

## 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Chevan Jessamine called the meeting to order at 6 pm. Rod Woods, Jerry Wittkop, Angela Austin, Amber Cordoza and Pentagrass (serving as alternate) were in attendance. Members absent Tanara Grisham.

## 2. CITIZEN/VISITORS' FORUM

No individuals signed in to speak.

## 3. ANNOUNCEMENTS/UPDATES

- Construction Updates – Fox Park, 439 Connectivity, Old Nolanville Road Bridge, Governor's Community Achievement Award Implementation

## 4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Call Planning & Zoning Commission on October 12, 2023.

**Angela made a motion to approve minutes for Regular Call Planning & Zoning Commission on October 12, 2023 Rod seconded and all were in favor.**

## 5. ACTION ITEMS

None

## 6. WORKSHOP - Workshop opened 6:06pm

- A. *Review Council Objectives for 2024.*

- B. *Goal – Promote diverse housing choices to meet the needs of Nolanville residents.*

1. *Review Stable Housing Committee reports and actions*
2. *Review Planned Development District Concept for the remaining phases of Wild Wood Estates.*
3. *Discuss potential affordable housing initiative in coordination with Economic Development for Ave H infill to support:*

*Obj. 4.2.2 Develop zoning regulations to support alternative housing options and higher densities in and around the Downtown Overlay Zone.*

*Action 4.2.2.3 Encourage affordable townhomes and housing units for low- and moderate-income families.*

C. Review Master Park Plan, trail grant application and public engagement plan.

D. Review Art Master Plan and provide input to the committee.

## 7. ADJOURNMENT – 7:32 pm

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*All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

*The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.*

**Agenda Posted on January 8, 2024 on or before 5:00 pm.  
Posted by: Jessica Navarro, Planning Coordinator**

**Minutes Approved: February 8, 2024**

**//ORIGINAL SIGNED//**

Jessica Navarro, Secretary

