

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

**On this the 12<sup>th</sup> day of April, 2016 the Marble Falls City Council convened in joint workshop session at 3:00 pm with the Marble Falls Planning and Zoning Commission, the Marble Falls Economic Development Corporation, and the Comprehensive Plan Advisory Committee at the Lakeside Pavilion located at 307 Buena Vista Drive, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.**

<b><u>PRESENT:</u></b>	John Packer	Mayor
	Jane Marie Hurst	Mayor Pro-Tem
	Richard Lewis	Councilmember
	Ryan Nash	Councilmember

<b><u>ABSENT:</u></b>	Rachel Austin-Cook	Councilmember
	Reed Norman	Councilmember
	Richard Westerman	Councilmember

<b><u>EDC PRESENT:</u></b>	Steve Reitz	President
	Mark Hodges	Vice President
	John Packer	Director
	Jane Marie Hurst	Director
	Lindsay Plant	Director
	Judy Miller	Director

<b><u>ABSENT:</u></b>	Mark Mayfield	Director
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<b><u>P&amp;Z</u></b>		
<b><u>PRESENT:</u></b>	Steve Reitz	Chairman
	Fred Zagst	Vice Chair
	Darlene Oostermeyer	Commissioner
	Greg Mills	Commissioner
	Jason Coleman	Commissioner

<b><u>ABSENT:</u></b>	Thomas Barr	Commissioner
	William Haddock	Commissioner

**COMPREHENSIVE PLAN  
ADVISORY COMMITTEE**

**PRESENT:**

Brian Shirley	Chairman
Jane Marie Hurst	Committee Member
Richard Lewis	Committee Member
Fred Zagst	Committee Member
Charles Watkins	Committee Member
Steve Reitz	Committee Member
Mark McCary	Committee Member
Jane Knapik	Committee Member
Chris Garza	Committee Member
Jim Weber	Committee Member
John Kemper	Committee Member
Matt Fields	Committee Member

**COMMITTEE MEMBERS**

**ABSENT:**

Dee Haddock	Committee Member
Jessica Cayce	Committee Member
Phil Hiser	Committee Member
Greg Ritchie	Committee Member

**STAFF:**

Mike Hodge	City Manager
Christina McDonald	City Secretary
Mark Whitacre	Police Chief
Caleb Kraenzel	Director of Development Services
Elizabeth Jaimes	City Planner
Scarlet Contreras	Planning Technician
Christian Fletcher	EDC Executive Director
Robert Moss	Parks and Recreation Director
Eric Belaj	City Engineer
Russell Sander	Fire Chief

**VISITORS:** Jeane Allison, Tom Martin (Capital Improvement Plan Committee) and John Bird (City of Horseshoe Bay LRPC)

1. **CALL TO ORDER.** Mayor Packer called the joint workshop to order at 3:00 pm and announced the presence of a quorum of Council to conduct the joint workshop.
2. **WORKSHOP.** Matt Bucchin, Halff Associates, presented the updates and changes that were made to the Comprehensive Plan draft and facilitated a priority exercise.
3. **ADJOURNMENT.** The workshop was adjourned at 5:30 pm.

  
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John Packer, Mayor

**ATTEST:**

  
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Christina McDonald, City Secretary