

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

On this 1st day of July, 2021, the Planning and Zoning Commission convened in the City Council Chambers at 800 Third Street, Marble Falls, Texas, having been posted as prescribed by law, with the following members present in accordance to-wit:

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| MEMBERS PRESENT: | Darlene Oostermeyer Angela Taylor Tom Martin Jason Coleman | Vice-Chairman Commissioner Commissioner Commissioner |
| MEMBERS ABSENT: | Fred Zagst Greg Mills | Chairman Commissioner |
| STAFF PRESENT: | Scarlet Moreno Thomas Crane Kristen Jones | Planner Fire Marshal Development Service Technician |
| VISITORS: | Bill Smyrl | |

1. **CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM:** Vice-Chairman Oostermeyer called the meeting to order at 6:00 pm and declared a quorum of the Commission is present to conduct the meeting.
2. **CITIZEN/VISITOR COMMENTS:** 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 comments
3. **REGULAR AGENDA:** The Commission will individually consider and possibly take action on any or all of the following items:
 - A. **Discussion and Action** regarding approval of the minutes from the June 3, 2021 regular meeting and the June 23, 2021 Special Meeting. A motion was made by Commissioner Coleman to approve the June 3, 2021 regular meeting minutes with a typographical error to be corrected and the June 23, 2021 special meeting minutes. Commissioner Taylor seconded the motion. The minutes were approved by a vote of 4-0.
 - B. **Public Hearing, Discussion, and Recommendation** regarding a zoning map amendment request from Existing Neighborhood Zone 1 (ENZ.1) to Multifamily Residential District (MR) for 7.11 acres out of the Guadalupe Flores Survey No. 7, Abstract No. 304, Burnet County, Texas. Case 2021-22-ZMA. (Gotham City Development, LLC, owners and NE Development, applicant). Scarlet Moreno, Planner, addressed the commission. The commission raised questions regarding the proposed development. Bill Smyrl addressed the commission and spoke of future plans to extend Panther Hollow Dr. to E FM 2147 with the cooperation of the land owners for the property to the south. Commissioner Martin made a motion to recommend approval of zoning map amendment request from Existing Neighborhood Zone 1 (ENZ.1) to Multifamily Residential District (MR) for 7.11 acres out of the Guadalupe Flores Survey No. 7, Abstract No. 304, Burnet County, Texas. Commissioner Taylor seconded the motion. The motion passed carrying a vote of 4-0.
 - C. **Public Hearing, Discussion, and Recommendation** regarding a street abandonment of approximately 0.608-acre portion of the right-of-way on Avenue O, adjacent to lot 1-A. Block 164, City of Marble Falls, Burnet County, Texas. Case 2021-15-SC (City of Marble Falls, owner and applicant). Scarlet Moreno, Planner, addressed the commission. The commission discussed fire truck access, and the abandonment

process regarding citizens having the same opportunity to right-of-way abandonment. Thomas Crane, Fire Marshal, addressed the commission confirming there is sufficient access for the fire trucks. Commissioner Martin made a motion to recommend approval of the street abandonment of approximately 0.608-acre portion of the right-of-way on Avenue O, adjacent to lot 1-A. Block 164, City of Marble Falls, Burnet County, Texas. Commissioner Taylor seconded the motion. The motion passed carrying a vote of 4-0.

4. UPDATES, ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

A. Update regarding City Council disposition on Planning and Zoning Commission items

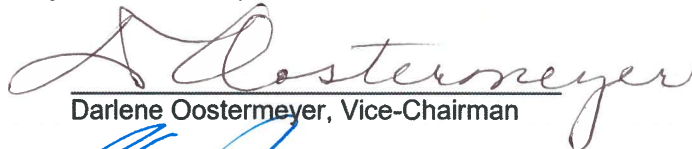
1. 2021-17-PP Preliminary Plat Thunder Rock

B. Overview of the monthly Building Permit Summary and Construction Update:

1. June Building Permit Summary

C. Department and City Updates

5. **ADJOURNMENT:** There being no further items to discuss, Commissioner Taylor made a motion to adjourn the meeting and Commissioner Martin seconded. The motion carried a vote of 4 - 0 and the meeting was adjourned at 6:29 pm.



Darlene Oostermeyer, Vice-Chairman



Kristen Jones, Commission Secretary