

NOTICE OF PUBLIC MEETING

TO: THE RESIDENTIAL DESIGN REVIEW COMMITTEE AND ALL OTHER INTERESTED PERSONS:

Village of Indian Springs WCA

Residential Design Review Committee Agenda

March 11th, 2021 at 6:00 p.m.

The Woodlands Township

MINUTES

Notice is hereby given that the Residential Design Review Committee for the Village of Indian Springs WCA, will hold a Regular Meeting on Thursday, March 11th, 2021, at 6:00 p.m., via video conference within the boundaries of The Woodlands Township in The Woodlands, Texas, which may be viewed online at <http://www.thewoodlandstowship-tx.gov/778/Meeting-Videos>

To call in to the March 11th, 2021 Residential Design Review Committee meeting to provide public comment, you may call any of the numbers listed below. For the best quality audio, it is recommended to use one of the local numbers:

- (346) 248-7799 or (253) 215-8782 or (888) 788-0099 (Toll Free)

Once you have connected, you will need to enter Webinar ID 879 7106 9874, then enter the pound sign “#” on your telephone keypad.

MEMBERS PRESENT: John Leftwich, Shirley Leftwich, Steven Gallia, Leah Raney

STAFF PRESENT: Kim McKenna, Chase Dowling, Ryan Deckert

PUBLIC PRESENT:

A. Welcome/call to order

The meeting was called to order by Chase Dowling at 6:03pm.

This posting occurred inside the boundaries of the Township at this office building. In addition, this meeting was posted online and is being held via videoconference in accordance with the declaration made by Texas Governor Gregg Abbott, which temporarily suspends certain requirements within the Texas Open Meetings Act to help reduce the potential transmission of the COVID-19 public health pandemic emergency.

Determination of a Quorum requires that at least 3 of our Committee members be in attendance to establish a quorum for conducting business. Chase Dowling called role and it was noted that John Leftwich, Shirley Leftwich, Steven Gallia, and Leah Raney were present. It was noted that a sufficient number of members are present to declare that we have a quorum.

B. Public Comments (3 Minutes) *See Guidelines (listed Below)

It was identified that On March 16, 2020, Texas Governor Greg Abbott temporarily suspended certain requirements within the Texas Open Meetings Act (TOMA) to help reduce the potential transmission of COVID19. These provisions relate to the public health pandemic emergency.

The Residential Design Review Committee will be using videoconferencing for their meeting.

The following guidelines will be used to allow the public to provide public comment in accordance with the Open Meetings Act and have been modified for the purpose of the Committee’s meetings held by videoconference.

Participation by members of the public in open meetings of the Committee is welcomed and encouraged. To produce the most efficient and effective process for allowing constituents to address the Committee, The Members accept public comments in accordance with State Law and the following Guidelines for Participating in Public Meetings, which have been adjusted due to the use of videoconferencing during the COVID19 pandemic emergency:

- Each person wishing to address the Committee must call in via phone prior to the conclusion of the “public comments” agenda item. Phone numbers are included on the posted agenda, and additional phone numbers are available in the agenda materials for the “public comments” agenda item online.
- Individuals who wish to make general announcements address a topic that is not included on the agenda, or who wish to address specific agenda items must do so under the “public comments” agenda item at the beginning of the meeting. The Committee may request you follow the agenda online and call again at the time your item will be heard. Please be advised if you are calling in more than once you may be required to use one of the other numbers provided.
- Individuals will be limited to a total of three (3) minutes regardless of the number of topics, and individuals who

provide and utilize a translator will be limited to a total of six (6) minutes.

- Speakers will be taken in the order in which they call in.
- State Law prohibits the Committee from formally acting on a specific item or public comment unless it appears on the posted agenda. Therefore, any Committee discussion of items not included on the posted agenda is limited to questions for clarification and whether or not the item should be placed on a future agenda.
- Speakers may express their opinions or viewpoints on an issue, but are not permitted to participate in the debate on an issue. Speakers will not use profanity.
- Comments from speakers can be made to the Committee as a whole or to an individual member(s).
- Consistent with in-person meetings, public comment will only be taken during the “public comments” agenda item.
- When calling in, you will be placed in a queue, and you will be called upon in the order in which your call was received, and only during the “public comments” agenda item.
- If you receive a busy signal when calling in and the “public comments” period has not concluded, please hang up and call back. The Committee will make every effort to ensure that all callers have an opportunity to speak.
- If you are watching the video of the meeting when you are called upon to speak, please mute the volume on your computer before speaking to avoid audio feedback for Members. There is a brief lag between the audio and video feeds.
- After you have been called upon, you may disconnect from the phone call and continue to watch through the live stream broadcast at <http://www.thewoodlandstowntshiptx.gov/778/Meeting-Videos>.

These guidelines and a full list of available call-in numbers can be found in the online agenda posting under the “Public Comment” agenda item for the March 11th, online agenda. These call-in numbers are active for the March 11th, 2021 Committee meeting scheduled for 6:00 p.m. only. New phone numbers will be issued for each future meeting in this format during the public health pandemic emergency. As each caller is unmuted, Chair will ask the caller to state their name and address or village for the record and remind them of the three-minute limit.

List of public comments are as follows:

There were no public comments

C. Consideration and Action of Election of Residential Design Review Committee Chairperson, Vice Chairperson and Election Committee Representative

A nomination was made and votes casted to select John Leftwich as the chairman of the committee for the next RDRC term. A nomination was made and votes casted to select Steven Gallia as the vice-chairman of the committee for the next RDRC term. Lastly, a nomination was made and votes casted to select Leah Raney as the Election Committee Representative for the next RDRC term.

D. Consideration and Action of Minutes for February 20th, 2020

Chase Dowling notified the committee of a typographical error concerning the date for item “D” on the posted agenda, the corrected date is February 20th, 2020.

It was moved by John Leftwich and seconded by Shirley Leftwich to approve the minutes as presented.

E. Review and Disposition of the Applications on the Review List, “Exhibit A”

The Panther Creek committee members reviewed and acted upon the applications list, “Exhibit A.”

F. Report on Staff Approval List for March 11th, 2021

The staff approval report for March 11th, 2021 was received and accepted as presented.

G. Consideration and action concerning the absence of any committee member.

No action was taken for this item.

H. Consideration and discussion of joint DSC/RDRC meeting and future meeting schedule

The committee was informed of the planned schedule for the joint DSC/RDRC meetings for 2021.

I. Consideration and action regarding future facilitation of remote and/or in person Residential Design Review Committee meetings

It was moved by John Leftwich and seconded by Leah Raney to resume in person Residential Design Review Committee meetings at The Woodlands Township.

J. Committee Member Comments (3 minutes)

Leah Raney was welcomed to the committee.

K. Staff Comments (3 minutes)

Chase Dowling welcomed the committee back and introduced Ryan Deckert as the new village specialist.

L. Adjournment

There being no further business it was moved by Shirley Leftwich and seconded by Steven Gallia to adjourn the meeting at 6:34pm.

**Final Exhibit A - Village of Indian Springs
Residential Design Review Committee
Application Review List
March 11th, 2021**

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	Home Business and Related Improvements	Daniel L Gallivan	18 Still Corner Pl	0001	0004	0015	No Action
2	Widening and Related Improvements	Ryan Gates	23 Quick Stream Pl	0001	0028	0006	Disapproved
3	Fence and Related Improvements	Rachel L Davis	43 Winter Wheat Pl	0006	0001	0037	Disapproved
4	Home Business and Related Improvements	Maria Mercedes Vargas	90 N Rushwing Cir	0001	0009	0021	No Action
5	Fence and Related Improvements	Christopher Robin Bruhn	91 N Rushwing Cir	0001	0008	0028	Staff Approved