

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this 2nd day of January, 2020 the Planning and Zoning Commission convened at the regular meeting place having been posted as prescribed by law, with the following members present in accordance to-wit:

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| MEMBERS PRESENT: | Fred Zagst | Chairman |
| | Darlene Oostermeyer | Vice-Chairman |
| | Tom Martin | Commissioner |
| | Angela Taylor | Commissioner |
| | Rene Rosales | Commissioner |
| | Jason Coleman | Commissioner |
| MEMBERS ABSENT: | Greg Mills | Commissioner |
| STAFF PRESENT: | Valerie Kreger | Development Services Director |
| | Mike Ingalsbe | Building Official |
| | Scarlet Moreno | Planner |
| | Thomas Crane | Fire Marshal |
| | Erin Burks | Downtown Coordinator |
| | Joey Wray | Code Enforcement Officer |
| VISITORS: | None | |

1. CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM: Chairman Zagst called the meeting to order at 6:02 pm and declared a quorum of the Commission is present to conduct the meeting.

2. Citizens/Visitors comments to be heard for items not on the agenda: This is an opportunity for citizens to address the Planning and Zoning Commission concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Commission. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting. There were no citizen/visitor comments.

3. REGULAR AGENDA: The Commission will individually consider and possibly take action on any or all of the following items:

- A. Approval of Minutes:** Minutes from the regular meeting on November 14, 2019. Commissioner Rosales made a motion to approve the November 14, 2019 minutes. Commissioner Taylor seconded the motion. The motion carried by a vote of 5 – 0.
- B. Discussion** regarding any questions or difficulties that staff or the Commission have been made aware of regarding development regulations and identifying potential code amendments that could address or clarify the issues. The Commission discussed the following items:
 - 1. Feather Flags: They should not be allowed in downtown due to the lack of space; they are in the way; they are not kept up and are usually torn up or faded; not needed in downtown; these types of signs are used for distance advertising not up close; feather flag locations on US 281- are they on property or right-of-way; the sign ordinance was meant to be restrictive with feather flags; feather flags should only be used for a special event not for everyday advertisement; enforce restrictions to not allow within the downtown core
 - 2. RV's- how should the time frame of short and long term be defined-if an RV is located in a RV park short term or long term there is no way to determine or define how long an RV is to be in the park; RV park restrictions and a fee charged in the park should take care of what is needed in regulating RV's and would in turn there would be no need to define short or long term; could not regulate in the ETJ ;an RV is meant to be mobile/temporary no permanent residents within the park would be allowed; add condition/ restrictions to the use for the park to regulate the duration.

4. UPDATES, ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**A. Update regarding City Council disposition on Planning and Zoning Commission items:**

1. Gregg Ranch Final Plat, Case 2019-31-FP
2. FEMA related Development Code amendments
3. Ordinances related to House Bills 2439, 3167, 2497
4. Beata Trust/Kemper Annexation (Agreement)

Valerie Kreger, Director of Development Services, addressed the Commission.

B. Presentation and Discussion: Development Services Department Updates

1. November Building Permit Summary and Construction Update.
2. December Building Permit Summary and Construction Update

C. Department and City Updates:

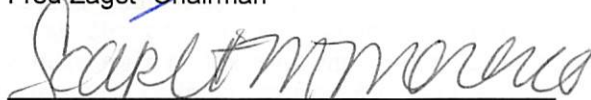
1. Staffing Updates.

Valerie Kreger, Director of Development Services, addressed the Commission.

5. ADJOURNMENT: There being no further items to discuss, Commissioner Martin made a motion to adjourn the meeting. Commissioner Taylor seconded the motion. The motion carried by a vote of 6 - 0 and the meeting was adjourned at 7:06 pm.



Fred Zagst- Chairman



Scarlet Moreno- Planner