

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this 4th day of April, 2019 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
	Greg Mills	Commissioner
	Angela Taylor	Commissioner
	Tom Martin	Commissioner
	Jason Coleman	Commissioner
	Rene Rosales	Commissioner
MEMBERS ABSENT:	None	
STAFF PRESENT:	Valerie Kreger, AICP	Director of Development Services
	Tommy Crane	Fire Marshal
	Scarlet Moreno	Planner
	Catherine Bell	Commission Secretary
VISITORS:	Jake Taylor	

1. CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM: Chairperson Zagst called the meeting to order at 6:02 pm and declared a quorum of the Commission is present to conduct the meeting. The meeting was called to recess at 6:02 pm. The meeting resumed at 6:15 pm.

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 March 7, 2019. Committee Member Martin made a motion to approve the March 7, 2019 minutes. Commissioner Rosales seconded the motion. The motion carried by a vote of 7 – 0.

B. Discussion: Regarding the implementation of the Development Code since it became effective on January 1st and identification of potential amendments. Valerie Kreger, Director of Development Services addressed the Commission. The Commission discussed and provided feedback regarding land uses, building material requirements, paving of estate lot driveways, tree requirements, and the creation of the Zoning Board of Adjustments.

4. UPDATES, ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

A. Presentation and Discussion: Previous Planning and Zoning Commission items, City Council Disposition. (*Commission*). Valerie Kreger, Director of Development Services addressed the Commission.

B. Presentation and Discussion: Monthly Building Permit Summary; Construction Update. (*City Staff*). Valerie Kreger, Director of Development Services, addressed the Commission.

5. 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 7:29 pm.


 Fred Zagst - Chairman to the Commission


 Scarlet Moreno - Planner