

**NOTICE OF A PUBLIC HEARING AND  
A REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF MARFA**

Notice is hereby given that a Public Hearing and a Regular Meeting of the Marfa City Council will be held on Thursday, April 25, 2024, at 6:00pm in-person at the Casner Room, located in Marfa's City Hall, 113 South Highland Avenue, Marfa Texas 79843.

The meeting shall be open to the public at all times during which subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code. This Notice of Meeting and Agenda in detail was posted at least 72 hours prior to the beginning of said meeting in a location at City Hall readily accessible to the public at all times and is on the website [www.cityofmarfa.com/meetings](http://www.cityofmarfa.com/meetings)

- 1) Call the meeting to order and establish a quorum.
- 2) Pledge of Allegiance.
- 3) Citizen comment period.
  - At this time, any person may address the Council for a limited time concerning any matter and should limit their remarks to a period of three minutes. The Council is not allowed to take action on any subject presented, nor is the Council required to provide any response. As allowed in Texas Attorney General Opinion KP-0300, all public comments should be presented during this citizen comment period.

**Public Hearing:**

- *AN ORDINANCE AMENDING ORDINANCE NO. 02-04, THE CITY OF MARFA ZONING ORDINANCE, FOR THE PURPOSE OF RESTRICTING THE CONSTRUCTION OF MORE THAN ONE KITCHEN IN SINGLE-FAMILY RESIDENTIAL UNITS IN THE R-1 ZONING DISTRICT; CHANGING THE DEFINITION OF ALLOWABLE HOME OCCUPATIONS TO ALLOW MORE USES; REDUCING SIDE YARD SETBACKS FROM THE INTERSECTING STREETS FOR CORNER LOTS LOCATED IN THE R-1 AND R-2 RESIDENTIAL DISTRICTS; REDUCING MINIMUM LOT WIDTH TWENTY-FIVE (25) FEET; ALLOWING RESIDENTIAL USE IN THE INDUSTRIAL ZONING DISTRICT; ALLOWING CO-USE OF COMMERCIAL PROPERTIES AS BOTH BUSINESSES AND RESIDENCES; FINDINGS OF FACT; REPEALER; SEVERABILITY AND EFFECTIVE DATE; DECLARING A VIOLATION OF THE ORDINANCE, AS AMENDED, AS A MISDEMEANOR OFFENSE WITH MAXIMUM PENALTIES OF \$500 OR \$2000 PER OFFENSE.*
- 4) Discussion with action as appropriate to modify the amendments to Ordinance No. 02-04.

**Minutes:**

- 5) Discussion with action as appropriate to approve minutes from previous

meeting:

- March 28, 2024 –
- April 9, 2024 –

**Financial Reports:**

- 6) Discussion with action as appropriate to approve the AP Reports.
- 7) Discussion with action as appropriate to approve the Revenue & Expenditure Reports.

**Old Business:**

- 8) Discussion with action as appropriate to choose AMI (Advanced Metering Infrastructure) vendor from updated proposals received.

**New Business:**

- 9) Discussion with action as appropriate to approve recommendations from the HOT Grant Committee on grant applications received.
- 10) Discussion with action as appropriate to approve Farmstand's use of the westside parking lot at the Marfa Public library.
- 11) Discussion with action as appropriate to approve RFP for MAC Building Improvements.

*The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any matters listed above as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).*

**Reports:**


- 12) Mayor's Report
- 13) City Manager's Report
- 14) Police Chief's Report
- 15) Council Members' Comments
- 16) Adjourn



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Manuel V Baeza, Mayor

I, the undersigned authority, do hereby certify that the above notice of meeting of the governing body of the above-named City of Marfa is a true and correct copy of said notice, and accessible to the public at all times, and said notice was posted on or before the 72 hours required by the Texas Open Meetings Act.

  
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Amanda Roane, City Manager

Date Posted: 4/22/24  
Time Posted: 3:00 pm