

**CITY OF INGLESIDE
MINUTES
SPECIAL JOINT WORKSHOP
of the
CITY COUNCIL
and the
PLANNING AND ZONING COMMISSION
FEBRUARY 23, 2010**

1. Call meeting to order

The meeting was called to order at 6:00 p.m. with Mayor Stella Herrmann presiding. Council Members present: Mayor Stella Herrmann, and Council Members Stewart Wilson, Elaine Kemp, Steve Diehl, Luis Lamas, Jacob Lopez, and Willie Vaden. Planning and Zoning Commission Members Present: Robert Clarke, Paul Pierce, Alana Seaman, Carla Paragory, Conner Brown, John Schack , and Ronald Yoder. City of Ingleside Staff present: City Manager Jim Gray, Building Official Robert Stoddard, and City Secretary Kimberly Drysdale. There were approximately 10 guests.

2. Invocation

3. Pledge of Allegiance

4. Joint Workshop regarding the Draft Comprehensive Master Plan.

City Manager Jim Gray reminded the Council that this was the Draft Comprehensive Master Plan provided to the City Council in June 2009. The Planning and Zoning Commission (P&Z) have gone through lengthy meetings in order to update this plan. P&Z Chairman, Robert Clarke gave an overview of the changes made to the plan: they have reduced the amount of duplication; removed the projects that have been completed; added some of the new ideas that have been mentioned; and he noted that they did leave the items regarding guidelines for possible military developments because there may still be a need for these in the future. Most of these changes are common sense items along with the removal of duplicative items.


Council Member Kemp requested clarification regarding the definitions and reasoning of the High Density vs. Low Density in the Land Use Plan and the purpose of zoning at the time of Annexation. Mr. Clarke provided examples and explanations. Council Member Diehl questioned if there were any major inserts or deletions. It was explained there was no actual policy shifts however they did include the Industrial Corridor in the new plan. Mayor Herrmann stated she was pleased to see the plan decrease from an 84 page document down to about 28 pages. It is less complicated and more comprehensible without the duplication of information. Mr. Clarke stressed that this is a working document and changes can be made as needed. There was some concern regarding the timing of the annual review of the document.

At future meetings there will be Public Hearings at both P&Z and City Council before the revised plan will be approved.


5. Adjourn

There being no other business, the meeting was adjourned at 6:23 p.m.

ATTEST:


Kimberly Drysdale, City Secretary

APPROVED:


Mayor Stella Herrmann