

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

On this 21st day of March 2024, the Comprehensive Plan Advisory Committee of the City of Marble Falls convened in the Council Chambers at 800 Third Street, Marble Falls, Texas, having been posted as prescribed by law, with the following members present in accordance to-wit:

MEMBERS PRESENT:

Brian Shirley	Chairman
Nancy Ebeling	Committee Member
Dee Haddock	Committee Member
Celia Merrill	Committee Member
Steve Hurst	Committee Member
Danny Miller	Committee Member
Mandy McCary	Committee Member
Corey Skahill	Committee Member
Ryan Nash	Committee Member

MEMBERS ABSENT:

Steve Reitz	Committee Member
Claude Harding	Committee Member
Laura Martin	Committee Member
Lauren Haltom	Committee Member
Rhett Butler	Committee Member
Brad Goebel	Committee Member

STAFF PRESENT:

Caleb Kraenzel	Deputy City Manager
Kim Foutz	Director of Development Services
Scarlet Moreno	Asst. Director of Dev. Svcs.
Kristen Jones	Planner
Hanna Kadow	Commission Secretary
Erin Burks	Downtown Marketing Manager
Lacey Dingman	Parks & Recreation Director

VISITORS:

None

1. CALL TO ORDER: Meeting called to order at 12:02 PM.

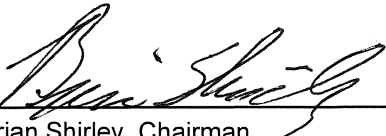
2. CITIZEN/VISITOR COMMENTS TO COMMITTEE: At this time, any person with business before the Committee not scheduled on the agenda may speak to the Committee. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur in Citizen/Visitors Comments. Comments regarding specific agenda items should occur when the item is called. There were no citizen comments.

3. REGULAR AGENDA

A. DISCUSSION AND RECOMMENDATION: Final Draft of the Marble Falls Comprehensive Plan to the Planning & Zoning Commission. Caleb Kraenzel, Deputy City Manager, presented to the committee. Committee Member Haddock made a motion to recommend approval of the Comprehensive Plan to City Council. Committee Member Ebeling seconded the motion and the motion passed 9-0.

4. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

5. ADJOURNMENT: There being no further items to discuss, a motion was made and seconded to adjourn the meeting. The motion passed 9-0 and the meeting was adjourned at 12:30 pm.



Brian Shirley, Chairman



Hanna Kadow, Committee Secretary