

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

On this 23rd 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:

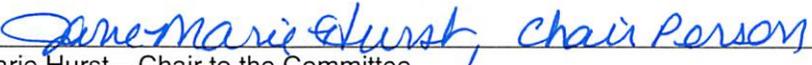
ZAC PRESENT:	Jane Marie Hurst Steve Nash Greg Mills Brian Shirley John Page Jim Weber Steve Reitz Megan Klaeger Darlene Oostermeyer	Chairperson Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member
COMMITTEE MEMBERS ABSENT:	Reed Norman Matt Fields	Committee Member Committee Member
STAFF PRESENT:	Caleb Kraenzel Valerie Kreger, AICP Scarlet Moreno	Assistant City Manager Director of Development Services Committee Secretary
VISITORS:	None	

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) **Approval of Minutes:** *Minutes from the April 12, 2018, and April 16, 2018 meetings.* Committee Member Shirley motioned to approve the minutes. Committee Member Reitz seconded the motion. The motion carried by a vote of 9 – 0.
 - (b) **Presentation and Discussion:** *Regarding updates since the last meeting to the draft Marble Falls Development Code.* Valerie Kreger, Director of Development Services, addressed the Committee. The Committee discussed the development application process, loading zones, screening, landscaping and the Business Park regulations.
 - (c) **Presentation and Discussion:** *Regarding updates since the last meeting to the draft Marble Falls Zoning Map.* Valerie Kreger, Director of Development Services, addressed the Committee.
 - (d) **Discussion and Action:** *Regarding a recommendation to the City Council on the draft Marble Falls Development Code.* Committee Member Reitz made a motion to send the Marble Falls Development Code to Council with a recommendation of approval with the removal of sign posting on property for rezoning applications, make it, amending the regulations for loading zones, and screening. Committee Member Oostermeyer seconded the motion. The motion carried by a vote of 9 – 0.

- (e) **Discussion and Action:** *Regarding a recommendation to the City Council on the draft Marble Falls Zoning Map.* Committee Member Shirley made a motion to send the Marble Falls Zoning Map to Council with a recommendation of approval with the change of the property located at Pecan Valley Dr and Mc Donald Dr intersection to be shown as ENZ. 3. The motion was seconded. The motion carried by a vote of 9 – 0.

4. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

5. **ADJOURNMENT** Committee Member Shirley made a motion to adjourn. The motion was seconded. The motion passed by a vote of 9 – 0. The meeting was adjourned at 7:32 pm.



Jane Marie Hurst – Chair to the Committee



Scarlet Moreno - Committee Secretary