



**NOTICE OF MEETING  
COMPREHENSIVE PLAN ADVISORY COMMITTEE  
OF MARBLE FALLS, TEXAS  
Thursday, March 10, 2016 – 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 March 10, 2016 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 January 14, 2016.*
  - (b) **PRESENTATION:** *Overview presentation of Ch. 6 Parks, Recreation, & Open Space, Ch. 7 Public Facilities & Services, and Ch. 8 Infrastructure.*
  - (c) **DISCUSSION:** *CPAC discussion of recommended changes to Chapter 6, 7, and 8.*
4. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:** *Next Steps.*
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 4<sup>th</sup> day of March, 2016, 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.marblefallstx.gov](http://www.marblefallstx.gov)

A handwritten signature in blue ink, appearing to read "Scarlet Contreras", is written over a horizontal line. Below the line, the text "Scarlet Contreras, Committee Secretary" is printed.



**COMPREHENSIVE PLAN ADVISORY COMMITTEE  
Agenda Cover Memo  
Thursday, March 10, 2016 – 6:00 pm**

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

**SYNOPSIS**

The Committee will consider approval of the minutes from the regular meeting on January 14, 2016.

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

On this 14<sup>th</sup> 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:

<b>MEMBERS PRESENT:</b>	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 Committee Member
<b>MEMBERS ABSENT:</b>	Greg Ritchie Jim Weber Phil Hiser Chris Garza	Committee Member Committee Member Committee Member Committee Member
<b>STAFF PRESENT:</b>	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
<b>CONSULTANTS PRESENT:</b>	Matt Bucchin Gail Ferry	Halff Associates Halff Associates
<b>VISITORS</b>	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.

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Brian Shirley – Chairman to the Committee

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Scarlet Contreras – Secretary of the Committee



**COMPREHENSIVE PLAN ADVISORY COMMITTEE  
Agenda Cover Memo  
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**Agenda Item:** 3 (b) Presentation  
**Department:** Development Services  
**Submitted By:** City Staff & Halff Associates, Inc.

**SYNOPSIS**

This item will be an overview presentation of the Chapters 6, 7, and 8 drafts prepared by Halff Associates.

Back matter attached: Chapter 6 *Parks, Recreation, & Open Space* Draft link –  
<http://marblefallstx.gov/DocumentCenter/Home/View/2586>

Chapter 7 *Public Facilities & Services* Draft link –  
<http://marblefallstx.gov/DocumentCenter/Home/View/2587>

Chapter 8 *Infrastructure* Draft link –  
<http://marblefallstx.gov/DocumentCenter/Home/View/2588>

**Committee Member Notes:**




**COMPREHENSIVE PLAN ADVISORY COMMITTEE**  
**Agenda Cover Memo**  
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**Agenda Item:** 3 (c) Discussion  
**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 the draft chapters presented. (Ch. 6 *Parks, Recreation, & Open Space*, Ch. 7 *Public Facilities & Services*, and Ch. 8 *Infrastructure*)

Back matter attached: None.

**Committee Member Notes:**
