

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

On this 12th day of April, 2016 the Comprehensive Plan Advisory Committee convened in joint workshop session at 3:00 pm with the City Council, Planning and Zoning Commission, and Economic Development Corporation of the City of Marble Falls at the Lakeside Pavilion, having been posted as prescribed by law, with the following members present in accordance to-wit:

COMPREHENSIVE PLAN

ADVISORY COMMITTEE PRESENT:

Brian Shirley	Chairman
Jane Marie Hurst	Committee Member
Richard Lewis	Committee Member
Fred Zagst	Committee Member
Charles Watkins	Committee Member
Steve Reitz	Committee Member
Mark McCary	Committee Member
Jane Knapik	Committee Member
Chris Garza	Committee Member
Jim Weber	Committee Member
John Kemper	Committee Member
Matt Fields	Committee Member

COMMITTEE MEMBERS ABSENT:

Dee Haddock	Committee Member
Jessica Cayce	Committee Member
Phil Hiser	Committee Member
Greg Ritchie	Committee Member

**CITY COUNCIL
PRESENT:**

John Packer	Mayor
Jane Marie Hurst	Mayor Pro-Tem
Richard Lewis	Councilmember
Ryan Nash	Councilmember

COUNCILMEMBERS ABSENT:

Richard Westerman	Councilmember
Rachel Austin- Cook	Councilmember
Reed Norman	Councilmember

P&Z COMMISSION PRESENT:

Steve Reitz	Chairman
Fred Zagst	Vice-Chairman
Darlene Oostermeyer	Commissioner
Jason Coleman	Commissioner
Greg Mills	Commissioner

COMMISSIONERS ABSENT:

Dee Haddock	Commissioner
Tom Barr	Commissioner

STAFF PRESENT:

Mike Hodge	City Manager
Caleb Kraenzel	Director of Development Services
Elizabeth Jaimés	City Planner
Scarlet Contreras	Planning Technician
Christina McDonald	City Secretary
Russell Sander	Fire Chief
Mark Whitacre	Police Chief
Christian Fletcher	EDC Executive Director
Robert Moss	Parks Director
Eric Belaj	City Engineer

VISITORS:

Jeane Allison	Citizen
Tom Martin	Capital Improvement Plan Committee
John Bird	HSB LRPC

- 1. CALL TO ORDER.** Chairman Shirley called the joint workshop to order at 3:06pm and declared a quorum of the Commission is present to conduct the joint workshop.

2. **JOINT WORKSHOP-** Between the Marble Falls Comprehensive Plan Advisory Committee, City Council, Planning and Zoning Committee, and Economic Development Corporation. Matt Bucchin, Half Associates, presented the updates and changes that were made to the Comprehensive Plan draft and facilitated a priority exercise.
3. **ADJOURNMENT:** The workshop was adjourned at 5:30 pm.



Brian Shirley – Chairman to the Committee



Scarlet Contreras – Secretary of the Committee