

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

On this 14th day of January, 2016 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 Jessica Cayce Mark McCary Fred Zagst Charles Watkins Jane Marie Hurst Steve Reitz Jane Knapik John Kemper Rich Lewis Dee Haddock Matt Fields	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 Jim Weber Phil Hiser Chris Garza	Committee Member Committee Member Committee Member Committee Member
STAFF PRESENT:	Caleb Kraenzel Elizabeth Jaimes Mike Hodge Scarlet Contreras Mark Whitacre Robert Moss Christian Fletcher	Director of Development Services City Planner City Manager Committee Secretary Chief of Police Parks Director Economic Development Corporation Executive Director
CONSULTANTS PRESENT:	Matt Bucchin Gail Ferry	Half Associates Half Associates
VISITORS	Grant Dean	Citizen

1. **CALL TO ORDER:** Chairman Shirley called the meeting to order at 6:00 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 November 19, 2015. Committee Member Zagst made a motion to approve minutes as presented. Committee Member Reitz seconded the motion. The minutes were approved by a vote of 10-0.

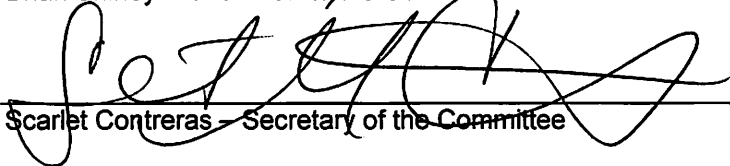
- (b) **DISCUSSION:** Overview presentation of Chapter 5 draft. Matt Bucchin, Halff Associates, presented to the Committee.
- (c) **DISCUSSION:** CPAC discussion of recommended changes to Chapter 5. Matt Bucchin, Halff Associates, presented to the Committee. The Committee participated in a discussion regarding the quality and character of neighborhoods, appearance and improvements along highways, and changes to downtown.
- (d) **DISCUSSION:** CPAC discussion regarding the proposed Future Land Use Map. Matt Bucchin, Halff Associates, presented to the Committee. The Committee participated in a discussion, regarding the proposed Future Land Use Map and the correlation to the zoning ordinance.
- (e) **DISCUSSION:** Discussions and group exercises regarding upcoming chapters relating but not limited to: parks, recreation, open space, trails, public facilities, and services. Matt Bucchin, Halff Associates, presented the exercises to the Committee. The Committee participated in a discussion regarding improvements to existing facilities, lake access, connectivity to the core of the city using trails, and use of alleys.

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

5. ADJOURNMENT: There being no further items to discuss, Committee Member Fields made a motion to adjourn the meeting. Committee Member Reitz seconded the motion. By a vote of 12-0, the meeting was adjourned at 8:41pm.



Brian Shirley – Chairman to the Committee



Scarlet Contreras – Secretary of the Committee