

**STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 19th day of January, 2016 the Council of the City of Marble Falls convened in joint workshop session at 6:00 pm with the Marble Falls Economic Development Corporation and the Marble Falls Planning and Zoning Commission at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

<u>PRESENT:</u>	John Packer	Mayor
	Jane Marie Hurst	Mayor Pro-Tem
	Rachel Austin-Cook	Councilmember
	Richard Lewis	Councilmember
	Ryan Nash	Councilmember
	Reed Norman	Councilmember

<u>ABSENT:</u>	Richard Westerman	Councilmember
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<u>EDC</u>		
<u>PRESENT:</u>	Steve Reitz	President
	Mark Hodges	Vice President
	Mark Mayfield	Director
	John Packer	Director
	Jane Marie Hurst	Director
	Lindsay Plante	Director

<u>ABSENT:</u>	Judy Miller	Director
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<u>P&Z</u>		
<u>PRESENT:</u>	Steve Reitz	Chairman
	Fred Zagst	Vice Chair
	Darlene Oostermeyer	Commissioner
	Jason Coleman	Commissioner
	Greg Mills	Commissioner
	Thomas Barr	Commissioner

<u>ABSENT:</u>	William Haddock	Commissioner
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<u>STAFF:</u>	Mike Hodge	City Manager
	Patty Akers	City Attorney
	Christina McDonald	City Secretary
	Mark Whitacre	Police Chief
	Eric Belaj	City Engineer

Elizabeth Jaimes
Caleb Kraenzel
Christian Fletcher
Robert Moss
Margie Cardenas
Midge Dockery

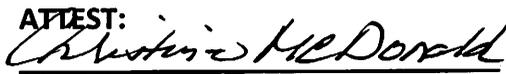
City Planner
Director of Development Services
EDC Executive Director
Parks and Recreation Director
Finance Director
EDC Business Dev Coordinator

VISITORS: Glynis Smith (The Highlander), Russ Roper, Gene Dane, Patti Zinsmeyer and Erin Burks (Marble Falls/Lake LBJ Chamber of Commerce), Brian Shirley (CPAC Chair), Jessica and Ben Robertson (Backbone Valley Nursery)

1. **CALL TO ORDER.** Mayor Packer called the workshop to order at 6:58 pm.
2. **WORKSHOP – Joint with Planning and Zoning Commission and the Marble Falls Economic Development Corporation.** Matt Bucchin, Project Manager, Half Associates, Inc. gave a progress report and reviewed the 2015-2016 Comprehensive Plan Update.
3. **ADJOURNMENT.** Councilmember Lewis made a motion to adjourn the workshop. The motion was seconded by Councilmember Austin-Cook and was adjourned at 8:25 pm.



John Packer, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary