

# Legislation Details (With Text)

File #:	ID#2	20-768	Version:	1	Name:		
Туре:	Арр	ointment			Status:	Passed	
File created:	10/2	21/2020			In control:	City Council	
On agenda:	11/4	/2020			Final action:	11/4/2020	
Title:	Con	nmittee cha or Pro Ter	arged with a	assist	ing in the City's (	r service on a Comprehensiv Comprehensive Plan rewrite; pointment to the committee,	receive and consider
Sponsors:							
Indexes:							
Code sections:							
Attachments:							
Date	Ver.	Action By	,		Act	on	Result
11/4/2020	1	City Cou	ncil				

## AGENDA CAPTION:

Consider applications from interested citizens for service on a Comprehensive Plan Rewrite Steering Committee charged with assisting in the City's Comprehensive Plan rewrite; receive and consider Mayor Pro Tem Mihalkanin's nominations for appointment to the committee, and provide direction to Staff.

Meeting date: November 4, 2020

Department: Planning and Development Services

#### Amount & Source of Funding

Funds Required: n/a Account Number: n/a Funds Available: n/a Account Name: n/a

Fiscal Note:

Prior Council Action: n/a

<u>City Council Strategic Initiative:</u> N/A

### Comprehensive Plan Element (s):

Economic Development - Choose an item.

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- Environment & Resource Protection Choose an item.
- ☐ Land Use Choose an item.
- Neighborhoods & Housing Choose an item.
- Parks, Public Spaces & Facilities Choose an item.
- ☐ Transportation Choose an item.
- $\boxtimes$  Core Services
- □ Not Applicable

#### Master Plan:

Vision San Marcos - A River Runs Through Us

#### Background Information:

The City is moving forward with the rewrite of its Comprehensive Plan. City Council recently approved the contract with the selected consultant, Moore, Iacofano, and Goltsman (MIG), and City staff just held its internal kickoff meeting with them on August 27, 2020.

One of the next steps in the process is to appoint a steering committee that will oversee the project and the creation of the plan. This committee will be a working group that aids City staff and the consultant team with both the public process and the plan's substance. The committee will meet about eight times during the project, and include approximately 20-30 people who, together, represent the broad interests that exist within the community.

The role of the members of the Steering Committee will be as follows:

- The members of this committee will be asked to serve as a representative to various constituents and individuals in their respective networks, encouraging participation in the public process, while also sharing some of the more technical insights developed by the committee, as appropriate.
- The members of this committee will be asked to provide input throughout the process, as well as to share constructive feedback, both in the form of their individual expertise, as well as representative of those they are representing.
- Finally, as the plan moves toward adoption, members will be asked to champion the plan through the adoption process, sharing their unique perspective of having served on the committee and playing a key role in building consensus around the plan's vision, goals, and recommendations.

At the 10/7/2020 City Council meeting, the City Council chose the following structure for the committee:

- Up to 21 members appointed by the City Council (3 members for each City Councilmember) Must be residents of the city
- Two City Councilmembers
- Two Planning and Zoning Commission members
- One representative from Hays County
- One representative from San Marcos Consolidated ISD
- One representative from Texas State University
- One representative from the San Marcos Chamber of Commerce

Last Name	First Name	Representing	
Hughson	Jane	City Council Member	
Derrick	Melissa	City Council Member	
Agnew	William	Planning and Zoning Commission Member	
Rand	Betseygail	Planning and Zoning Commission Member	
Strickland	Caitlyn	Hays County	
Cardona	Michael	San Marcos Consolidated Independent School District (James Barton to serve as alternate)	
Nusbaum	Nancy	Texas State University	
Sonlitner	Keely	San Marcos Area Chamber of Commerce	
Condie	Virginia	San Marcos River Foundation	
Mace	Robert	The Meadows Center for Water and the Environment	
Arceneaux	Elizabeth		
Baker	Diana		
Cocker	Linda		
Coppoletta	Lisa Marie		
Сох	Joe		
Garber	Jim		
Jensen	Paul		
Meeks	Amy		
Miller	Ida		
Mooney	Robert		
Paselk	Joshua D.		
Perkins	Ryan Patrick		
Rogers	Jennifer		
Salazar	Gloria		
Saucedo	Roland		
Temple	Chana		
Tschirhart	Peter		
Vogt	Peter A.		
Wassenich	Tom		

The following members were appointed to the committee at the 10/20/20 meeting:

## Council Committee, Board/Commission Action:

The Planning and Zoning Commission recommended appointment of Commissioner Rand and Commissioner Agnew at their 10/13/20 meeting.

### Alternatives:

n/a

# **Recommendation:**

Appoint the members to the committee based on the identified structure.