

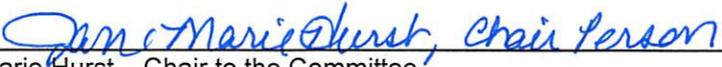
**STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF MARBLE FALLS**

On this 25<sup>th</sup> 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:

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

  
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Jane Marie Hurst – Chair to the Committee

  
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Scarlet Contreras - Committee Secretary