

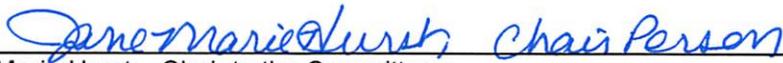
**STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this 12th day of April, 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:

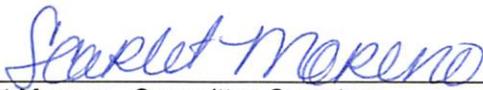
ZAC PRESENT:	Jane Marie Hurst Matt Fields Steve Nash Greg Mills Brian Shirley John Page Jim Weber Steve Reitz Reed Norman	Chairperson Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member
COMMITTEE MEMBERS ABSENT:	Darlene Oostermeyer Megan Klaeger	Committee Member Committee Member
STAFF PRESENT:	Caleb Kraenzel Valerie Kreger, AICP Scarlet Moreno	Assistant City Manager Director of Development Services Committee Secretary
VISITORS:	Fred Becker Tom Martin	Citizen Citizen

1. **CALL TO ORDER.** Chairperson Hurst called the meeting to order at 2:03 pm.
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. No citizens/visitor comments.
3. **REGULAR AGENDA**
 - (a) **APPROVAL OF MINUTES:** *Minutes from the regular meetings on January 25, 2018.* Committee Member Shirley motioned to approve the minutes as presented. Committee Member Fields seconded the motion. The motion was approved by a vote of 8 – 0.
 - (b) **PRESENTATION AND DISCUSSION:** *Regarding updates since the last meeting to the draft Marble Falls Development Code.* The Committee took part in a discussion regarding the Development Code updates
 - (c) **PRESENTATION AND DISCUSSION:** *Regarding updates since the last meeting to the draft Marble Falls Zoning Map.* This item was not discussed by the Committee.
 - (d) **DISCUSSION AND ACTION:** *Regarding a recommendation to the City Council on the draft Marble Falls Development Code.* This item was not opened or acted upon by the Committee.
 - (e) **DISCUSSION AND ACTION:** *Regarding a recommendation to the City Council on the draft Marble Falls Zoning Map.* This item was not opened or acted upon by the Committee.
4. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS** The next meeting has been set for April 16, 2018.

5. **ADJOURNMENT** Committee Member Reed made a motion to adjourn. The motion was seconded. The motion passed by a vote of 9 – 0. The meeting was adjourned at 5:00 pm.

 *Jane Marie Hurst* Chair Person

Jane Marie Hurst – Chair to the Committee

 *Scarlet Moreno*

Scarlet Moreno - Committee Secretary