



**AGENDA
CITY OF WINDCREST, TEXAS**

Master Plan Review Committee

June 25, 2014

6:00 P.M.

NOTICE IS HEREBY GIVEN THAT A MASTER PLAN REVIEW COMMITTEE MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 25th DAY OF JUNE 2014 STARTING AT 6:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COMMITTEE MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE MPRC RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF JUNE 25, 2014 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JUNE 26, 2014 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

IT IS ANTICIPATED THAT MEMBERS OF OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE OTHER BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE.

REQUEST ALL PAGERS AND CELL PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL. CITIZENS ARE ASKED TO REFRAIN FROM TALKING DURING COUNCIL PROCEEDINGS.

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone; the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. Call to Order

II. Opening

1. Welcome – Pamela Dodson, MPRC Chair, Windcrest Mayor Pro Tem
2. Introduction of Master Plan Review Committee Members

III. Master Plan Review Committee

1. Review of activities conducted at previous MPRC meetings. (Att. 1)
Ref: 05.07.14 MPRC
http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1238 // 05.22.14
MPRC http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1244 //
06.04.14 MPRC http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1250
// 06.18.14 http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1268

IV. Draft General Plan

1. Continued discussion, development and refinement of Master Plan DRAFT components:
 - a. Vision
 - b. Guiding Principles
 - c. Goals

V. Closure

1. Determine next steps
2. Set future meeting

VI. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Master Plan Review Committee of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two hours prior to the meeting on June 25, 2014.

By:  , City Secretary

In compliance with the Americans With Disabilities Act, the City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. The City of Windcrest will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Kelly Rodriguez, City Secretary, at 210-655-0022 ext. 2150 or Fax 210-655-8776.

I certify that the attached notice and agenda of items to be considered by the Master Plan Review Committee was removed by me from the City Hall bulletin board on the ____ day of June, 2014.

Title: _____

City of Windcrest Vision

05.07.14 Meeting

Balanced neighborhood
High quality of life
Responsible growth
(define – neighborhood stability)
Responsible growing right business
Infrastructure (Implementation ? Vision?)
Safety
Beautification of City of Windcrest
Improve quality of schools
“viable” eco growth
Young families

Windcrest is:

“Community that is safe w/quality living with a future”

Promotes a high quality of life with economic opportunity and responsible growth.

Proud

“Proud community that that promotes safety high quality of life with a future”

“Proud community with an exceptional quality of life that promotes, safety economic opportunity and responsible growth.”

Guiding Principles

Security (police, fire) *LIVABILITY*
Infrastructure
Job creation
Growth of City / needs of vision
Parks & Rec
New development
Lasting relationships w/other entities (new)
Improve and recruit
Support existing development
Livability (school system as part of process, retention of neigh. Children w/in school)(new)
Add “city” to Master Plan
Business’ must have a positive impact (new)
Walking trails (implementation)

Goals & Policies

Goals (which ones)

Growth Mgmt (find other terminology)

Economic Development

Community ID

Policies (What)

Citizen Input

Implementation & Alternatives

Sidewalks

Water Supply

Safe City

Traffic Control

Transportation

Preservation of Homes & Pride

Define sustainable

Control of utilities for timely repairs

External stakeholders / water

05.22.14

MPRC Meeting

VISION AND MISSION STATEMENT

What does success look like for Windcrest
Focus on the outcome

Statement: The proud City of Windcrest promotes a high quality of life: balancing neighborhood stability, economic opportunity and responsible growth.

The City of Windcrest is a **proud** community with a high quality of life that promotes, **safety** economic opportunity and responsible growth

- Guiding Principles

Preserve, protect and enhance the integrity and livability of Windcrest's neighborhoods

Promote economic viability and diversity

Continue to provide an environment for positive community input and collaboration in developing the direction of the City.

MISSION

Why do we exist?

Purpose of organization

MPRC

06.04.14

Statement: key words / differentiators

Balancing neighborhood stability
Safety

Guiding Principles:

Preserve, protect & enhance the integrity & livability of neighborhoods
Promote economic viability & diversity
Continue to provide an environment for positive community input & collaboration in developing the direction.

Community Identity:

Plan, locate, develop and maintain infrastructure, utilities and facilities to aid and provide a viable environment for community activity.

Concepts

- Future development
- Technology / utilizing
- Schools (New Policy)
 - Promote excellence in education for our Community.
 - Activities
 - Notify school board of need to support Windcrest students.
 - Participate NEISD mtgs.
 - Volunteer w/mentoring
 - Advocate excellence in education through program offerings for students
 - Development and disseminate outreach components.
- Water Quality
- Codes
- WW
- Transportation

Economic Development

Growth Management

06.18.14

MPRC

Community Identity

Plan, locate, develop and maintain infrastructure utilities and facilities to aid and provide a viable environment for community activity

Policy 1 – Provide city facilities to provide for effective and timely service and support the efforts of volunteer service on behalf of the community

Policy 2 – Provide and encourage transportation options that emphasize convenience, safety, environmental quality and efficiency.

Possible Activity

- Elderly riders / GRASP
- Awareness

Policy 3 – Promote safe, attractive, well-maintained neighborhoods for all residents.

Possible Activities

- Sidewalk plan
- Bicycle plan
- Bicycle safety

Policy 5

Promote an ongoing review and improvement of infrastructure & utilities.

Possible Activity

- Develop relationships

Economic Development

Promote a business-government relationship that addresses the need of businesses to operate in a positive and mutually beneficial environment.

Policy 1 – Recognize and support the efforts of the Windcrest Economic Development Corporation.

Policy 2 – Encourage economic diversity and jobs creation compatible with the quality of life values of Windcrest.

Growth Management

Utilize City resources and authority to manage growth and development and develop

Policy 1 – good

Policy 2 – Develop processes for responding to future change

Policy 3 – Conduct annual review of 5 year CIP that sets priorities for certain projects

Possible Activity

- Reconvene CIP committee every 3 years scheduled tasks
- Consider Admin/Operational facilities & needs.

Policy 4 - Maximize the benefit and impact from development located outside and adjacent to Windcrest.

Growth Management