

STATE OF TEXAS  
 COUNTY OF BURNET  
 CITY OF MARBLE FALLS

On this 19<sup>th</sup> day of January, 2016 the Planning and Zoning Commission convened in joint workshop session at 6:58pm with the City Council and Economic Development Corporation of the City of Marble Falls at the regular meeting place having been posted as prescribed by law, with the following members present in accordance to-wit:

<b>P&amp;Z COMMISSION PRESENT:</b>	Steve Reitz Fred Zagst Darlene Oostermeyer Tom Barr Greg Mills Jason Coleman	Chairman Vice-Chairman Commissioner Commissioner Commissioner Commissioner
<b>COMMISSIONERS ABSENT:</b>	Dee Haddock	Commissioner
<b>CITY COUNCIL PRESENT:</b>	John Packer Jane Marie Hurst Rachel Austin- Cook Richard Lewis Ryan Nash Reed Norman	Mayor Mayor Pro-Tem Councilmember Councilmember Councilmember Councilmember
<b>COUNCILMEMBERS ABSENT:</b>	Richard Westerman	Councilmember
<b>EDC PRESENT:</b>	Steve Reitz Mark Hodges Mark Mayfield John Packer Jane Marie Hurst Lindsay Plante	President Vice-President Director Director Director Director
<b>DIRECTORS ABSENT:</b>	Judy Miller	Director
<b>STAFF PRESENT:</b>	Mike Hodge Caleb Kraenzel Elizabeth Jaimes Patty Akers Christina McDonald Mark Whitacre Eric Belaj Christian Fletcher Robert Moss Margie Cardenas Midge Dockery	City Manager Director of Development Services City Planner City Attorney City Secretary Police Chief City Engineer EDC Executive Director Parks and Recreation Director Finance Director EDC Business Dev Coordinator
<b>VISITORS:</b>	Brian Shirley Glynis Smith Patti Zinsmeyer Erin Burks Jessica Robertson Ben Robertson Russ Roper Gene Dane	CPAC Chair The Highlander MF/Lake LBJ Chamber of Commerce MF/ Lake LBJ Chamber of Commerce Backbone Valley Nursery Backbone Valley Nursery Citizen Citizen

- 1. CALL TO ORDER.** Chairman Reitz called the joint workshop to order at 6:58pm and declared a quorum of the Commission is present to conduct the joint workshop.
- 2. JOINT WORKSHOP- Between the Marble Falls Planning & Zoning Commission, City Council, and the Economic Development Corporation.** Matt Bucchin, Project Manager with Halff Associates, Inc., gave a progress report and reviewed the 2015-2016 Comprehensive Plan Update process.

- 3. **ADJOURNMENT:** Vice- Chairman Zagst made a motion to adjourn the joint workshop. Commissioner Oostermeyer seconded the motion. The joint workshop was adjourned at 8:20 pm.



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Steve Reitz – Chairman to the Commission



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Scarlet Contreras - Commission Secretary