

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this 6th day of February, 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:

MEMBERS PRESENT:	Fred Zagst	Chairman
	Darlene Oostermeyer	Vice-Chairman
	Tom Martin	Commissioner
	Greg Mills	Commissioner
	Angela Taylor	Commissioner
	Larry Jones	Commissioner
	Jason Coleman	Commissioner

MEMBERS ABSENT: None

STAFF PRESENT:	Valerie Kreger	Development Services Director
	Mike Ingalsbe	Building Official
	Scarlet Moreno	Planner
	Thomas Crane	Fire Marshal
	Christina McDonald	City Secretary

VISITORS: Rene Rosales

1. OATHS OF OFFICE- City Secretary, Christina McDonald, administers the oaths of office to Jason Coleman, Larry Jones, Darlene Oostermeyer, and Angela Taylor.

2. CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM: Chairman Zagst called the meeting to order at 6:03 pm and declared a quorum of the Commission is present to conduct the meeting.

3. 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.

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

A. Discussion and Action regarding election of Commission and Chairperson and Vice-Chairperson for the 2020 calendar year. (City Staff) Commissioner Oostermeyer nominates Commissioner Zagst as Chairman to the Commission. Commissioner Martin seconds the nomination. The nomination is approved by a vote of 7-0. Commissioner Martin nominates Commissioner Oostermeyer for Vice-Chairman to the Commission. Commissioner Taylor seconds the nomination. The nomination is approved by a vote of 7 – 0.

B. Discussion and Action regarding approval of minutes: Minutes from the regular meeting on January 2, 2020. Commissioner Rosales made a motion to approve the January 2, 2020 minutes with the grammatical changes to the item 3.B.1 and 2. Commissioner Jones seconded the motion. The motion carried by a vote of 7 – 0.

C. Public Hearing, Discussion, and Recommendation regarding a replat of Lot 2-C, Barker Subdivision, and a Subdivision Waiver to Appendix B, Development Code, Article 6-Subdivision and Land Development Division 6.2 Subdivision Design Standards Section 6.2.6.B, Frontage on or Adjacent to Public Street Requires. Case 2020-1-MP. (RHG Storage, LLC, owner and Cuplin & Associates, applicant). The Commission raised questions regarding the location of the floodway, lot frontage, and the two different zoning for the current lot. Vice- Chairman Oostermeyer made a motion for recommendation of approval of

the replat and subdivision waiver for approval as submitted. Commissioner Taylor seconded the motion. The motion carried by a vote of 7 – 0.

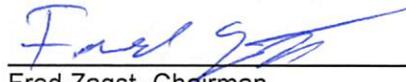
- D. Public Hearing, Discussion, and Recommendation** regarding a street abandonment of 0.09-acre portion of Broadway Street right-of-way abutting Lots 1-4, Block 143, and a 0.09-acre portion of the alley between Lots 1-4 and Lots 9-12 of Block 143, Marble Falls Original Township, City of Marble Falls, Burnet County, Texas. Case 2020-4-SC. (*Helping Center of Marble Falls Area, owner and applicant*) The Commission raised questions regarding the floodway/floodplain, the reason why the property is going to be abandoned. Commissioner Martin made a motion for recommendation of approval for the right-of-way and alley abandonment as presented. Commissioner Taylor seconded the motion. The motion carried by a vote of 7 – 0.

5. UPDATES, ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- A. Development Services 2019 Year End Review
- B. Update regarding City Council disposition on Planning and Zoning Commission items
- C. Overview of the monthly Building Permit Summary and Construction Update:
 - 1. January Building Permit Summary
- D. Department and City Updates

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

- 6. ADJOURNMENT:** There being no further items to discuss, Commissioner Mills made a motion to adjourn the meeting. Commissioner Taylor seconded the motion. The motion carried by a vote of 7 - 0 and the meeting was adjourned at 7:22 pm.



Fred Zagst- Chairman



Scarlet Moreno- Planner