



**NOTICE OF MEETING
COMPREHENSIVE PLAN ADVISORY COMMITTEE
OF MARBLE FALLS, TEXAS
Thursday, October 1, 2015 – 6:00 pm**

*A quorum of the Marble Falls City Council, the Economic Development Corporation,
and the Planning & Zoning Commission may be present.*

Notice is hereby given that a **Regular Meeting** of the Comprehensive Plan Advisory Committee of the City of Marble Falls, Texas will be held on **Thursday October 1, 2015 at 6:00 pm** in the City Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

1. **CALL TO ORDER**
2. **CITIZENS/VISITORS COMMENTS TO COMMITTEE.** *At this time, any person with business before the Committee not scheduled on the agenda may speak to the Committee. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur in Citizen/Visitors Comments. Comments regarding specific agenda items should occur when the item is called.*
3. **REGULAR AGENDA**
 - (a) **APPROVAL OF MINUTES:** *Minutes from the regular meeting on June 3, 2015.*
 - (b) **DISCUSSION:** *Overview presentation of public engagement to-date.*
 - (c) **DISCUSSION:** *Overview presentation of Chapters 1 and 2 drafts.*
 - (d) **DISCUSSION:** *CPAC discussion of recommended changes to Chapters 1 and 2.*
 - (e) **DISCUSSION:** *Discussions and group exercises regarding upcoming chapters relating but not limited to, projected population, growth strategies, land uses, and mobility planning.*
4. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**
5. **ADJOURNMENT**

In compliance with the Americans for Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending the Commission Meetings. To better serve you, requests should be received 24 hours prior to the meeting, by contacting Ms. Christina McDonald, City Secretary, at 830-693-3615.

Certificate of Posting Agenda Meeting Notice

I, Scarlet Contreras, Comprehensive Plan Advisory Committee Secretary for the City of Marble Falls, Texas, certify this Meeting Notice was posted at the Marble Falls City Hall in a place readily accessible to the general public, on the 25th day of September, 2015, at 5:00 p.m., posted thereafter for at least 72 continuous hours before the scheduled time of said meeting.

The agenda is also posted on the City's web site: www.ci.marble-falls.tx.us.



Scarlet Contreras, Committee Secretary



**COMPREHENSIVE PLAN ADVISORY COMMITTEE
Agenda Cover Memo
Thursday, October 1, 2015 – 6:00 pm**

Agenda Item: 3 (a)
Department: Development Services
Submitted By: City Staff & Halff Associates, Inc.

SYNOPSIS

The Committee will consider approval of the minutes from the regular meeting on June 3, 2015.

Back matter attached: June 3, 2015 Regular Meeting Minutes

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

On this 3rd day of June, 2015 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	Chairman
Matt Fields	Committee Member
Chris Garcia	Committee Member
Jessica Cayce	Committee Member
Mark McCary	Committee Member
Jane Knapik	Committee Member
Rich Lewis	Committee Member
Greg Ritchie	Committee Member
Charles Watkins	Committee Member
Jane Marie Hurst	Committee Member
William Dee Haddock	Committee Member
Steve Reitz	Committee Member
Phil Hiser	Committee Member
Jim Weber	Committee Member

MEMBERS ABSENT:

John Kemper	Committee Member
Fred Zagst	Committee Member

STAFF PRESENT:

Mike Hodge	City Manager
Caleb Kraenzel	Director of Development Services
Elizabeth Jaimes	Associate Planner
Scarlet Contreras	Committee Secretary
Robert Moss	Parks and Recreation Director

CONSULTANTS PRESENT:

Matt Bucchin	Half Associates
Gail Ferry	Half Associates
Jim Carrillo	Half Associates

VISITORS

Mike Brittain	Horseshoe Bay Business Alliance
Francie Dix	Horseshoe Bay Business Alliance

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) **DISCUSSION:** Introduction. Matt Bucchin, Halff Associates, addressed the Committee. The Committee members introduced themselves.
- (b) **DISCUSSION:** Regarding the purpose of Comprehensive Planning. Matt Bucchin, Halff Associates, addressed the Committee.
- (c) **DISCUSSION:** Regarding Goals of the planning process and the role of the Advisory Committee. Matt Bucchin, Halff Associates, addressed the Committee.
- (d) **DISCUSSION:** Scope of work and planning effort approach. Matt Bucchin, Halff Associates, addressed the Committee.
- (e) **DISCUSSION:** Regarding the schedule and purpose of future meetings. Matt Bucchin, Halff Associates, addressed the Committee. The Committee participated in a discussion in regards to the meeting schedule dates & times. The Committee recommended future meetings to occur on Thursdays at 6:00 pm.
- (f) **DISCUSSION:** Regarding a preliminary list of strengths and weaknesses. Matt Bucchin, Halff Associates, addressed the Committee. The Committee participated in a SWOT Analysis (Strengths, Weaknesses, Opportunities, and Threats) exercise.
- (g) **DISCUSSION:** Regarding preliminary goals and objectives to guide the plan. Matt Bucchin, Halff Associates, addressed the Committee. The Committee participated in a discussion in regards to the preliminary goals and objectives.

4. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

5. ADJOURNMENT: Committee Member Reitz made a motion to adjourn the meeting. Committee Member Ritchie seconded the motion. The meeting was adjourned at 8:12 pm.

Brian Shirley – Chairman to the Committee

Scarlet Contreras – Secretary of the Committee



COMPREHENSIVE PLAN ADVISORY COMMITTEE
Agenda Cover Memo
Thursday, October 1, 2015 – 6:00 pm

Agenda Item: 3 (b)
Department: Development Services
Submitted By: City Staff & Halff Associates, Inc.

SYNOPSIS

This item will be an overview presentation of the Comprehensive Plan Update public engagement to-date.

Back matter attached: None.

Committee Member Notes:



COMPREHENSIVE PLAN ADVISORY COMMITTEE
Agenda Cover Memo
Thursday, October 1, 2015 – 6:00 pm

Agenda Item: 3 (d)
Department: Development Services
Submitted By: City Staff & Halff Associates, Inc.

SYNOPSIS

The purpose of this item is to allow the Committee to discuss recommended changes to Chapters 1 and 2.

Back matter attached: None.

Committee Member Notes:



COMPREHENSIVE PLAN ADVISORY COMMITTEE
Agenda Cover Memo
Thursday, October 1, 2015 – 6:00 pm

Agenda Item: 3 (e)
Department: Development Services
Submitted By: City Staff & Halff and Associates, Inc.

SYNOPSIS

This purpose of this item is to allow the Committee to participate in group discussions and exercises regarding upcoming chapters.

Back matter attached: None.

Committee Member Notes:
