

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

On this 15th day of February 2024, the Comprehensive Plan Advisory Committee convened at the Joint Workshop meeting having been posted as prescribed by law, with the following members present in accordance to-wit:

MEMBERS PRESENT:

Brian Shirley	Chairman
Laura Marttin	Committee Member
Lauren Haltom	Committee Member
Celia Merrill	Committee Member
Rhett Butler	Committee Member
Corey Skahill	Committee Member
Brad Goebel	Committee Member
Ryan Nash	Committee Member
Steve Hurst	Committee Member

MEMBERS ABSENT:

Bailey Vercher	Committee Member
Mandy McCary	Committee Member
Dee Haddock	Committee Member
Steve Reitz	Committee Member
Nancy Ebeling	Committee Member
Danny Miller	Committee Member
Claude Harding	Committee Member

STAFF PRESENT:

Mike Hodge	City Manager
Caleb Kraenzel	Deputy City Manager
Kim Foutz	Director of Development Services
Scarlet Moreno	Assistant Dir. of Dev. Services
Kristen Jones	Planner
Hanna Kadow	Committee Secretary
Thomas Crane	Fire Chief
Jeff Prato	City Engineer
Jeremy Qualls	Building Official
Lacey Dingman	Parks & Recreation Director
Daulton Mobley	Recreation Manager

CONSULTANTS PRESENT

Matt Bucchin	Halff Associates
Nathlie Booth	Halff Associates
Shelby Sweet	Halff Associates

VISITORS:

Maria Whitsett

1. CALL TO ORDER: Meeting called to order at 5:06 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.

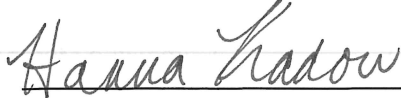
3. PRESENTATION AND DISCUSSION: **Chapters 1 – 4 drafts** – Halff presented the chapters to the Comprehensive Plan Advisory Committee.

4. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

5. ADJOURNMENT: There being no further items to discuss, Committee Member Goebel made a motion to adjourn the meeting and Committee Member Nash seconded the motion. The motion carried a vote of 9-0 and the meeting was adjourned at 6:14 pm.



Brian Shirley, Chairman



Hanna Kadow, Committee Secretary