



**NOTICE OF MEETING
ZONING ADVISORY COMMITTEE
OF MARBLE FALLS, TEXAS
Thursday, April 12, 2018 – 2:00 PM**

A quorum of the Marble Falls City Council, Planning & Zoning Commission, and the Economic Development Corp. may be present.

Notice is hereby given that a **Public Meeting** of the **Zoning Advisory Committee** of the City of Marble Falls, Texas will be held on **Thursday, April 12, 2018 at 2:00 pm** in the City Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

1. **CALL TO ORDER.**
2. **CITIZENS/VISITORS COMMENTS TO COMMITTEE.** *At this time, any person with business before the Committee not scheduled on the agenda may speak to the Committee. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur in Citizen/Visitors Comments. Comments regarding specific agenda items should occur when the item is called.*
3. **REGULAR AGENDA.**
 - (a) **Approval of Minutes:** *Minutes from the regular meeting on January 25, 2018.*
 - (b) **Presentation and Discussion:** *Regarding updates since the last meeting to the draft Marble Falls Development Code.*
 - (c) **Presentation and Discussion:** *Regarding updates since the last meeting to the draft Marble Falls Zoning Map.*
 - (d) **Discussion and Action:** *Regarding a recommendation to the City Council on the draft Marble Falls Development Code.*
 - (e) **Discussion and Action:** *Regarding a recommendation to the City Council on the draft Marble Falls Zoning Map.*
4. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.**
5. **ADJOURNMENT.**

"The Zoning Advisory Commission reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including but not limited to, Section 321.3022 (Sales Tax Information)."

In compliance with the Americans for Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending the Committee Meetings. To better serve you, requests should be received 24 hours prior to the meeting, by contacting Ms. Scarlet Moreno, Committee Secretary, at 830-798-7086.

Certificate of Posting Agenda Meeting Notice

I, Valerie Kreger, Director of Development Services for the City of Marble Falls, Texas, certify this Meeting Notice was posted at the Marble Falls City Hall in a place readily accessible to the general public, on the 6th day of April, 2018, at 5:00 p.m., posted thereafter for at least 72 continuous hours before the scheduled time of said meeting.

A handwritten signature in cursive script that reads "Valerie Kreger".

Valerie Kreger, Director of Development Services



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Agenda Item: 3 (a)
Department: Development Services
Submitted By: City Staff

SYNOPSIS

The Committee will consider approval of the minutes from the regular meeting on January 25, 2018.

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

On this 25th day of January, 2018 the Zoning Advisory Committee convened at the regular meeting place having been posted as prescribed by law, with the following members present in accordance to-wit:

ZAC PRESENT:	Jane Marie Hurst	Chairperson
	Matt Fields	Committee Member
	Steve Nash	Committee Member
	Greg Mills	Committee Member
	Darlene Oostermeyer	Committee Member
	Brian Shirley	Committee Member
	John Page	Committee Member
	Megan Klaeger	Committee Member
	Jim Weber	Committee Member
COMMITTEE MEMBERS ABSENT:	Steve Reitz	Committee Member
	Reed Norman	Committee Member
STAFF PRESENT:	Caleb Kraenzel	Assistant City Manager
	Valerie Kreger, AICP	Director of Development Services
	Mike Ingalsbe	Building Official
	Scarlet Contreras	Committee Secretary
VISITORS:	Fred Becker	Citizen

1. **CALL TO ORDER.** Chairperson Hurst called the meeting to order at 6:04pm.
2. **CITIZENS/VISITORS COMMENTS TO COMMITTEE.** At this time, any person with business before the Committee not scheduled on the agenda may speak to the Committee. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur in Citizen/Visitors Comments. Comments regarding specific agenda items should occur when the item is called.
3. **REGULAR AGENDA**
 - (a) **APPROVAL OF MINUTES:** *Minutes from the regular meetings on December 13, 2017.* Committee Member Page motioned to approve the minutes as presented. Committee Member Oostermeyer seconded the motion. The motion was approved by a vote of 8 – 0.
 - (b) **PRESENTATION AND DISCUSSION:** *Recap of Community Open House.* The Committee
 - (c) **PRESENTATION AND DISCUSSION:** *Regarding the draft Development Code.* The Committee discussed regulations for lakefront properties, boat docks, and Neighborhood Commercial regulations.
 - (d) **PRESENTATION AND DISCUSSION:** *Regarding the draft Zoning Map.* The Committee discussed various discrepancies on the zoning map.
 - (e) **DISCUSSION:** *Regarding upcoming meetings and project schedule.* The next meeting date will be disclosed at a later date.
4. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

5. **ADJOURNMENT** Committee Member Fields made a motion to adjourn. The motion was seconded. The motion passed by a vote of 9 – 0. The meeting was adjourned at 8:10 pm.

Jane Marie Hurst – Chair to the Committee

Scarlet Contreras - Committee Secretary

DRAFT

