Call to Order at 4:03 p.m.
Roll Call: Vice-Mayor McCracken, Council Member Pedro Martinez, Council Member Felipe Martinez, Council Member Ward, Mayor Hamilton

Pledge of Allegiance led by Council Member Pedro Martinez
Invocation – a moment of silence was observed.

**ORAL COMMUNICATIONS**
None

**SCHEDULED MATTERS**
1. **URBAN BOUNDARIES AMENDMENT**

   City Manager Longley introduced the item and indicated that Community Development Director Brad Dunlap would be making a presentation regarding the City’s Urban Area Boundary (UAB), the Urban Development Boundary (UDB), and the Sphere of Influence to reflect the intended vision of the recently adopted 2030 General Plan.

   During his presentation Community Development Director Dunlap indicated that the existing boundaries were last updated in 1993 and were believed to fall short of providing the intended land and resources to create the expected new neighborhoods and neighborhood centers envisioned in the General Plan. Mr. Dunlap indicated that staff had prepared a preliminary draft of an analysis that looked at the existing boundaries relative to the new General Plan. He emphasized that the growth projections that would be referenced were rough estimates, and were brought to the Council for the purpose of discussion on a conceptual level.

   Community Development Director Dunlap provided the Council with an explanation of a map which identified the planning area, the existing UAB and UDB, and the proposed UAB and UDB. He indicated that the availability of developable land greatly influenced the direction of growth, and that the proposed boundaries took into consideration various development constraints such as agricultural preserves, topography, and infrastructure deficiencies. He also noted that once amended, the UDB could not be amended for five years.

   A discussion ensued regarding infrastructure requirements when gaps occur between new development and existing infrastructure. Mr. Dunlap indicated that in those situations the cost would have to be carried by the developer and possibly paid back as future development occurred, and noted that the City would not be required to provide a street connection. The Council also inquired about the shape of the boundaries, development outside the Sphere of Influence, areas affected by the Williamson Act, and incentives for development.
Public Works Director Baldo Rodriguez provided an update regarding the phasing of water tanks on the former Choate property and Martin Hill. He then addressed questions regarding the issuance of CIEDB bonds, the facilitation of growth, and the sewer and water capacity in the area of Porter Vista and the property adjacent to Success Lake.

Council Member Felipe Martinez requested the total acreage of approved maps east of Plano.

Community Development Director Dunlap indicated that staff would be providing the Council with an update for further discussion.

**ORAL COMMUNICATIONS**
- Dorothy Broome, County resident, inquired as to the difference between urban area boundary and urban development boundary, and whether her residence would be annexed into the city. Community Development Director Dunlap offered an explanation to her inquiry.

**ADJOURNMENT**
The Council adjourned at 5:19 p.m. to the meeting of August 5, 2008, at 6:00 p.m.

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Luisa Herrera, Deputy City Clerk

SEAL

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Cameron Hamilton, Mayor