COMPREHENSIVE PLAN ADVISORY COMMITTEE
REGULAR SESSION
FEBRUARY 9, 2026

BOARD MEMBERS PRESENT
Chairman: David Proctor
Alex Heartfield *(Entered meeting at 5:33 p.m.)*
Cathy Partridge
Jack Graham
Johnny Ford
Jordan Dies
Laura Taylor
Randall Dawson

BOARD MEMBERS ABSENT
Jim Don Laurent

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Director of Finance
B.J. Cook, Code Enforcement Officer
Chris Denney, IT Director
Melinda Brown, Assistant City Manager, Director of GEIC/GIA

GUEST PRESENT
Dalton Aiken

1. CALL TO ORDER
   Chairman David Proctor called the meeting to order at 5:30 p.m.

2. NOTICE OF POSTING: NOTICE OF THIS PUBLIC MEETING OF THE COMPREHENSIVE PLAN ADVISORY COMMITTEE WAS DULY POSTED AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT LEAST THREE BUSINESS DAYS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

3. OPENING PRAYER.
   Johnny Ford led the Opening Prayer.

4. ROLL CALL OF MEMBERS PRESENT.
   Chairman: David Proctor
   Alex Heartfield (Entered meeting at 5:33 p.m.)
   Cathy Partridge
   Jack Graham
   Johnny Ford
   Jordan Dies
   Laura Taylor
   Randall Dawson

5. PUBLIC FORUM.
   None.

6. **CONSIDER AND ACT TO APPROVE THE MINUTES FROM THE PREVIOUS MEETINGS OF THE COMPREHENSIVE PLAN ADVISORY COMMITTEE HELD ON DECEMBER 8, 2025.**
Motion made by Jack Graham and seconded by Jordan Dies to approve the minutes from the previous meetings of the Comprehensive Plan Advisory Committee held on **December 8, 2025**. Motion passed unanimously 7 – 0.

7. **UPDATE FROM PUBLIC MANAGEMENT STAFF:**
Dalton Aiken provided updates on the following:

   a. Key Products and Due Dates
   b. Town Hall Meeting – May 28, 2026, at NCTC 5:30 p.m. – 7:30p.m.

ALEX HEARTFIELD ENTERED THE MEETING AT 5:33 P.M.

8. **CITY MANAGER UPDATE:**
City Manager Eric Garretty provided updates on the following:

   a. Residential Housing Update
   b. Speed Limits on Elm Street

9. **PRESENTATION BY ASSISTANT CITY MANAGER MELINDA BROWN:**
Assistant City Manager Melinda Brown provided presentations on the following:

   a. CPAC Community Engagement Strategy
   b. GEIC / GIA Economic Development Projects

10. **PRESENTATION BY CITY MANAGER ERIC GARRETTY:**
City Manager Eric Garretty provided a presentation on the following:

   a. Emergency Management Planning

11. **PRESENTATION BY PUBLIC WORKS DIRECTOR, RANDALL DAWSON:**
Public Works Director Randall Dawson provided presentations on the following:

   a. Planning and Zoning Priorities
   b. Stormwater Infrastructure

12. **DISCUSSION AND POSSIBLE ACTION TO APPROVE REVISED DRAFT GOALS AND OBJECTIVES FOR THE COMPREHENSIVE PLAN AND FURTHER REFER SAME TO CERTAIN SUBCOMMITTEES FOR REVIEW AND REFINEMENT.**
Dalton Aiken presented the revised draft goals and objectives for the Comprehensive Plan.

13. **UPDATE FROM SUBCOMMITTEES:**

   a. Downtown – Cathy Partridge presented on Downtown
   b. Transportation – Johnny Ford presented on Transportation
   c. Zoning – Jordan Dies and Randall Dawson presented on Zoning

14. **COMMENTS AND ANNOUNCEMENTS.**

Dalton Aiken gave an update on the grant timeline: Submission Date – January 2028 and Due Date – June 2028.

15. **CONSIDER AND ACT TO SET THE MEETING DATE AND TIME FOR THE NEXT MEETING OF THE COMMITTEE.**

Motion made by Jordan Dies and seconded by Laura Taylor to set the next meeting of the Committee on Monday, April 13, 2026, at 5:30 p.m. Motion passed unanimously 8 – 0.

16. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:07 p.m. Motion made by Johnny Ford and seconded by Laura Taylor.