



NOTICE OF A CALLED MEETING OF THE
PLANNING AND ENVIRONMENTAL COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY JUNE 3rd, 2021
6:00 P.M. - 8:00 P.M.

Community Members Present:

*Alice Duffy, Committee Member
Melissa Gonzales, Committee Member
Jay Hargrave, Committee Member
Katherine Johnson, Committee Vice Chair
Zoe Trieff, Committee Chair
Lisa Versaci, Committee Member
Karen Medicus, City Council Liaison
Carolyn Meredith, Parks and Natural Resource Manager*

1. Call to Order
Meeting called to order at 6:03.
2. Citizen Comments
Zoe commented on Terry Cowan's idea of a cross committee collaboration with the Arts Commission to develop an art installation/interactive nature activity behind the community garden. Katherine spoke about the possibility of Public Works doing a curbside brush pickup. Residents have also complained that TDS has not been picking up brush as they should be by contract. Melissa reported that the information presented on parking a few meetings back was not accurate and was for urban core and not for areas like Sunset Valley. Jay asked for more internal analysis of capacity and demand regarding parking, basically where we are for each area of development. Lisa reported that some houses don't have a place to put brush on the street.
3. Approval of Minutes from May 6th, 10th, and 19th meetings.
Jay motioned, Alice seconded. Melissa commented on Mayor Mills comments send to her by text regarding the impervious cover presentation. The comments will be included in an amendment to the minutes and included on the story page for the committee. All in favor. Katherine abstained.
4. City Council Liaison Report
Councilmember Medicus reported on the Capital Improvement Plan that is on the website. June 8th is the next council meeting and it will include the presentation from Ampersand for City-wide branding. Council is planning to reconvene in-person meetings on June 22nd.
5. Public Works and Environmental Services Update
The committee was updated on Public Works activities including storm response and wastewater management.
6. Discussion and possible recommendation regarding posting signs at the entry to the Greenspaces and Conservation Area alerting individuals that camping is not allowed.
 - i. Action Sought:

- ii. Action Approved: *Motion to approve placing signs in the greenspaces and conservation areas. Melissa motioned, Alice seconded. All in favor*
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents:
7. Discussion and possible recommendation regarding the draft Capital Improvement Plan.
- i. Action Sought: Committee will discuss possible projects related to the capital improvement plan, specifically those related to open spaces and planning.
 - ii. Action Approved: *Committee made recommendations as listed in the comments on the committee workbook. Melissa motioned; Jay seconded. All in favor.*
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Draft CIP
8. Discussion and possible recommendation to council and the zoning commission regarding structures within the front setback found in Chapter 2 of the Land Development Code.
- i. Action Sought
 - ii. Action Approved: *Table to the next meeting.*
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents:
9. Discussion and possible recommendation to council regarding Chapter 4 of the Land Development Code.
- i. Action Sought
 - ii. Action Approved: *Table to the next meeting.*
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents:
10. Discussion regarding future agenda items.
- a. Comprehensive Plan next stage
 - b. *Next meeting is July 1st.*
11. Adjourn
Meeting adjourned at 8:03.

Former Mayor Jeff Mills comments: The exemptions did not count as ic so would not be counted in the calculation of 18%. Do you know the time frame of these? I may still have some communications related to it. The key point that was raised and discussed I remember was that these exceptions had to not count as part of the 18% ic because if they counted there was not really a need for them to be exceptions because they could already be done within the allotted 18%.