ranking 2020
6. Discussion and possible recommendation to Council regarding proposed changes to Chapter 2 of the Land Development Code.
- i. Action Sought: Committee will review and discuss proposed changes to Chapter 2 of the Land Development Code. Committee may make a recommendation to council to adopt these changes.
 - ii. Action Approved: *Item tabled to May 10th meeting.*
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Chapter 2
7. Presentation by staff on impervious cover and discussion on an impervious cover workshop to develop code changes regarding Chapter 4 of the Land Development Code.
- i. Action Sought: Schedule a workshop on May 10th to begin addressing code changes.
 - ii. Action Approved: *Item tabled to May 10th meeting.*
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents:
8. Discussion regarding next section of proposed changes to the Comprehensive Plan.
This item was not discussed.
9. Report regarding Sunset Valley Nature Watch.
This item was not discussed.
10. Consider Items to be discussed at the June meeting.
No new items at this time.
11. Adjourn
Helen motioned, Katherine seconded. All in favor. Meeting adjourned at 8:15pm.