

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

On this 17<sup>th</sup> day of January, 2017 the Planning and Zoning Commission convened in joint workshop session at 7:00 pm with the City Council and the Zoning Advisory Committee 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:

**P&Z COMMISSION PRESENT:**

Steve Reitz	Chairman
Fred Zagst	Vice-Chairman
Darlene Oostermeyer	Commissioner
Tom Barr	Commissioner
Greg Mills	Commissioner

**COMMISSIONERS ABSENT:**

Dee Haddock	Commissioner
Jason Coleman	Commissioner

**CITY COUNCIL  
PRESENT:**

John Packer	Mayor
Jane Marie Hurst	Mayor Pro-Tem
Rachel Austin- Cook	Councilmember
Craig Magerkuth	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember

**COUNCILMEMBERS ABSENT:**

Richard Westerman	Councilmember
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**ZAC PRESENT:**

Jane Marie Hurst	Chairperson
Reed Norman	Committee Member
Steve Reitz	Committee Member
Darlene Oostermeyer	Committee Member
Greg Mills	Committee Member
Brian Shirley	Committee Member
Matt Fields	Committee Member
Dave Plante	Committee Member
John Page	Committee Member
Steve Nash	Committee Member

**COMMITTEE MEMBERS ABSENT:**

Richard Westerman	Committee Member
Jim Weber	Committee Member

**STAFF PRESENT:**

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Elizabeth Yeh	City Planner
Jhermaine McVea	Associate Planner
Scarlet Contreras	Commission Secretary
Patty Akers	City Attorney
Christina McDonald	City Secretary
Mark Whitacre	Police Chief
Robert Moss	Parks and Recreation Director
Russell Sander	Fire Chief
Thomas Crane	Fire Marshall

**VISITORS:**

Matt Bucchin, AICP	Half Associates
Christian Lentz, AICP	Half Associates
Meaghan McCarthy, AICP	Half Associates

1. **CALL TO ORDER.** Chairman Reitz called the joint workshop to order at 7:08pm 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, and the Zoning Advisory Committee.** Matt Bucchin, Project Manager with Halff Associates, Inc., gave an introduction on the Land Use Regulation and Zoning Update and explanation of the Code Evaluation & Proposed Approach (CEPA) memorandum. The attendees discussed how the update would affect specific uses currently in place, regulating building aesthetics, the need for a Zoning Board of Adjustment, and the variance process.
3. **ADJOURNMENT:** The joint workshop was adjourned at 9:15 pm.



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Steve Reitz - Chairman to the Commission



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Scarlet Contreras - Commission Secretary