

## **Development Standards Committee**

### **Special Meeting Minutes**

**April 25, 2012 at 8:00 AM**

The Woodlands Township  
2801 Technology Forest Boulevard  
The Woodlands, Texas 77381

Members Present: Deborah Sargeant, Robert Heineman, Chris Florack, Ken Anderson, and Kim Hess

Member Absent: Herman Weindel

Staff Present: Neslihan Tesno, Kim McKenna O'Donoghue, Sharlene Novak and Hennie van Rensburg

Legal Counsel: D. Joe Griffin, Strong Law Firm

#### **I. Welcome/Call Meeting to Order**

The meeting was called to order by Chair Deborah Sargeant at 8:03 a.m.

#### **II. Recess to Executive Session to consult with the Development Standards Committee's attorney pursuant to 551.071, Texas Government Code**

The public session was recessed into executive session at 8:03 a.m.

#### **III. Reconvene in Public Session**

The public session was reconvened at 8:30 a.m.

#### **IV. Consideration and Discussion regarding the planning of a Public Forum to obtain public opinion on the sign standards.**

The committee discussed available dates for the Public Forum. The dates discussed for the Public Forum were June 11 or June 13, 2012. The committee recommended a start time of 7pm and prefers the Board Chambers as the location.

#### **V. Consideration and Action regarding the appointment of a DSC sub-committee to organize and plan for a Public Forum regarding sign standards.**

It was moved by Deborah Sargeant and seconded by Ken Anderson to appoint Deborah Sargeant and Chris Florack to a subcommittee to plan and organize the Public Forum with staff. The motion carried unanimously. Joe Griffin reminded the committee that the subcommittee could not make any final binding decisions for the committee as a whole and the subcommittee would have to submit to the DSC during a public session its recommendations. It was determined that the subcommittee would update the DSC at each of their regular meetings prior to the Public Forum.

#### **VI. Public Comments**

There were no public comments.

#### **VII. Member Comments**

There were no member comments.

#### **VIII. Staff Reports**

There were no staff reports.

#### **IX. Adjourn**

There being no further business it was moved by Chris Florack and seconded by Robert Heineman to adjourn the meeting at 8:39 a.m. The motion carried unanimously.