

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

On this the 12th day of April, 2016 the Marble Falls Economic Development Corporation convened in joint workshop session at 3:00 pm with the Marble Falls Planning and Zoning Commission, the Marble Falls City Council, 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.

PRESENT:

Steve Reitz	President
Mark Hodges	Vice President
John Packer	Director
Jane Marie Hurst	Director
Lindsay Plant	Director
Judy Miller	Director

ABSENT:

Mark Mayfield	Director
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COUNCIL

PRESENT:

John Packer	Mayor
Jane Marie Hurst	Mayor Pro-Tem
Richard Lewis	Councilmember
Ryan Nash	Councilmember

ABSENT:

Rachel Austin-Cook	Councilmember
Reed Norman	Councilmember
Richard Westerman	Councilmember

P&Z

PRESENT:

Steve Reitz	Chairman
Fred Zagst	Vice Chair
Darlene Oostermeyer	Commissioner
Greg Mills	Commissioner
Jason Coleman	Commissioner

ABSENT:

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:**

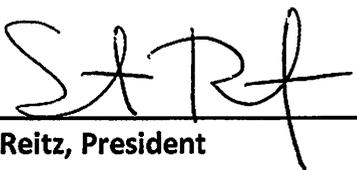
Dee Haddock	Committee Member
Jessica Cayce	Committee Member
Phil Hiser	Committee Member
Greg Ritchie	Committee Member

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

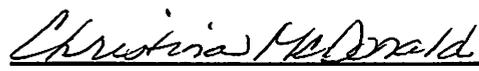
VISITORS: Jeane Allison, Tom Martin (Capital Improvement Plan Committee) and John Bird (City of Horseshoe Bay LRPC)

1. **CALL TO ORDER.** President Reitz called the joint workshop to order at 3:00 pm and announced the presence of a quorum of EDC 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.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary