

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

On this 29<sup>th</sup> 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:

**COMPREHENSIVE PLAN**

**ADVISORY COMMITTEE PRESENT:**

Steve Hurst	Committee Member
Claude Harding	Committee Member
Laura Martin	Committee Member
Lauren Haltom	Committee Member
Brad Goebel	Committee Member
Danny Miller	Committee Member
Nancy Ebeling	Committee Member

**COMMITTEE MEMBERS ABSENT:**

Brian Shirley	Chairman
Rhett Butler	Committee Member
Corey Skahill	Committee Member
Bailey Vercher	Committee Member
Mandy McCary	Committee Member
Dee Haddock	Committee Member
Ryan Nash	Committee Member
Celia Merrill	Committee Member
Steve Reitz	Committee Member

**CITY COUNCIL  
PRESENT:**

Lauren Haltom	Council Member
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**COUNCIL MEMBERS ABSENT:**

Griff Morris	Council Member
Karlee Cauble	Council Member
Dave Rhodes	Mayor
Bryan Walker	Council Member
Dee Haddock	Mayor Pre-Term
Craig Magerkurth	Council Member

**P&Z COMMISSION PRESENT:**

Darlene Oostermeyer	Vice-Chairman
Danny Miller	Commissioner
Nancy Ebeling	Commissioner
Greg Mills	Commissioner

**COMMISSION MEMBERS ABSENT:**

Fred Zagst	Chairman
Bailey Vercher	Commissioner

**STAFF PRESENT:**

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
Christian Fletcher	Executive Director - EDC
Jeff Prato	City Engineer

**CONSULTANTS PRESENT**

Matt Bucchin  
Nathlie Booth

Half Associates  
Half Associates

**VISITORS:**

None

**1. CALL TO ORDER:** Meeting called to order at 5:20 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.

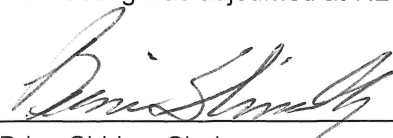
**3. REGULAR AGENDA:**

**A. DISCUSSION:** Edits/Review of the Goals and Strategies (Regional, Livable, Natural, etc.)

**B. DISCUSSION:** Prioritization of Actions (Regional, Livable, Natural, etc.)

**4. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

**5. ADJOURNMENT:** The meeting was adjourned at 7:29 pm.

  
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Brian Shirley, Chairman

  
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Hanna Kadow, Committee Secretary