

STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF MARBLE FALLS

On this 12<sup>th</sup> day of April, 2016 the Planning and Zoning Commission convened in joint workshop session at 3:00 pm with the City Council, Comprehensive Plan Advisory Committee, and Economic Development Corporation of the City of Marble Falls at the Lakeside Pavilion, having been posted as prescribed by law, with the following members present in accordance to-wit:

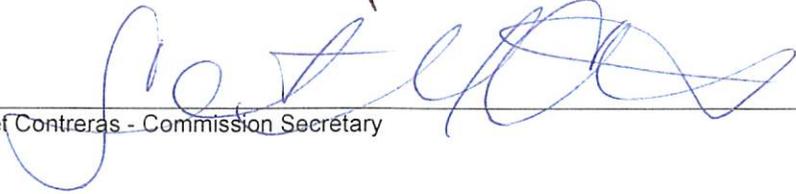
<b>P&amp;Z COMMISSION PRESENT:</b>	Steve Reitz Fred Zagst Darlene Oostermeyer Jason Coleman Greg Mills	Chairman Vice-Chairman Commissioner Commissioner Commissioner
<b>COMMISSIONERS ABSENT:</b>	Dee Haddock Tom Barr	Commissioner Commissioner
<b>CITY COUNCIL PRESENT:</b>	John Packer Jane Marie Hurst Richard Lewis Ryan Nash	Mayor Mayor Pro-Tem Councilmember Councilmember
<b>COUNCILMEMBERS ABSENT:</b>	Richard Westerman Rachel Austin- Cook Reed Norman	Councilmember Councilmember Councilmember
<b>COMPREHENSIVE PLAN ADVISORY COMMITTEE PRESENT:</b>	Brian Shirley Jane Marie Hurst Richard Lewis Fred Zagst Charles Watkins Steve Reitz Mark McCary Jane Knapik Chris Garza Jim Weber John Kemper Matt Fields	Chairman Committee Member Committee Member
<b>COMMITTEE MEMBERS ABSENT:</b>	Dee Haddock Jessica Cayce Phil Hiser Greg Ritchie	Committee Member Committee Member Committee Member Committee Member
<b>STAFF PRESENT:</b>	Mike Hodge Caleb Kraenzel Elizabeth Jaimes Scarlet Contreras Christina McDonald Russell Sander Mark Whitacre Christian Fletcher Robert Moss Eric Belaj	City Manager Director of Development Services City Planner Planning Technician City Secretary Fire Chief Police Chief EDC Executive Director Parks Director City Engineer
<b>VISITORS:</b>	Jeane Allison Tom Martin John Bird	Citizen Capital Improvement Plan Committee HSB LRPC

- CALL TO ORDER.** Chairman Reitz called the joint workshop to order at 3:06pm and declared a quorum of the Commission is present to conduct the joint workshop.

- 2. **JOINT WORKSHOP-** Between the Marble Falls Planning & Zoning Commission, City Council, Comprehensive Plan Advisory Committee, and Economic Development Corporation. Matt Bucchin, Half 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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Steve Reitz – Chairman to the Commission



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Scarlet Contreras - Commission Secretary