



MINUTES OF A CALLED MEETING OF THE
PLANNING AND ENVIRONMENTAL COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY, AUGUST 5th, 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

Katherine Johnson, Committee Vice Chair

Zoe Trieff, Committee Chair

Karen Medicus, City Council Liaison

Carolyn Meredith, Parks and Natural Resource Manager

1. Call to Order
Meeting called to order at 6:00 pm.
2. Citizen Comments
Melissa commented on the idea to switch the Board of Adjustments to a Board of Appeals and the loss of local control.
3. Approval of Minutes from July 1st meeting.
Minutes from July 1st approved as amended. Katherine motioned, Melissa seconded. Zoe, Katherine, Alice, Dawn, and Melissa approved, Helen and Lucy abstained.
4. City Council Liaison Report
Councilmember Medicus reported on the joint session between committee chairs and the City Council. It was a well-attended workshop with lots of ideas. It will be discussed on the 8/17 Council agenda. Council approved a variance for a subdivision variance on Stearns Lane. Council declined a request from AISD to install lights with 5000K. They will have to install lights that comply with the code.
5. Public Works and Environmental Services Update
6. Discussion and possible recommendation regarding Article III, IV, and the Future Land Use Map of the Comprehensive Plan.
The committee reviewed and provided recommendations on Article III and provided ideas to be included in Article IV. The committee will review the Future Land Use Map and provide more recommendations at the called meeting on August 26th.
7. Discussion and possible recommendation to council regarding impervious cover exemptions on single family properties within Chapter 4 of the Land Development Code.
Will be discussed at August 26th meeting.

8. Discussion and possible recommendation to Council regarding the joint Committee and Council meeting held on July 30th, 2021.
Will be discussed at August 26th meeting.

9. Discussion regarding past agenda item and their statuses.

10. Discussion regarding future agenda items.

The committee will meet on August 26th at 6:00 pm to discuss items 6-8 on this agenda

11. Adjourn

Meeting adjourned at 8:17