



**NOTICE OF MEETING
COMPREHENSIVE PLAN ADVISORY COMMITTEE
OF MARBLE FALLS, TEXAS
Thursday, January 14, 2016 – 6:00 pm**

*A quorum of the Marble Falls City Council, the Economic Development Corporation,
and the Planning & Zoning Commission may be present.*

Notice is hereby given that a **Regular Meeting** of the Comprehensive Plan Advisory Committee of the City of Marble Falls, Texas will be held on **Thursday January 14, 2016 at 6:00 pm** in the City Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:


1. **CALL TO ORDER**
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.*
3. **REGULAR AGENDA**
 - (a) **APPROVAL OF MINUTES:** *Minutes from the regular meeting on November 19, 2015.*
 - (b) **DISCUSSION:** *Overview presentation of Chapters 5 draft.*
 - (c) **DISCUSSION:** *CPAC discussion of recommended changes to Chapter 5.*
 - (d) **DISCUSSION:** *CPAC discussion regarding proposed Future Land Use Map.*
 - (e) **DISCUSSION:** *Discussions and group exercises regarding upcoming chapters relating but not limited to: parks, recreation, open space, trails, public facilities and services.*
4. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**
5. **ADJOURNMENT**

In compliance with the Americans for Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending the Commission Meetings. To better serve you, requests should be received 24 hours prior to the meeting, by contacting Ms. Christina McDonald, City Secretary, at 830-693-3615.

Certificate of Posting Agenda Meeting Notice

I, Scarlet Contreras, Comprehensive Plan Advisory Committee Secretary for the City of Marble Falls, Texas, certify this Meeting Notice was posted at the Marble Falls City Hall in a place readily accessible to the general public, on the 8th day of January, 2016, at 5:00 p.m., posted thereafter for at least 72 continuous hours before the scheduled time of said meeting.

The agenda is also posted on the City's web site: www.ci.marble-falls.tx.us.



Scarlet Contreras, Committee Secretary



**COMPREHENSIVE PLAN ADVISORY COMMITTEE
Agenda Cover Memo
Thursday, January 14, 2016 – 6:00 pm**

Agenda Item: 3 (a)
Department: Development Services
Submitted By: City Staff & Halff Associates, Inc.

SYNOPSIS

The Committee will consider approval of the minutes from the regular meeting on November 19, 2015.

Back matter attached: November 19, 2015 Regular Meeting Minutes

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

On this 19th day of November, 2015 the Comprehensive Plan Advisory Committee convened at the regular meeting having been posted as prescribed by law, with the following members present in accordance to-wit:

MEMBERS PRESENT:	Brian Shirley Jim Weber Jessica Cayce Mark McCary Fred Zagst Charles Watkins Jane Marie Hurst Steve Reitz Chris Garza John Kemper Rich Lewis	Chairman Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member
MEMBERS ABSENT:	Greg Ritchie Dee Haddock Phil Hiser Matt Fields Jane Knapik	Committee Member Committee Member Committee Member Committee Member Committee Member
STAFF PRESENT:	Caleb Kraenzel Elizabeth Jaimes Scarlet Contreras John Packer	Director of Development Services Associate Planner Committee Secretary Mayor
CONSULTANTS PRESENT:	Matt Bucchin Gail Ferry	Halff Associates Halff Associates
VISITORS	None	

1. CALL TO ORDER: Chairman Shirley called the meeting to order at 6:02 pm.

2. Citizens/Visitors comments to be heard for items not on the agenda: This is an opportunity for citizens to address the Committee 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 Committee. 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 person(s) with any public comment(s).

3. REGULAR AGENDA: The Committee will individually consider and possibly take action on any or all of the following items:

- (a) **APPROVAL OF MINUTES:** Minutes from the regular meeting on October 1, 2015. The minutes were approved by a vote of 9-0.
- (b) **DISCUSSION:** Overview of the Economic Development Corporation (EDC). Christian Fletcher, Executive Director of the Economic Development Corporation presented to the Committee. The Committee participated in a discussion regarding new developments and growth in the City.

- (c) **DISCUSSION:** Overview presentation of Chapters 3 and 4 drafts. Matt Bucchin, Halff Associates, presented to the Committee. The Committee participated in a discussion regarding the growth of the City in terms of expanding the City Limits, population growth, transportation, sidewalks and thoroughfare plan.
- (d) **DISCUSSION:** CPAC discussion of recommended changes to Chapters 3 and 4. The Committee participated in a discussion regarding their recommendations to clarify and mold the chapters specific for the City.
- (e) **DISCUSSION:** Discussions and group exercises regarding upcoming chapters relating but not limited to, projected population, growth strategies, land uses, and mobility planning. Matt Bucchin, Halff Associates, presented the exercises to the Committee. The Committee participated in group exercises pertaining to Future Land Use.

4. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS Matt Bucchin, Halff Associates, presented to the Committee.

5. ADJOURNMENT: By a vote of 9-0, the meeting was adjourned at 8:32 pm.

Brian Shirley – Chairman to the Committee

Scarlet Contreras – Secretary of the Committee



COMPREHENSIVE PLAN ADVISORY COMMITTEE
Agenda Cover Memo
Thursday, January 14, 2016 – 6:00 pm

Agenda Item: 3 (b)
Department: Development Services
Submitted By: City Staff & Halff Associates, Inc.

SYNOPSIS

This item will be an overview presentation of the Chapter 5 draft prepared by Halff Associates.

Back matter attached: Chapter 5 Draft link – <http://marblefallstx.gov/DocumentCenter/View/2450>

Committee Member Notes:



COMPREHENSIVE PLAN ADVISORY COMMITTEE
Agenda Cover Memo
Thursday, January 14, 2016 – 6:00 pm

Agenda Item: 3 (c)
Department: Development Services
Submitted By: City Staff & Halff Associates, Inc.

SYNOPSIS

The purpose of this item is to allow the Committee to discuss recommended changes to Chapter 5.

Back matter attached: None.

Committee Member Notes:



COMPREHENSIVE PLAN ADVISORY COMMITTEE
Agenda Cover Memo
Thursday, January 14, 2016 – 6:00 pm

Agenda Item: 3 (d)
Department: Development Services
Submitted By: City Staff & Halff Associates, Inc.

SYNOPSIS

The purpose of this item is to allow the Committee to discuss the proposed Future Land Use Map.

Back matter attached: Future Land Use Map Draft link: <http://marblefallstx.gov/DocumentCenter/View/2451>

Committee Member Notes:



**COMPREHENSIVE PLAN ADVISORY COMMITTEE
Agenda Cover Memo
Thursday, January 14, 2016 – 6:00 pm**

Agenda Item: 3 (e)
Department: Development Services
Submitted By: City Staff & Halff and Associates, Inc.

SYNOPSIS

This purpose of this item is to allow the Committee to participate in group discussions and exercises regarding upcoming chapters.

Back matter attached: None.

Committee Member Notes:
