

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

On this 16<sup>th</sup> 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:

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

- 1. CALL TO ORDER.** Chairperson Hurst called the meeting to order at 6:04 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) 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.
  - (b) PRESENTATION AND DISCUSSION:** *Regarding updates since the last meeting to the draft Marble Falls Zoning Map.* This item was not discussed by the Committee.
  - (c) 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.
  - (d) 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 23, 2018.

5. **ADJOURNMENT** Committee Member Fields made a motion to adjourn. The motion was seconded. The motion passed by a vote of 10 – 0. The meeting was adjourned at 9:08 pm.

  
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Jane Marie Hurst – Chair to the Committee

  
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Scarlet Moreno - Committee Secretary