

**Notice of Meeting of the  
2030 Comprehensive Plan Update Steering Committee  
Georgetown Public Library, Friends Room  
402 W. 8<sup>th</sup> Street Georgetown, Texas 78626  
Thursday, February 7, 2019 6:00 pm**

The Steering Committee will meet on Thursday, February 7, 2019 at Georgetown Public Library, Friends Room located at 402 W. 8<sup>th</sup> Street Georgetown, TX 78626.

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8<sup>th</sup> Street for additional information; TTY users route through Relay Texas at 711.

This agenda will be posted at City Hall, 113 E. 8<sup>th</sup> Street, and can be found online here

<https://georgetown.org/council-boards-agendas/>

Regular Session – To begin no earlier than 6:00 pm

- A. Consideration and possible approval of the minutes of the Steering Committee meetings of January 3, 2019. Nat Waggoner, Recording Secretary
- B. Staff will provide the Steering Committee a formal presentation on the purpose of the Subarea Plan, why we are undertaking this work as part of the 2030 Plan Update and how the efforts of the Subarea Plan contribute to the overall development of the City. Staff will share an overview of the planning efforts have led us to this point and the progress made in the 2017 Williams Drive Study that form the basis of the draft policies of the Subarea Plan.
- C. The Steering Committee will conduct an interactive exercise to evaluate the draft policies (referred to as "*recommendations*" in the Center Area Concept Plan of the Williams Drive Study) using the S.M.A.R.T acronym as a guideline. For the development of policy statements for the 2030 Update, staff as the Steering Committee and others to evaluate the policy in terms of Specific and Achievable.
  - i. *Specific*. Is it focused?
  - ii. *Measurable*. Will we be able to determine when the goal has been **accomplished**?
  - iii. *Achievable*. Is the goal **realistic** to achieve by 2030?
  - iv. *Relevant*. Does the goal **reflect** the vision statement and public input themes?
  - v. *Time-bound*. Will we be able to set a timeframe for **accomplishing** the goal?
- D. Public Comment Sofia Nelson and Nat Waggoner
- E. Next Meeting Date/Time/Agenda Sofia Nelson, Planning Director

Adjournment

**Certificate of Posting**

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 113 E. 8<sup>th</sup> Street, a place readily accessible to the general public at all times, on the 1st day of February, 2018, at 4:05 PM, and remained so posted for at least 72 hours preceding the scheduled time of said meeting)

Robyn Densmore  
Robyn Densmore, City Secretary