



- 1 • Draft will be received from Consultants at the end of January
- 2 • Staff review and comment (3 – 4 weeks)
- 3 • Comments addressed by consultant (3 – 4 weeks)
- 4 • Draft will be available to the public and Think Tank last week in March

5  
6 Tom Wassenich requested that the Think Tank receive a draft of the code in advance of the  
7 public.

8  
9 Vice Chair Sophia Nelson requested that the Think Tank be included in workshops with the  
10 Planning and Zoning Commission and City Council to discuss and provide feedback on the draft  
11 code as a Technical Review Committee.

12  
13 Patrick Rose recommended that the Think Tank produce a document outlining major points or  
14 key areas within the draft code that can be presented to City Council.

15  
16 The Think Tank is in consensus to provide a recommendation or statement to the City Council  
17 regarding the draft code.

18  
19 **Presentation and Discussion on proposed Economic Modeling**

20  
21 Jason King with Dover Kohl provided a presentation and summary of the findings within the  
22 Economic Report.

23  
24 Chair Carson requested to keep the Presentation and Discussion on proposed Economic  
25 Modeling on the agenda for the next meeting.

26  
27 The Think Tank expressed the importance of a site specific economic analysis of the new code.  
28 Chair Carson expressed that if a site specific analysis of the new code was not part of the current  
29 scope of the contract, then it could become a potential recommendation to City Council.

30  
31 **Presentation and Discussion and proposed Regulating Plans**

32  
33 Jason King with Dover Kohl provided a presentation and summary of the draft report on the  
34 regulating plans.

35  
36 The Think Tank discussed the importance of the Regulating Plan being implementable on the  
37 individual lot level basis.

38  
39 **Discussion and possible action on Neighborhood Study Recommendation to Council**

40  
41 Abby Gillfillan provided a presentation of the draft recommendation and neighborhood planning  
42 process.

43  
44 Chair Carson recommended providing a chevron track for the Master Plans into the presentation  
45 graphic.

46

1 The Think Tank provided consensus to use the word plan in place of the word brand.

2  
3 Chair Carson recommended including a statement about outreach in the recommendation to  
4 Council. The Think Tank agreed on consensus.

5  
6 Chair Carson requested to amend the Council recommendation to add an oversight strategy for  
7 neighborhood plan implementation.

8  
9 The Think Tank agreed on consensus to direct staff to take the recommendation forward to City  
10 Council in the form of a resolution.

11  
12 **Next Steps:**

13 **Three Day Environmental Workshop March 3 - 5**

14  
15 Abby Gillfillan provided a brief update regarding the upcoming three-day environmental  
16 workshop that will include a consultant from Dover Kohl.

17  
18 Abby Gillfillan will send out a preliminary calendar to the Think Tank. She requested that the  
19 Think Tank provide any contacts.

20  
21 **Outreach Process**

22  
23 Chair Carson discussed the Think Tank's role in the outreach efforts for the code process.

24  
25 Abby Gillfillan stated that it is important to focus on void areas of the City for outreach.

26  
27 **University Meeting**

28  
29 The Think Tank suggested a meeting with Texas State University to be scheduled in February  
30 and that the contents of the meeting be discussed at the February Think Tank meeting.

31  
32 Vice Chair Nelson suggested to reach out to Nancy Nusbaum with Texas State University and  
33 other high level administrators.

34  
35 Betsy Robertson suggested that the Think Tank familiarize themselves with the University  
36 Master Plan. Abby Gillfillan will send out a link.

37  
38 **Employment Centers**

39  
40 Chair Carson discussed that employment centers will require additional focus throughout the  
41 code rewrite process.

42  
43 **Adjourn**

44  
45 **THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:33**  
46 **P.M.**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20

---

John David Carson, Chair

---

Patrick Rose

---

Sean DuPont

---

Diann McCabe

---

Chris Wood

---

Sofia Nelson, Vice Chair

---

David Singleton

---

Betsy Robertson

---

Tom Wassenich

**ATTEST:**

---

Andrea Villalobos, Planning Technician