



**NOTICE OF MEETING  
GOVERNING BODY OF MARBLE FALLS, TEXAS  
Tuesday, January 17, 2017– 6:00 pm**

A quorum of the Marble Falls Economic Development Corporation  
and the Planning & Zoning Commission may be present

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Notice is hereby given that on the 17<sup>th</sup> day of January, 2017 the Marble Falls City Council will meet in regular session at 6:00 pm at the Lakeside Pavilion located at 307 Buena Vista, Marble Falls, Texas, at which time the following subjects will be discussed:

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT**
  2. **INVOCATION**
  3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** *“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”*
  4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
    - Presentation from Central Texas Food Bank. **Kathy Green, Senior Director, Advocacy and Public Policy**
    - Introduction of Fire Marshal Thomas Crane. **Russell Sander, Fire Chief**
  5. **CITIZEN COMMENTS.** *This is an opportunity for citizens to address the City Council 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 Council. The Mayor 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.*
  6. **CONSENT AGENDA.** *The items listed are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the Regular Agenda.*
- (a) Approval of the [minutes](#) of the January 3, 2017 regular meeting and workshop.  
**Christina McDonald, City Secretary**

- (b) Approval of [Resolution 2017-R-01C](#) authorizing certain individuals as signatories for contractual documents associated with a Texas Community Block Grant for wastewater improvements. **Margie Cardenas, Finance Director**
- (c) Approval of a [Park Concession Agreement](#) between the City of Marble Falls ('City') and Rodgers Family Enterprises, LLC D/B/A Jolly Rodgers ('Concessioner') for the purposes of renting paddle boards, paddle boats, kayaks; and selling park-related retail products. **Robert Moss, Parks and Recreation Director**

**7. REGULAR AGENDA.** *Council will individually consider and possibly take action on any or all of the following items:*

- (a) Public Hearing regarding the [voluntary annexation](#) into the city limit of the City of Marble Falls of 75.94 acres of land out of the A. Schroeter Survey No. 4, Abstract No. 1270, the F. Fissler Survey No. 1065, Abstract No. 1328 and the C.M. R.R. Co. Survey No. 3, Abstract No. 1123 in Burnet County Texas. **Elizabeth Yeh, City Planner**
- (b) Discussion and Action on appointments to Places 1, 3, 5, and 7 of the [Parks and Recreation Commission](#). **Christina McDonald, City Secretary**
- (c) Discussion and Action on appointments to Places 1, 3, 5, and 7 of the [Planning and Zoning Commission](#). **Christina McDonald, City Secretary**
- (d) Discussion and Action on appointments to the [Tax Increment Reinvestment Zone \(TIRZ\) Board No. 1](#) and the appointment of a member to serve as Chair. **Christina McDonald, City Secretary**
- (e) Discussion and Action on appointments to the [Capital Improvement Plan Committee](#). **Christina McDonald, City Secretary**
- (f) Discussion and Action on an appointment to the [Marble Falls Economic Development Corporation](#) to fill the unexpired term of Mark Hodges. **Christina McDonald, City Secretary**
- (g) Discussion and Action on appointments to the [Hotel Motel Tax Advisory Committee](#) for the positions of Mayor/Councilmember, Chamber Director and EDC Director. **Christina McDonald, City Secretary**
- (h) Discussion and Action regarding a [contract for Engineering services](#), under the 2016 Community Development Block Grant and authorize the City Manager to negotiate a contract. **Margie Cardenas, Finance Director**

**8. CITY MANAGER'S REPORT**

- Bealls Permit
- CAMPO Technical Advisory Committee (TAC) Appointments

9. **EXECUTIVE SESSION**

10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.**

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.**

12. **ADJOURNMENT.**

*“The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 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), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).”*

*In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.*

**Certificate of Posting**

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 12<sup>th</sup> day of January, 2017 at 9:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Christina McDonald*

Christina McDonald, TRMC  
City Secretary

*The agenda is also posted on the City's web site [www.marblefallstx.gov](http://www.marblefallstx.gov)*

**January 17, 2017**

**6. CONSENT AGENDA**

- (a) Approval of the minutes of the January 3, 2017 regular meeting and workshop.  
***Christina McDonald, City Secretary***
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Background information is attached as follows:

[January 3, 2017 regular meeting minutes](#)

[January 3, 2017 workshop minutes](#)

STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF MARBLE FALLS

On this the 3<sup>rd</sup> day of January, 2017 the Council of the City of Marble Falls convened in regular session at 6:00 pm at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

**PRESENT:** Jane Marie Hurst Mayor Pro-Tem  
Rachel Austin-Cook Councilmember  
Craig Magerkurth Councilmember  
Ryan Nash Councilmember  
Reed Norman Councilmember  
Richard Westerman Councilmember

**ABSENT:** John Packer Mayor

**STAFF:** Mike Hodge City Manager  
Caleb Kraenzel Assistant City Manager  
Patty Akers City Attorney  
Christina McDonald City Secretary  
Margie Cardenas Finance Director  
Christian Fletcher EDC Executive Director  
Angel Alvarado Human Resources Coordinator  
Eric Belaj City Engineer  
Elizabeth Yeh City Planner  
Mark Whitacre Police Chief  
Russell Sander Fire Chief  
Perry Malkemus Director of Public Works  
James Kennedy Asst. Public Works Director  
Midge Dockery EDC Business Development Coordinator  
Mike Ingalsbe Building Official  
Jay Everett Street Dept. Superintendent  
J.D. Engler Maintenance Technician

**VISITORS:** Randy Hartford and BJ Wagner (ATMOS Energy), Martin Stary (KC Engineering), Mark McLiney and Andrew Friedman (SAMCO), Glynis Smith (The Highlander), Joe Don Dockery (Burnet County Commissioner Precinct 4), Billy Wall (Burnet County Commissioner Precinct 3), Scott Streit (First Capital Bank)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Pro-Tem Hurst called the meeting to order at 7:00 pm and announced the presence of a quorum.

2. **INVOCATION.** Mayor Pro-Tem Hurst gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Austin-Cook led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
  - **Recognition of Employee of the Year.** Maintenance Technician J.D. Engler was recognized as 2016 Employee of the Year.
  - **Update from ATMOS Energy.** Randy Hartford, ATMOS Community Relations gave the update. Mr. BJ Wagner was also present.
5. **CITIZEN COMMENTS.**
6. **CONSENT AGENDA.**
  - (a) Approval of the minutes of the December 20, 2016 special meeting.
  - (b) Acceptance of a utility easement for the Hamilton Creek Water Line
  - (c) Approval of **Resolution 2017-R-01B** authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund for sewer system improvements and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant.

Councilmember Westerman made a motion to approve the consent agenda. Councilmember Norman seconded the motion. The motion carried by a unanimous vote 6-0.
7. **REGULAR AGENDA.**
  - (a) Public Hearing, Discussion, and Action on **Ordinance 2017-O-01A** regarding an amendment to the existing Gregg Ranch at Marble Falls Planned Development District (PDD), with base zoning of a Single-Family Base District (R-1) and Mixed Use Base District (MU-1), for approximately 242.754 acres out of the A. Bradley Survey No. 79, Abstract No. 61; the G. Fischler Survey No. 2, Abstract No. 1565; and the H. T. & B. R.R. Survey No. 1, Abstract No. 448, City of Marble Falls, Burnet County, Texas, located on Highway 281, south of the Highway 71 and 281 intersection. Elizabeth Yeh, City Planner addressed Council. Mayor Pro-Tem Hurst opened the public hearing. There being no discussion, Mayor Pro-Tem Hurst closed the public hearing. Councilmember Norman made a motion to approve Ordinance 2017-O-01A. Councilmember Westerman seconded the motion. The motion carried by a vote of 6-0.

- (b) **Discussion and Action on Ordinance 2017-O-01B accepting a petition for Voluntary Annexation and declaring the intent of the City of Marble Falls to annex into the City Limit, 75.94 acres of land out of the A. Schroeter Survey No. 4, Abstract No. 1270, the F. Fissler Survey No. 1065, Abstract No. 1328, and the C.M. R.R. Co. Survey No. 3, Abstract No. 1123 in Burnet County, Texas.** Elizabeth Yeh, City Planner addressed Council. Councilmember Westerman made a motion to approve Ordinance 2017-O-01B. Councilmember Nash seconded the motion. The motion carried by a unanimous vote (6-0).
- (c) **Discussion and Action on Resolution 2017-R-01A authorizing publication of notice of intention to issue Combination Tax and Limited Pledge Revenue Certificates of Obligation in an amount not to exceed \$1,800,000 for the purpose of paying contractual obligations of the City to be incurred for (1) the construction of a Public Safety Facility on City-owned land; (2) City-wide street improvements and drainage incidental thereto; (3) upgrade the equipment on a fire truck; (4) acquire various vehicles for the Police Department and Street Department; (5) acquire and install playground equipment for Johnson Park; and (6) the payment of costs of issuance and professional services related thereto.** Finance Director Margie Cardenas introduced Mark McLiney and Andrew Friedman (SAMCO) who in turn addressed Council. Councilmember Norman made a motion to approve Resolution 2017-R-01A. The motion was seconded by Councilmember Westerman and carried by a vote of 6-0.
- (d) **Discussion of possible refunding of outstanding obligations of the City of Marble Falls, Texas, and authorization of Financial Advisor and Bond Counsel to proceed to develop a plan for the possible refunding of certain outstanding obligations of the city for debt service savings.** Andrew Friedman addressed Council. Councilmember Westerman made a motion to authorize the Financial Advisor and Bond Counsel to proceed with development of a plan for the possible refunding of outstanding obligations as discussed. Councilmember Austin-Cook seconded the motion which carried by a vote of 6-0.
8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge stated that the CARTS Grand Opening will be held on January 13 at 10:00 am at the CARTS location. Mr. Hodge also gave a brief update on the ZAC recent meeting.
9. **EXECUTIVE SESSION.** Council did not convene to executive session.
10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the January 17 meeting was reviewed as well as the January 17 workshop.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Magerkurth seconded the motion. The meeting was adjourned at 6:50 pm.

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**John Packer, Mayor**

**ATTEST:**

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**Christina McDonald, TRMC  
City Secretary**

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STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF MARBLE FALLS

On this the 3<sup>rd</sup> day of January, 2017 the Council of the City of Marble Falls convened in workshop session at 7:00 pm at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

**PRESENT:**

Jane Marie Hurst	Mayor Pro-Tem
Rachel Austin-Cook	Councilmember
Craig Magerkurth	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember
Richard Westerman	Councilmember

**ABSENT:**

John Packer	Mayor
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**STAFF:**

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Margie Cardenas	Finance Director
Perry Malkemus	Public Works Director
James Kennedy	Assistant Public Works Director
Eric Belaj	City Engineer
Mark Whitacre	Police Chief
Russell Sander	Fire Chief
Christian Fletcher	EDC Executive Director

**VISITORS:** Glynis Smith (The Highlander), Tom Martin, Stephen Moore, PE (Halff Associates)

1. **CALL TO ORDER.** Mayor Pro-Tem Hurst called the workshop to order at 7:00 pm.
2. **WORKSHOP. Presentation and Discussion regarding Mission Hill/Mormon Mill Road Intersection Engineering Study.** City Engineer Eric Belaj introduced Stephen Moore (Halff Associates) who gave a presentation on the evaluation of the intersection as well as several alternatives (including estimated construction costs) to improve the intersection. Alternatives included traffic signs and pavement markings, driveway modification at Walgreens, intersection realignment, the extension of Max Copeland and the extension of King Road. Council reviewed and discussed the alternatives. No action was taken.
3. **ADJOURNMENT.** The workshop was adjourned at 8:11 pm.

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**John Packer, Mayor**

**ATTEST:**

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**Christina McDonald, TRMC  
City Secretary**

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**January 17, 2017**

**6. CONSENT AGENDA**

- (b) Approval of Resolution 2017-R-01C authorizing certain individuals as signatories for contractual documents associated with a Texas Community Block Grant for wastewater improvements. **Margie Cardenas, Finance Director**

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Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



**Council Agenda Item Cover Memo**  
**January 17, 2016**

**Agenda Item:** 6(b)  
**Prepared By:** Margie Cardenas, Director of Finance  
**Department:** Finance Department  
**Submitted By:** Margie Cardenas

**AGENDA CAPTION**

Approval of Resolution 2017-R-01C authorizing certain individuals as signatories for contractual documents associated with a Texas Community Block Grant for wastewater improvements.

**BACKGROUND**

The City of Marble Falls has been awarded a Texas Community Development Block Grant in the amount of \$330,000 for wastewater improvements. This grant will replace a sewer line at the alley between Avenue K and Avenue J.

The grant requires the Mayor, City Manager, Director of Finance and Director of Public Works to be designated as authorized to sign on purchase vouchers and requests for reimbursements.

**RESOLUTION 2017-R-01C**  
**RESOLUTION AUTHORIZING SIGNATORIES**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MARBLE FALLS, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7216311.

WHEREAS, the City of Marble Falls, Texas has received a 2016 Texas Community Development Block Grant award to provide wastewater improvements, and;

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas Department of Agriculture, and;

WHEREAS, an original signed copy of the TxCDBG *Depository/Authorized Signatories Designation Form (Form A202)* is to be submitted with a copy of this Resolution, and;

WHEREAS, the City of Marble Falls, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form (Form A202)*.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARBLE FALLS, TEXAS, AS FOLLOWS:

The Mayor and/or City Manager be authorized to execute contractual documents between the Texas Department of Agriculture and the City for the 2016 Texas Community Development Block Grant Program.

The Mayor, City Manager, Chief Financial Officer, and Director of Public Works be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2016 Texas Community Development Block Grant Program.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARBLE FALLS, TEXAS on January 17, 2017.

\_\_\_\_\_  
John Packer, Mayor

Attest:

\_\_\_\_\_  
Christina McDonald, City Secretary

**January 17, 2017**

**6. CONSENT AGENDA**

- (c) Approval of a Park Concession Agreement between the City of Marble Falls ('City') and Rodgers Family Enterprises, LLC D/B/A Jolly Rodgers ('Concessioner') for the purposes of renting paddle boards, paddle boats, kayaks; and selling park-related retail products.  
**Robert Moss, Parks and Recreation Director**
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Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



**City of Marble Falls, Texas  
Council Agenda Item Cover Memo  
January 17, 2017**

**Agenda Item: 6(c)  
Prepared By: Robert W. Moss  
Department: Parks and Recreation  
Submitted By: Robert W. Moss**

**AGENDA CAPTION**

Approval of a Park Concession Agreement between the City of Marble Falls ('City') and Rodgers Family Enterprises, LLC D/B/A Jolly Rodgers ('Concessioner') for the purposes of renting paddle boards, paddle boats, kayaks; and selling park-related retail products.

**BACKGROUND**

Mr. David Rodgers and his family (Rodgers Family Enterprises, LLC) operate Jolly Rodgers. Mr. Rodgers is requesting a full one-year renewal of the Park Concession Agreement to expire January 31, 2018. The business is primarily a rental business; supplemented with retail sales of prepackaged food and drinks; and merchandise. The use of the city-owned building at 120 Main Street will continue to be a part of the Agreement. Mr. Rodgers has agreed to pay the City 15% of gross receipts. Terms of the renewed Agreement are unchanged except for dates.

The Park Concession Agreement is attached.

THE STATE OF TEXAS     §  
COUNTY OF BURNET     §

**CONCESSION AGREEMENT BETWEEN  
THE CITY OF MARBLE FALLS, TEXAS  
AND JOLLY RODGERS**

The **City of Marble Falls**, a duly incorporated Texas home-rule municipal corporation, ("City"), and **Rodgers Family Enterprises LLC, D/B/A Jolly Rodgers**, ("Concessioner"), enter into this Concession Agreement ("Agreement") on January 17, 2017, upon the terms and conditions set forth below:

**1. Premises.** The City grants Concessioner the right to use an area near the boat ramps of Johnson/Lakeside Parks; and, the dock and building located at 120 S. Main, ("Licensed Property").

The City makes this grant solely to the extent of its right, title and interest in the Licensed Property, without any express or implied warranties.

**2. Purpose.** The City grants Concessioner permission to use the Licensed Property solely for the purposes of renting paddle boards, paddle boats, kayaks; and selling park-related retail products.

**3. Consideration.** Concessioner agrees to pay the City 15% of gross receipts for the term of this Agreement.

If the City causes damage to or destruction of Concessioner's Improvements or Property, Concessioner covenants not to sue the City, or pursue other remedies against the City to recover costs of repairing or replacing the Improvements or Property, as additional consideration for being granted this Agreement.

Payments collected and related documentation for all sales shall be due monthly. Concessioner will provide documentation to the City that describes the type and dates of sales originating from the Licensed Property on or before the 15<sup>th</sup> day of the month following the month the sales occurred. The City auditor, or duly authorized representative of the City, shall, for the purpose of audit and examination, have access to records and other books, documents, and papers of the Concessioner pertinent to the contract. The City may, upon reasonable notice to concessioner, conduct an audit of concessioner's records to verify that Concession Fees have been properly paid and that charges to the public by the Concessioner have been properly charged and received.

**4. Term.** This Agreement shall commence on the execution date and shall continue in full force and effect for a **one year** period ending January 31, 2018; provided that the Licensed Property is used solely for the purposes set out in Section 2 Purpose. This Agreement may be renewed by the City Council for one year terms.

**5. Limits on License.** The existence of this Agreement is expressly subordinate to the present and future right of the City to use this property in any manner authorized by law. This Agreement is also subordinate to any easements, utility easements, rights of way, use agreements, park reservation permits issued by the city staff, licenses or other property interests recorded and associated with the property.

The City may enter the Licensed Property without giving notice and without incurring any obligation to Concessioner and remove the Improvements or any alteration thereof. Such removal will occur only if the City Manager deems it is necessary: (a) in order to exercise the City's rights or duties with respect to the Licensed Property; (b) to protect persons or property; or (c) for the public health or safety with respect to the Licensed Property.

**6. Conditions.**

**A. Use of the Licensed Property.** Concessioner shall use the Licensed Property solely for the purposes listed in Section 2 Purpose.

**B. Improvements or Alteration of Property.** Concessioner shall not construct or locate any other structures or improvements on the property without the prior written permission of the City Manager. Concessioner shall not remove or alter any improvement, soil or other material on the property without the prior written consent of the City Manager. Concessioner shall be responsible for repairs to the property or its improvements if damage is caused to such property or improvements. All improvements and/or alterations must comply with the city's current ordinances and regulations and must pass all applicable inspections.

**C. Remove or Modify Improvements.** If Concessioner is granted written authority to construct or locate a structure or improvement on the property, Concessioner may be required at its own cost to remove the structure or improvement, at the option of the City upon termination of this License, or prior to termination upon a determination by the City Manager that the structure or improvement needs to be removed or modified because the structure or improvement is a hazard to persons or property, that the structure or improvement prevents the City from using the property for a lawful purpose or because the structure or improvement does not comply with federal, state or local ordinances or this License. All improvements must meet the City's ordinances and be compliant with the Americans with Disabilities Act. All improvements and/or alterations must comply with the city's current ordinances and regulations and must pass all applicable inspections.

**D. Maintenance.** Concessioner shall maintain the Licensed Property by keeping the immediate area around the Improvements free of debris and litter on an ongoing basis. Further, Concessioner must timely and properly maintain the Improvements, if any.

**E. Activities.** Concessioner will not conduct any activities, events, or operate the Licensed Property in a manner that would violate any city ordinance or cause the City to be in violation of any federal, state or local laws, deed restrictions, covenants or easements in effect for the property.

**F. Signage.** Concessioner shall post and maintain a clearly readable sign, of a format, context, and material approved by the City, in a clearly visible location that shows the days/times of Licensed Property usage for purpose defined in Section 2.

**G. Insurance.** Concessioner shall be required to maintain in effect Comprehensive General Liability insurance covering claims for personal injury, death or damage to property to the limit of not less than one-million dollars (\$1,000,000.00) per

occurrence. **The city will be named as an additional insured** on such policy. A thirty (30) day notice of cancellation endorsement in favor of the City of Marble Falls must also be provided. Required coverage may be provided in the form of a rider and/or endorsement to a previously existing insurance policy. The insurance must cover all perils arising from the activities of concessioner, its employees, agents, contractors, and invitees, related to concessioner's use of the park land or facilities covered in the concession. Concessioner shall be responsible for the payment of any deductibles stated in the policy.

**H. Health Permits.** Concessioner shall be required to possess, in good standing, all necessary health permits required for prepared food service in the State of Texas.

**7. Indemnification.** To the extent permitted by applicable law, Concessioner hereby agrees to indemnify, save, and hold harmless the City of Marble Falls, its officers, employees, agents, and Concessioners (collectively called "Indemnitees") against any and all liability, damage, loss, claims, causes of action, expenses or demands (collectively "Costs") of any nature whatsoever, on account of personal injury (including without limitation, Workers' Compensation and death claims), or property loss or damage of any kind whatsoever, which arises, or is claimed to arise, out of or is, or is claimed to be, in any manner connected with, construction, installation, existence, operation, use, maintenance, repair, restoration, or removal of the Improvements on the Licensed Property pursuant to this License. Concessioner must, at its own expense, investigate all those claims and demands, attend to their settlement or other disposition, defend all actions based thereon using counsel satisfactory to Indemnitees' City Attorney, and pay all other Costs and expenses of any kind arising from any of the aforesaid claims, demands or causes of action.

**8. Termination.**

**A. Termination by Notice.** Either party may terminate this Agreement by delivering written notice of termination to the other party not later than thirty (30) days before the effective date of termination. In the event that the Concessioner is the terminating party, Concessioner shall deliver the required thirty (30) day notice of termination to the City Manager.

**B. Termination by Abandonment.** If Concessioner abandons or fails to comply with the terms of the Concession Agreement, and the City Manager receives no substantive response within thirty (30) days following written notification to concessioner, then the City (through action by the City Manager) may terminate the Concession Agreement and remove and/or replace any improvements, equipment or inventory at its option and located on City park land or within City facilities. All of Concessioner's improvements, equipment or inventory located on City park land or within City facilities after the date that a Concession Agreement expires or is terminated shall be deemed property of the City.

**C. Termination by Default.** In the event that Concessioner fails to make timely payments to the City or fails to comply with the terms and conditions of this Agreement, City may revoke Concessioner's License and terminate this Agreement.

**9. Venue.** Venue for all lawsuits concerning this Agreement must be in the State District Courts of Burnet County, Texas.

**10. Waiver of Default.** Either party may waive any default of the other at any time, without affecting or impairing any right arising from any subsequent or other default.

**11. Assignment.** Concessioner shall not assign, sublet or transfer its interest in this Agreement without the prior written consent of the City Council. Concessioner shall provide the City with a copy of any such proposed assignment or transfer of any of Concessioner's rights in this Agreement, which must include the name, address, and contact person of the assignee, along with the proposed date of assignment or transfer.

**12. Notice.** Notice required or permitted to be given in connection with this Agreement must be in writing. Notice may be given by hand delivery or certified mail, postage prepaid, to the recipient at the address for notice set forth below or at the last address for notice that the sender has for the recipient at the time notice is given. If properly addressed and sent certified mail or hand-delivered as provided herein, such notice will be deemed received on the day hand delivered, as evidenced by a written acknowledgment of receipt by the recipient, or on the third day after deposit in the U.S. mail, if sent certified mail, postage prepaid. Notice given in any other manner will be deemed delivered if and when actually received by the party specified below. Notice must be sent as follows:

**If to City:**

Attention:  
Christina McDonald  
City Secretary  
800 Third Street  
Marble Falls, Texas 78654  
Phone: 830-693-3615  
Fax: 830-693-6737

With additional notice to:  
Patty Akers  
City Attorney  
The Akers Law Firm  
13809 Research Blvd, Suite 250  
Austin, Texas 78750  
Phone: 512-600-2305

**If to Concessioner:**

David Rodgers  
Rodgers Family Enterprises LLC  
D/B/A Jolly Rodgers  
290 Turkey Run  
Meadowlakes, TX 78654  
Phone: 830-385-2094

Either party may change its address for notice by providing the other party with a written notice of change of address for notice.

**13. Default.** If Concessioner fails to maintain the Licensed Property, comply with the requirements of Section 6, or otherwise comply with the terms or conditions herein, then the City Manager shall give Concessioner written notice as set out in Section 12 Notice. Concessioner will have thirty (30) days from the date of such notice to take action to remedy the failure complained of, or such lesser period if such is required under the terms of this Agreement, and, if Concessioner does not satisfactorily remedy the same within that thirty (30) day period, the City may remedy the default or contract to remedy the default.

**14. Compliance with Laws.** Concessioner covenants that all construction, installation, repair, maintenance, and removal of the Improvements permitted by this Agreement must be done in compliance with all applicable City, County, State and/or Federal laws, ordinances, regulations and policies now existing or later adopted.

**15. Interpretation.** Although drafted by the City, this Agreement must, in the event of any dispute over its meaning or application, be interpreted fairly and reasonably, and neither more strongly for or against either party.

**16. Application of Law.** This Agreement must be governed by the laws of the State of Texas. If the final judgment of a court of competent jurisdiction invalidates any part of this Agreement, then the remaining parts must be enforced, to the extent possible, consistent with the intent of the parties as evidenced by this Agreement.

**Terms and Conditions Accepted on January 17, 2017.**

**CITY: CITY OF MARBLE FALLS, TEXAS**

**By:** \_\_\_\_\_  
John Packer  
Mayor  
City of Marble Falls, Texas

**Date:** \_\_\_\_\_

**CONCESSIONER: JOLLY RODGERS**

**By:** \_\_\_\_\_  
David Rodgers  
Owner

**Date:** \_\_\_\_\_

**ATTEST:** \_\_\_\_\_  
Christina McDonald  
City Secretary  
City of Marble Falls, Texas

**Date:** \_\_\_\_\_

**January 17, 2017**

**7. REGULAR AGENDA**

- (a) Public Hearing regarding the voluntary annexation into the city limit of the City of Marble Falls of 75.94 acres of land out of the A. Schroeter Survey No. 4, Abstract No. 1270, the F. Fissler Survey No. 1065, Abstract No. 1328 and the C.M. R.R. Co. Survey No. 3, Abstract No. 1123 in Burnet County Texas. **Elizabeth Yeh, City Planner**

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Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



**Council Agenda Item Cover Memo**  
**January 17, 2017**

**Agenda Item No.:** 7(a)  
**Presenter:** Elizabeth Yeh, City Planner  
**Department:** Development Services  
**Legal Review:**

**AGENDA CAPTION**

Public Hearing regarding the Voluntary Annexation into the City Limit of the City of Marble Falls for 75.94 acres of land out of the A. Schroeter Survey No. 4, Abstract No. 1270, The F. Fissler Survey No. 1065, Abstract No. 1328, and the C.M. R.R. Co. Survey No. 3, Abstract No. 1123 in Burnet County, Texas.

**BACKGROUND INFORMATION**

This item is the first of two required Public Hearings for the Voluntary Annexation of a 75.94 acre subject area owned by the Ellison Roper Corporation. The subject area is currently located in the City's Extra-Territorial Jurisdiction (ETJ). The property has an existing Development Agreement, executed on November 7, 2012 by the City during the 2012 annexation of the surrounding area. At that time, the property owner exercised the option to postpone annexation for a five (5) year term due to the land being utilized for agricultural/wildlife management. The property owner would now like to bring the subject area into the City Limit for development.

City Council accepted the owner's petition for Voluntary Annexation on January 3, 2017 through the approval and execution of the Intent to Annex Ordinance 2017-O-01B.

The second Public Hearing is scheduled for Tuesday January 24, 2017 at 12:00 pm, at which time the First Reading of the Annexation Ordinance will occur.

The Second Reading of the Annexation Ordinance is scheduled for Tuesday February 21, 2017, at which time action by City Council will occur.

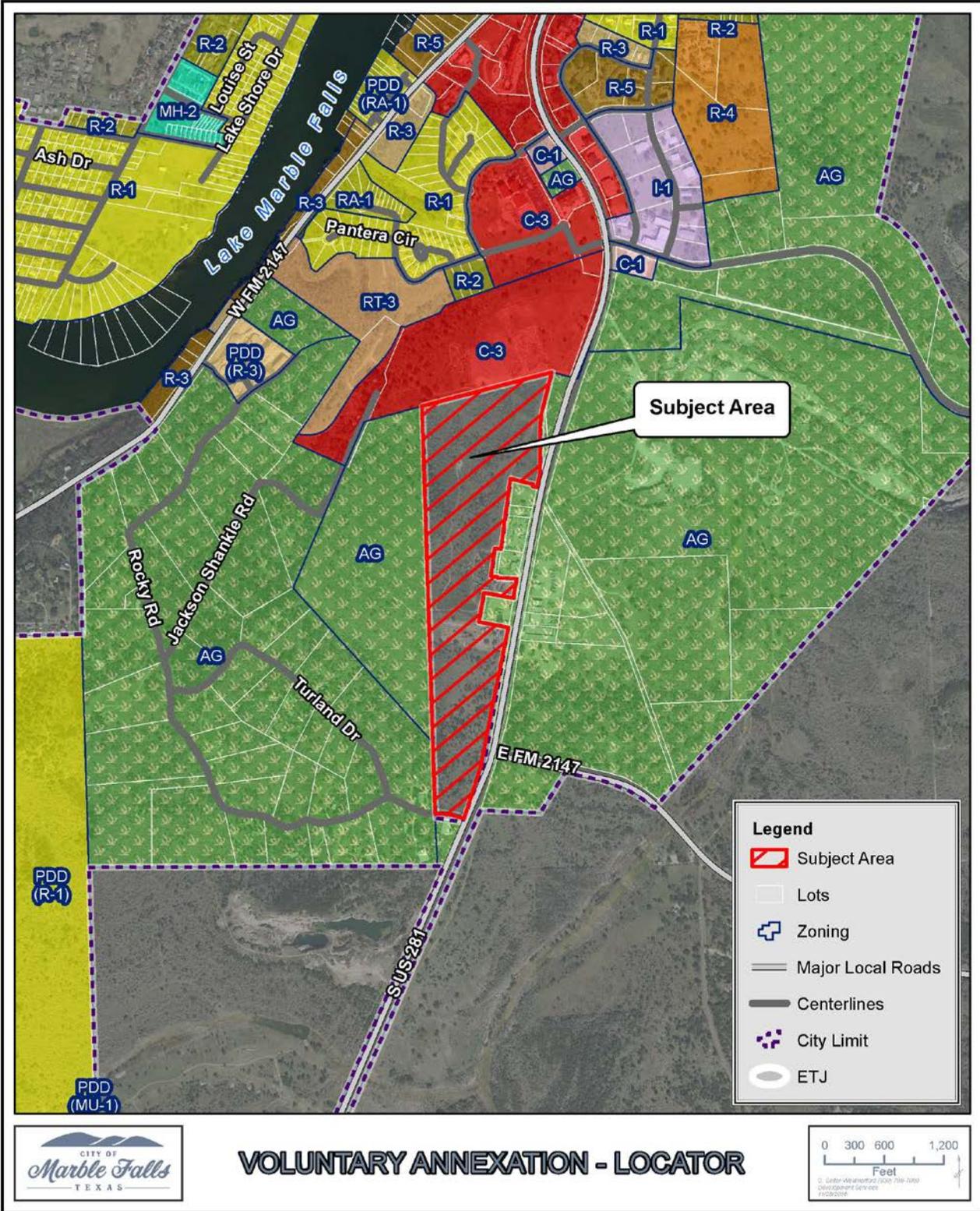
The Subject Area will be zoned Agricultural (AG) upon annexation. Once this annexation is finalized the goal for the current landowners is to rezone the property into a master planned Planned Development District (PDD).

Voluntary annexations processed by the City do not count against the total annexation allowance the City is allotted to conduct annexations.

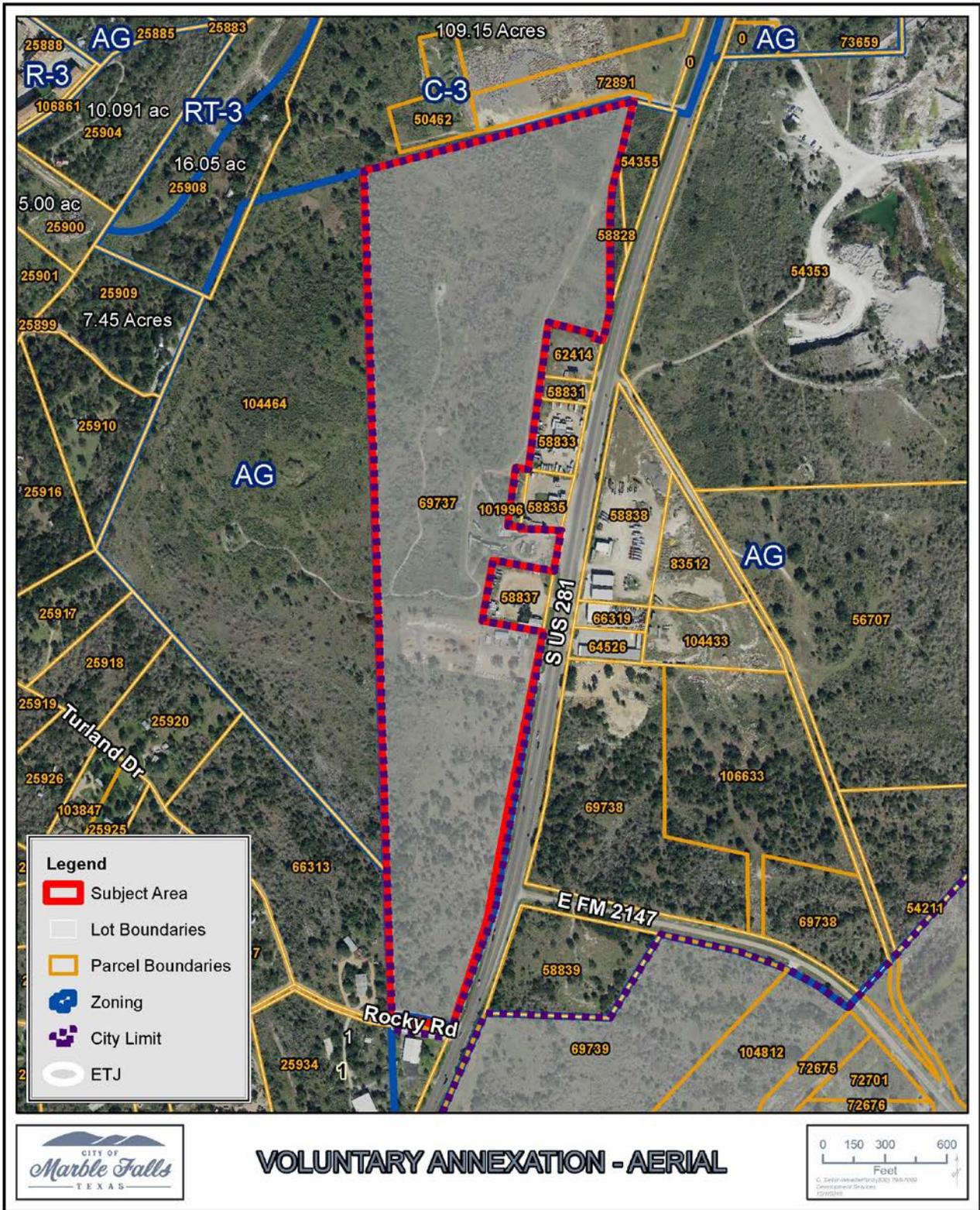
This is a Public Hearing complying with State law. Notice of the Public Hearing was published in the January 6, 2017 edition of the Highlander newspaper and on the City's website. No action by Council is required at this time.

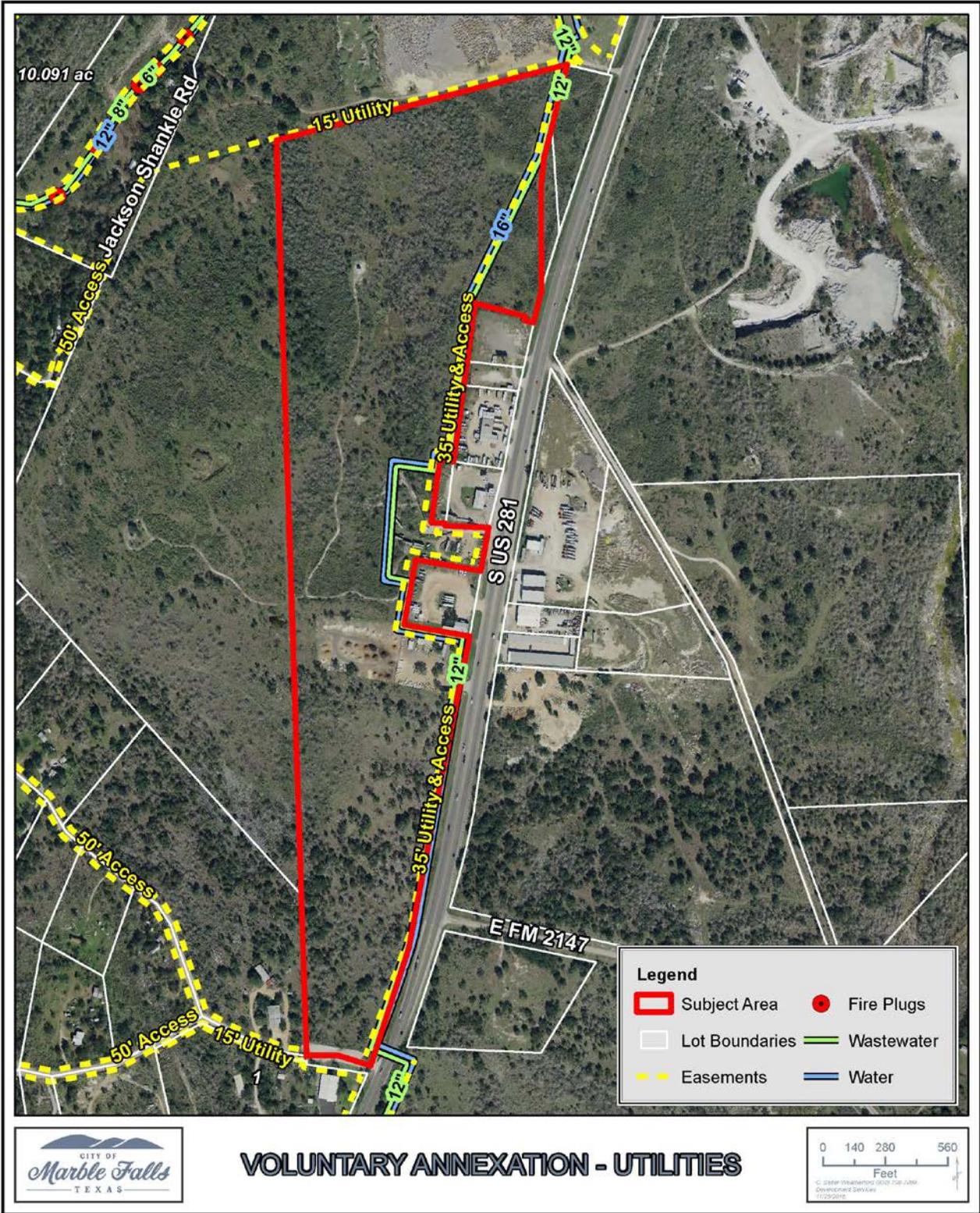
**Memo Contents:**

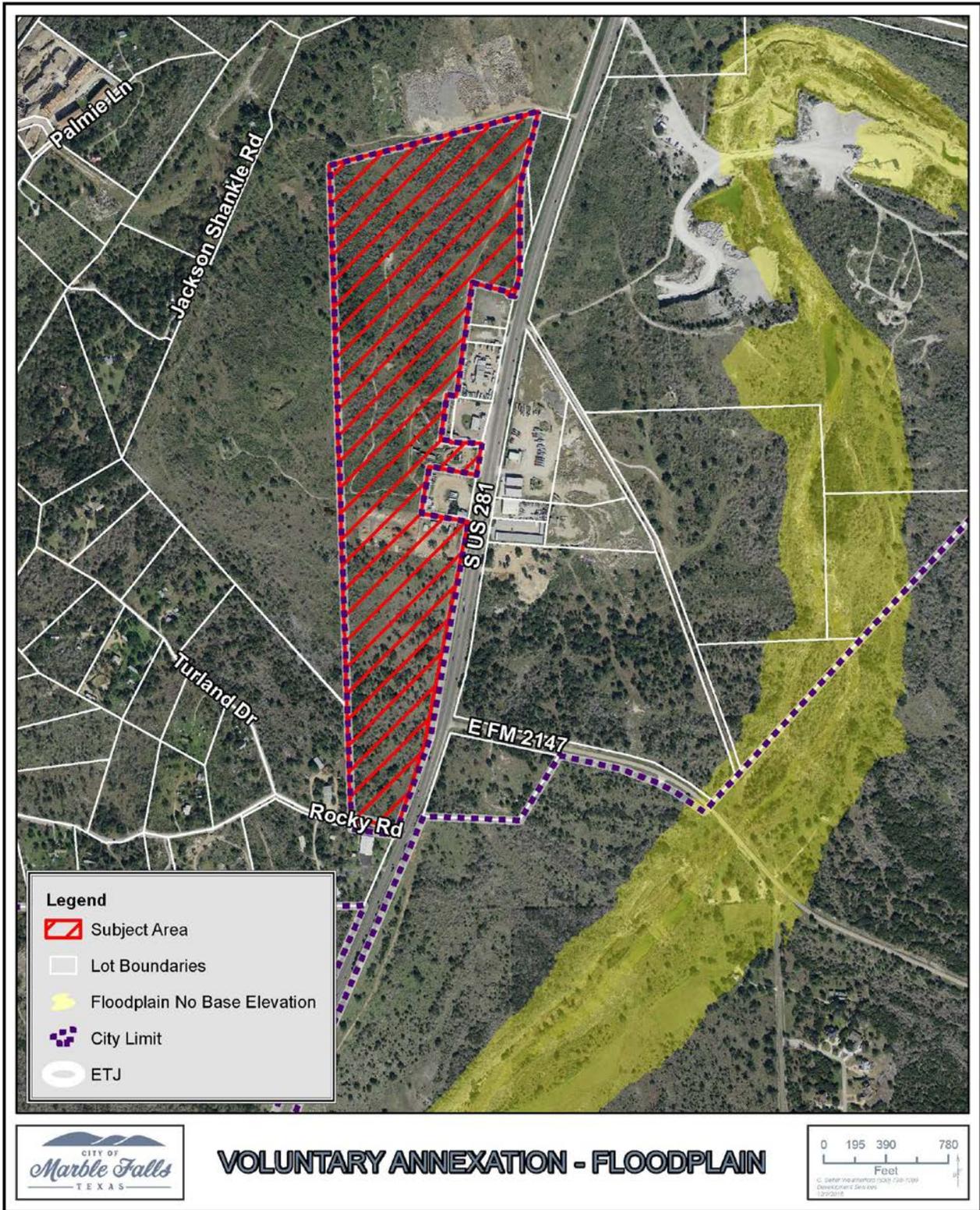
- Informational maps produced by City Staff: **Pages 3 - 10**
- Petition: **Pages 11 - 14**
- Draft Municipal Service Plan: **Pages 15 - 19**

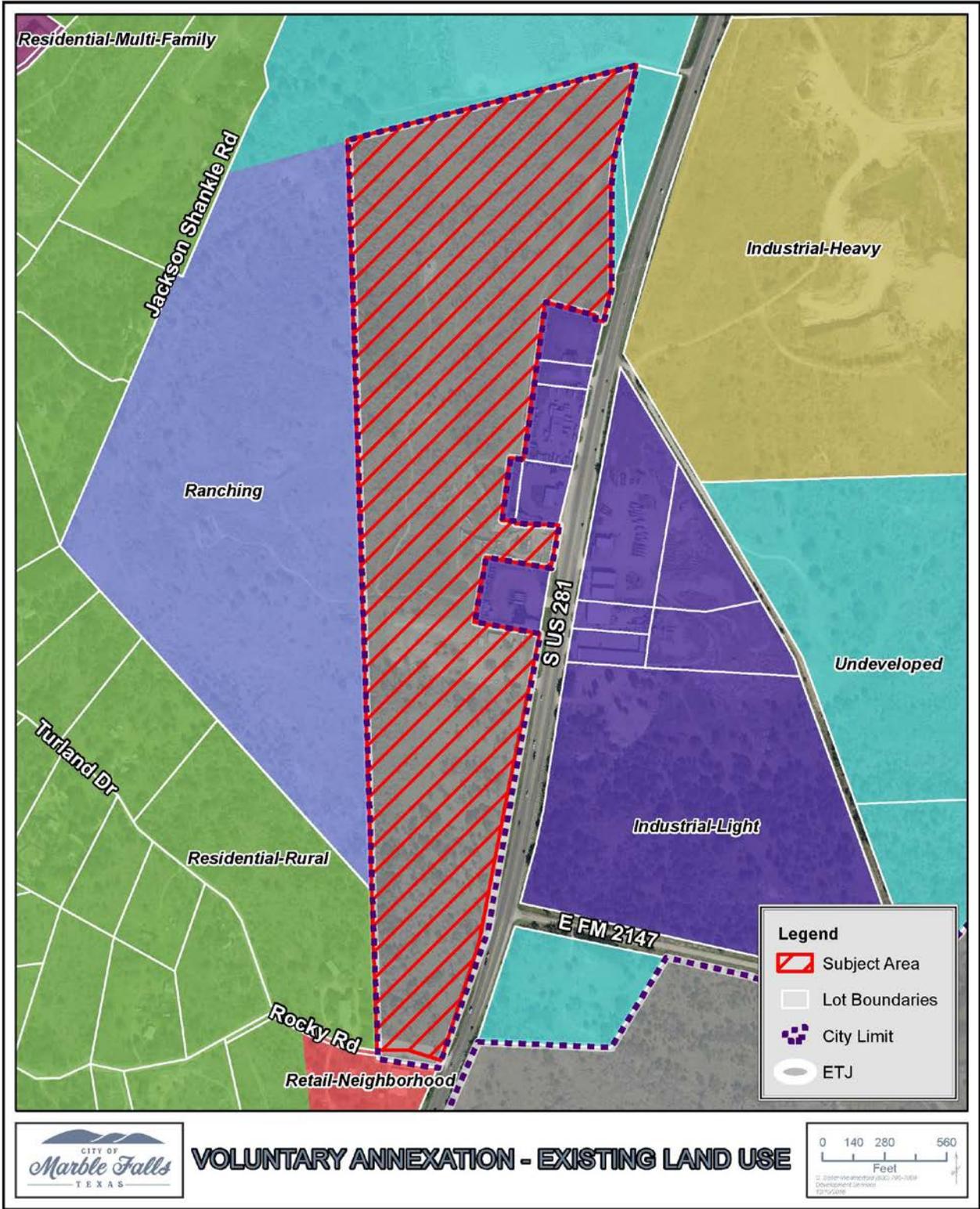


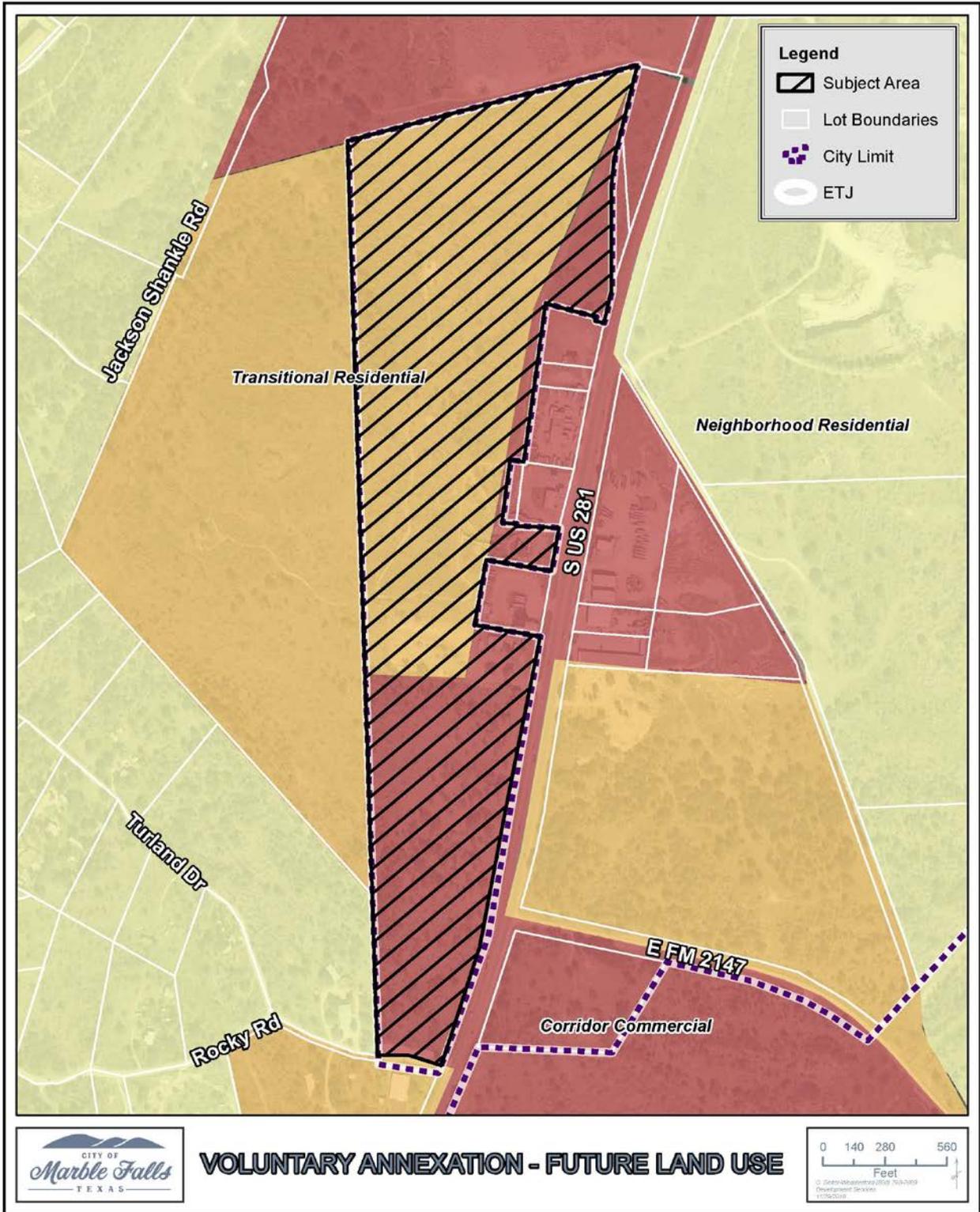
**VOLUNTARY ANNEXATION - LOCATOR**

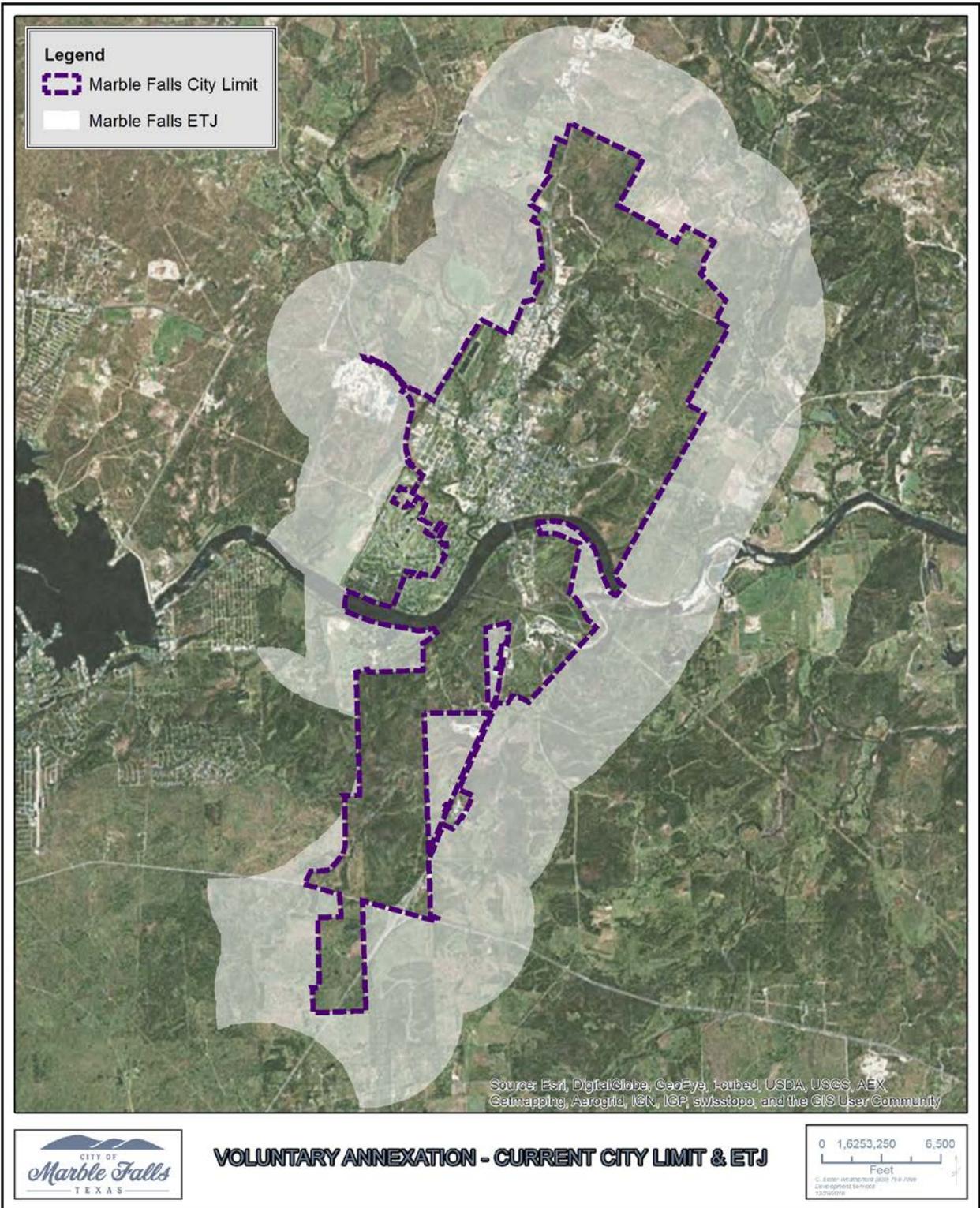


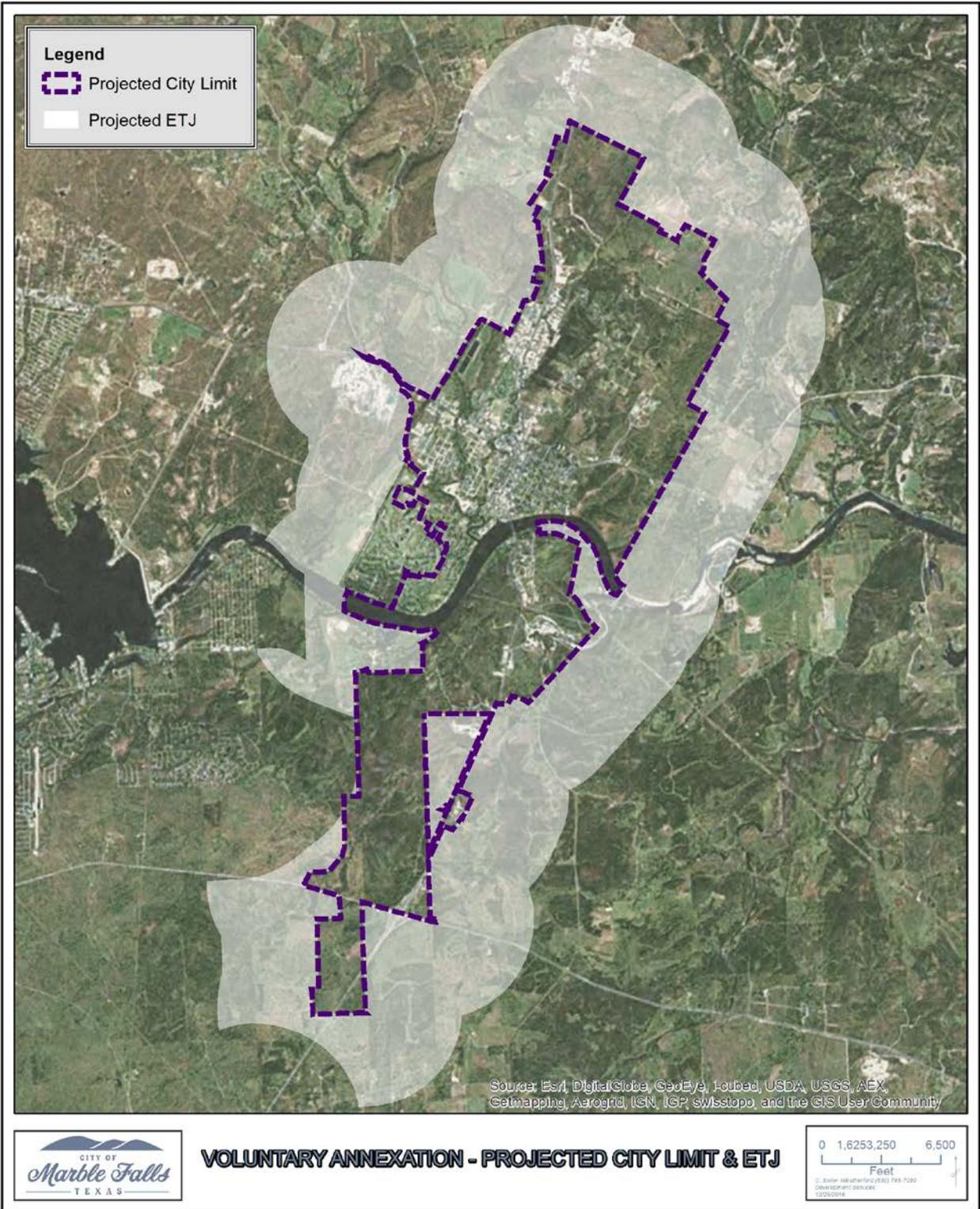












# Roper Petition for Voluntary Annexation

STATE OF TEXAS        §  
   §  
COUNTY OF Burnet §

## PETITION FOR VOLUNTARY ANNEXATION OF PROPERTY INTO THE CITY LIMITS OF THE CITY OF MARBLE FALLS

To the Mayor and City Council of the City of Marble Falls, Texas:

The undersigned owner(s) of the tract of land described herein hereby request and petition the City of Marble Falls ("City"), pursuant to Section 43.021, and Section 43.052(h) of the Texas Local Government Code and the City of Marble Falls Charter, to extend the present city limits of the City and annex the property described in Exhibit "A" (the "Tract"), which is attached and incorporated herein for all purposes.

I/We certify and swear that:

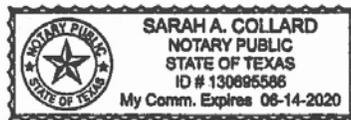
1. I/We are the sole owners of the Tract described in Exhibit "A" and we own more than 50% of the Tract;
2. All of the Tract is currently located within the City's ETJ and is contiguous and adjacent to current city limits of the City;
3. The Tract is not located within the corporate limits or ETJ of any other municipality or other special district;
4. The Tract contains fewer than 100 separate tracts of land on which one or more residential dwellings are located on each tract; and
5. This request for inclusion of the Tract in the Marble Falls city limits is made voluntarily.

I/We certify and swear that this petition is signed and acknowledged by each and every person and corporation owning said tract, or having an interest in any part thereof.

*Ronald Roper* President  
Name  
Address: Box 682  
Marble Falls, TX  
Date: 10-20-16

STATE OF TEXAS        §  
COUNTY OF Burnet §

This instrument was sworn to, signed and acknowledged before me by on this, the 20<sup>th</sup> day of October, 2016



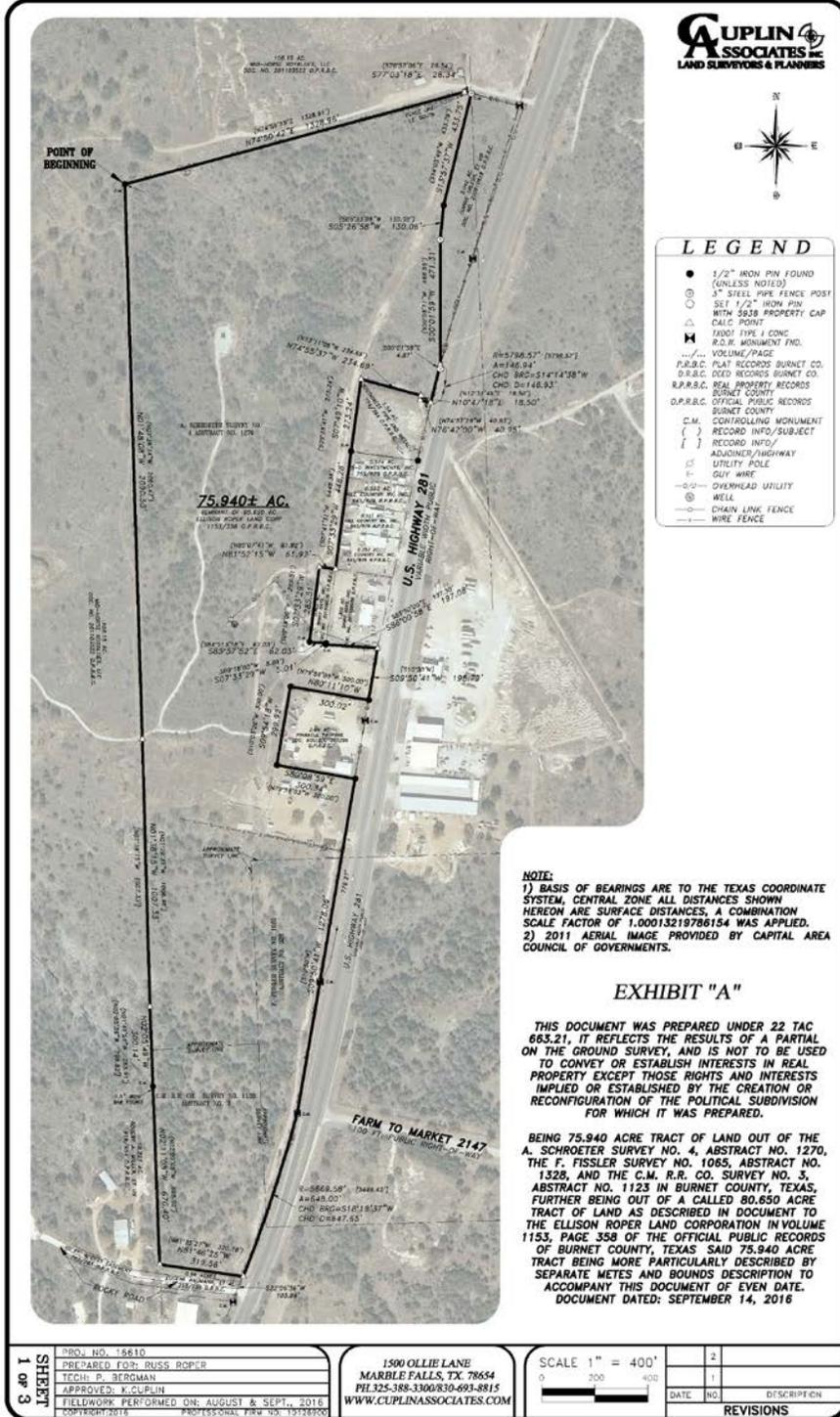
*Sarah A. Collard*  
Notary Public, State of Texas

My commission expires: 6/14/2020

# Exhibit "A"

## Property Description

Attached is a description of the Property intended to be annexed by the City of Marble Falls by request of the owner(s) and a map or drawing of same



**BEING A 75.940 ACRE TRACT OF LAND OUT OF THE A. SCHROETER SURVEY NO. 4, ABSTRACT NO. 1270, THE F. FISSLER SURVEY NO. 1065, ABSTRACT NO. 1328, AND THE C.M. R.R. CO. SURVEY NO. 3, ABSTRACT NO. 1123 IN BURNET COUNTY, TEXAS, FURTHER BEING OUT OF A CALLED 80.650 ACRE TRACT OF LAND AS DESCRIBED IN DOCUMENT TO THE ELLISON ROPER LAND CORPORATION IN VOLUME 1153, PAGE 358 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS SAID 75.940 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS DESCRIPTION AS FOLLOWS:**

**BEGINNING** at a 1.5" iron bar found at the northwest corner of said 80.650 acre tract and an interior corner of a called 108.15 acre tract described in document to Mid-Horse Royalties, LLC in Document No. 201103522 of the Official Public Records of Burnet County, Texas, for the northwest corner hereof;

**THENCE** along the north line of said 80.650 acre tract and a south line of said 108.15 acre tract the following courses and distances:

- 1) North 74°50'42" East, a distance of 1328.96' to a calculated point;
- 2) South 77°03'18" East, a distance of 26.34' to a 3" steel pipe fence corner post at the northeast corner of said 80.650 acre tract and the northwest corner of a called 3.042 acre tract described in document to Dianne Orlesh, Et Vir in Document No. 200910619 of the Official Public Records of Burnet County, Texas, for the northeast corner hereof;

**THENCE** along the west line of said Orlesh tract and the east line of said 80.650 acre tract, and hereof, generally along a fence, the following courses and distances:

- 1) South 13°57'37" West, a distance of 433.75' to a 1/2" iron pin found;
- 2) South 05°26'58" West, a distance of 130.06' to a 3" pipe fence post;
- 3) South 00°01'59" West, a distance of 471.31' to a calculated point along the west right-of-way line of U.S. Highway No. 281, for an easterly corner hereof, whence a 3" steel pipe fence post bears South 00°01'59" West 4.87';

**THENCE** along said Highway right-of-way line, the east line of said 80.650 and the east line hereof along a curve to the left having an arc length of 146.94', a radius of 5798.57', a chord bearing of South 14°14'38" West, and a chord length of 146.93' to a calculated point at the most easterly northeast corner of a called 1.54 acre tract described in document to Southwest Pipe and Metal in Volume 774, Page 394 of the Official Public Records of Burnet County, Texas;

**THENCE** continuing with the east line hereof, along the perimeter of said 1.54 acre tract the following courses and distances as follows:

- 1) North 76°42'00" West, a distance of 40.95' to a calculated point;
- 2) North 10°47'18" East, a distance of 18.50' to a calculated point;
- 3) North 74°55'37" West, a distance of 234.69' to a calculated point
- 4) South 07°49'10" West, a distance of 273.24' to a 1/2" iron pin found at the southwest corner of said 1.54 acre tract and the northwest corner of a called 0.574 acre tract described in document to 5-D Investments, Inc. in Volume 755, Page 825 of the Official Public Records of Burnet County, Texas;

**THENCE** continuing along the east line hereof the following courses and distances:

- 1) South 07°33'29" West, along the west line of said 0.574 acer tract, then the west lines of a called 0.552 acre tract, a called 0.531 acre tract, and a called 0.757 acre tract all of which are described in document to Hill Country RV, Inc. in Volume 643, Page 879 of the Real Property Records of Burnet County, Texas, a distance of 448.28' to a calculated point at the southwest corner of said 0.757 acre tract, the northwest corner of a called 1.302 acre tract and the northeast corner of a 0.403 acre tract, both of which are described in document to Spirit Rays, Inc. in Document No. 201508036 of the Official Public Records of Burnet County, Texas;
- 2) North 81°52'15" West, a distance of 61.92' to a calculated point at the northwest corner of said 0.403 acre tract;
- 3) South 07°33'26" West, a distance of 285.51' to a 1/2" iron pin found at the southwest corner of said 0.403 acre tract;

- 4) South 85°57'52" East, a distance of 62.03' to a 1/2" iron pin found at the southeast corner of said 0.403 acre tract along the west line of said 1.302 acre tract;
- 5) South 07°33'29" West, a distance of 5.01' to a 1/2" iron pin found at the southwest corner of said 1.302 acre tract;
- 6) South 86°00'58" East, a distance of 197.08' to a calculated point along the west right-of-way line of said Highway and the east line of said 80.650 acre tract;
- 7) South 09°50'41" West, along said Highway right-of-way and the east line of said 80.650 acre tract, a distance of 198.79' to a 1/2" iron pin found at the northeast corner of a called 2.06 acre tract described in document to Pinnacle Propane in Document No. 201200295 of the Official Public Records of Burnet County, Texas;

**THENCE** continuing along the east line hereof with the perimeter of said 2.06 acre tract the following courses and distances:

- 1) North 80°11'10" West, a distance of 300.02' to a 1/2" iron pin found;
- 2) South 09°54'18" West, a distance of 299.92' to a 1/2" iron pin found;
- 3) South 80°08'59" East, a distance of 300.34' to a 1/2" iron pin found with a property cap stamped "4452" at the southeast corner of said 2.06 acre tract along said Highway right-of-way line and the east line of said 80.650 acre tract;

**THENCE** continuing along the east line hereof and of said 80.650 acre tract and the west right-of-way line of said Highway the following courses and distances:

- 1) South 09°50'41" West, at a distance of 776.27' pass a TXDOT Type I concrete right-of-way monument, for a total distance of 1278.06' to a TXDOT Type I concrete right-of-way monument;
- 2) Along a curve to the right having an arc length of 648.00', a radius of 5669.58', a chord bearing of South 18°19'37" West, and a chord length of 647.65' to a calculated point for corner at the southeast corner of said 80.650 acre tract and the northeast corner of a called 0.69 acre tract described in document to Eugene Naumann, Et Al, in Volume 255, Page 135 of the Deed Records of Burnet County, Texas, for the southeast corner hereof, whence a TXDOT Type I concrete right-of-way monument; bears South 22°06'36" West 103.86';

**THENCE** North 81°46'25" West, along the south line of said 80.650 acre tract and hereof and the north line of said 0.69 acre tract, a distance of 319.56' to a calculated point at the southwest corner of said 80.650 acre tract and the northwest corner of said 0.69 acre tract along the east line of a called 18.222 acre tract described in document to Robert A. Miller, Et Ux in Volume 919, Page 654 of the Official Public Records of Burnet County, Texas, for the southwest corner hereof;

**THENCE** along the west line of said 80.650 acre tract and hereof, generally along a fence, the following courses and distances:

- 1) North 02°11'08" West, a distance of 670.40' to a 1.5" iron bar found at the northeast corner of said 18.222 acre tract and the southeast corner of said 108.15 acre tract;
- 2) North 02°05'49" West, a distance of 300.14' to a calculated point;
- 3) North 01°38'15" West, a distance of 1007.33' to calculated point;
- 4) North 01°48'08" West, a distance of 2090.50', to the **POINT OF BEGINNING**, and containing 75.940 acres, more or less.

**THIS DOCUMENT WAS PREPARED UNDER 22 TAC 663.21, IT REFLECTS THE RESULTS OF A PARTIAL ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.**

- 1) Basis of Bearings: NAD 83, Texas Coordinate System-Central Zone
- 2) The coordinates and distances contained herein are surface values using a combined scale factor of 1.00013219786154 feet.
- 3) An exhibit of even date was prepared and attached hereto as part of this survey.

 Dated: 9/14/2016  
Registered Professional Land Surveyor No. 5938



1500 Ollie Lane, Marble Falls, Texas 78654  
PH: 325.388.3300 Fax: 325.388.3320 Prof. Firm No. 10126900  
www.cuplinassociates.com

**DRAFT MUNICIPAL SERVICE PLAN  
FOR PROPERTY TO BE  
ANNEXED TO THE CITY OF MARBLE FALLS**

WHEREAS, the City of Marble Falls, Texas (the “City”) has instituted annexation proceedings for tracts of land described more fully hereinafter (referred to herein as the “Property”); and,

WHEREAS, Chapter 43, Texas Local Government Code, (referred to herein as “TLGC”) requires a service plan be adopted with the annexation ordinance; and,

WHEREAS, it is found that all statutory requirements have been satisfied and the City is authorized by Chapter 43, TLGC, to annex the subject property into the City;

NOW, THEREFORE, by execution hereof, the City agrees to provide, at its sole cost and expense the following services for the subject property on the effective date annexation:

1. Police Protection as follows:
  - a. Routine patrols of areas, radio response to calls for police service and all other police services now being offered to the citizens of the City.
2. Fire Protection and Emergency Medical Services as follows:
  - a. Fire protection by the present personnel and equipment of the City fire department with the limitations of water available. Radio response for Emergency Medical Services with the present personnel and equipment.
3. Solid Waste Collection services as follows:
  - a. Solid waste collection and services as now being offered to the citizens of the City.
4. Water service and maintenance of water facilities as follows:
  - a. Centralized water service is already constructed and available within the Annexed Area. The cost of extending water service to individual property owners within the Annexed Area not already receiving service or requiring service above that which is currently provided shall be at the landowner’s cost and in accordance with the City’s utility extension ordinance and subdivision ordinance. Water service will be provided by the City utility department on the

same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations, and policies of the City in effect from time to time. The system will be accepted and maintained by the City in accordance with its usual acceptance and maintenance policies.

- b. Developed tracts within the Annexed Area that are not yet connected to City water systems and are currently being served by water wells shall be permitted to continue to utilize the same until such time, if ever, that City water is requested or such persons become required by operation of law to connect to the City's water system. New development on lots or tracts of sufficient size to support on-site water wells shall be allowed to install water wells unless City water lines have been constructed to that location. Operation and maintenance of water facilities that are not within the service area of another water utility will be provided by the Marble Falls Utility Department on the same basis and at the same level of service as provided throughout the City with comparable topography, land use and population density in accordance with existing Ordinances; including Ordinances governing the extension of water utilities and subdivisions in effect on the date of annexation or as amended from time to time which require a landowner, at the landowner's cost, to extend and install water lines.
- c. Pay the costs of over-sizing of any water facilities within the subject property to a capacity greater than reasonably required to service the subject property, at the time of subdivision of land when necessary and as applicable.
- d. Inspection, maintenance, and repair of water distribution lines as provided by the statutes of the State of Texas.
- e. Provide the necessary improvements to its water system to accommodate the flows needed to provide water service to the Annexed Area.
- f. Provide required water supply demands for firefighting needs in a manner to be determined by the City.

5. Wastewater services and maintenance of wastewater service as follows:

- a. Centralized sanitary wastewater service is already constructed and available within the Annexed Area. The cost of extending centralized wastewater service to individual property owners within the Annexed Area not already receiving service or requiring service above that which is currently provided shall be at the landowner's

cost and in accordance with the City's utility extension ordinance and subdivision ordinance.

- b. Centralized wastewater or on-site sewer service shall be provided by the same means by which the City of Marble Falls extends such services to any other area within the City limits and shall at no time be at a lower level of service than currently provided in the Annexed Area. Persons currently receiving such service(s) from the City shall continue to receive the same, consistent with City ordinances in effect on the date of annexation and as amended from time to time. Persons utilizing on-site septic systems shall be permitted to continue to utilize the same until such time, if ever, that centralized wastewater service is requested from the City or such persons become required by operation of law to connect to the City's wastewater system. New development on lots or tracts of sufficient size to support on-site septic systems shall be allowed to install septic systems unless City centralized wastewater lines have been constructed to that location. Operation and maintenance of wastewater facilities that are not within the service area of another wastewater utility will be provided by the Marble Falls Utility Department on the same basis and at the same level of service as provided throughout the City with comparable topography, land use and population density in accordance with existing Ordinances; including Ordinances governing the extension of wastewater utilities and subdivisions in effect on the date of annexation or as amended from time to time which require a landowner, at the landowner's cost, to extend and install wastewater lines.
- c. Pay the costs of over-sizing of any wastewater facilities within the subject property to a capacity greater than reasonably required to service the subject property, at the time of subdivision of land when necessary and as applicable.
- d. Inspection, maintenance, and repair of sewer lines as provided by the statutes of the State of Texas.
- e. Sewer service provided by the City utility department on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations, and policies of the City in effect from time to time.
- f. Provide the necessary improvements for its wastewater collection system and wastewater treatment system necessary to accommodate the flows designed at the time of the subdivision of the land.



Section 43.056(e) of the Texas Local Government Code requires that the City include a program under which the City will initiate after the effective date of the annexation the acquisition or construction of capital improvements necessary for providing municipal services adequate to serve the Annexed Area. Any capital improvements to be constructed in the area being annexed shall be constructed pursuant to the terms of the City's Ordinances and policies. No capital improvements are contemplated or necessary at this time. However, if it becomes necessary to construct capital improvements to implement this Service Plan, the City shall provide such service no later than four and one-half (4½) years after the effective date of the annexation. The City reserves the right to amend this service plan to extend the period of construction in a manner that ensures that construction proceeds with all deliberate speed consistent with generally accepted engineering and architectural standards and practices and consistent with comparable topography, land use and population density, and service needs existing as of the date of this annexation.

13. Future Capital Improvements

Construction of other capital improvements shall be considered by the City in the future as the need dictates on the same basis as such capital improvements are considered throughout the City in accordance with Ordinances of the City, including Ordinances which require a developer to install or construct such capital improvements including but not limited to roads, streets, water and sewer lines.

14. Uniform level of services may not be required

Nothing in this Service Plan shall require the City to provide a uniform level of full municipal services to each area of the City, including the Annexation Area, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service.

15. Term

This service plan shall be valid for a term of ten (10) years.

**January 17, 2017**

**7. REGULAR AGENDA**

(b) Discussion and Action on appointments to Places 1, 3, 5, and 7 of the Parks and Recreation Commission. **Christina McDonald, City Secretary**

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Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



**Council Agenda Item Cover Memo  
January 17, 2017**

**Agenda Item No.:** 7(b)  
**Presenter:** Christina McDonald, City Secretary  
**Department:** Administration  
**Legal Review:**  N/A

**AGENDA CAPTION**

Discussion and Action on appointments to Places 1, 3, 5, and 7 of the Parks and Recreation Commission.

**BACKGROUND INFORMATION**

The terms of place 1, 3, 5, and 7 on the Parks and Recreation Commission expired January 2017.

Current commission members Kendra Lewis, Ann Berg and David Rhodes have submitted [reappointment questionnaires](#) for Council's consideration to Places 1, 3, and 7 respectively.

Staff has two new [applications](#) (Fred Becker and Anitra Torns) on file for consideration to Place 5.

The appointees will serve a term of two years which will expire January 2019.

RECEIVED

DEC 21 2016

City of Marble Falls  
City Secretary's Office



APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

NAME: Fred Becker DATE: 12/20/2016  
ADDRESS: 209 Los Escondidos St (This application will expire 2 years after this date)  
Marble Falls, TX 78654  
HOME PHONE: ( 281 ) 870-9739 CELL PHONE: ( ) Same as home  
E-MAIL ADDRESS: N/A

PLACE OF EMPLOYMENT: Retired from major integrated oil and gas company  
POSITION AND TITLE: Prior to retirement – Sr. Staff Geophysicist

BOARD OR COMMISSION APPLYING FOR: Parks and Recreation

If applying for the Planning & Zoning Commission please indicate if you own real property within the City Limits:  
 Yes  No

If applying for the TIRZ Board please indicate if you own real property within the TIRZ:  Yes  No  
or indicate if you are you an employee or agent of a person who owns real property in the TIRZ?  Yes  No  
(If yes please attached letter from property owner designating you as the employee or agent.)

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? Since 1/1/2013  
If no and applying for the Marble Falls Economic Development Corporation Board applicant must be a resident of Burnet County and reside within 10 miles of the corporate boundary of the city.

Qualified Voter?  Yes  No Voter Registration Number: 1113118502 ✓  
Voted in the last city election?  Yes  No  
11/8/2016

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

Have you ever been convicted, plead guilty, plead no contest to, or received deferred adjudication for a felony?  
 Yes  No

List current and past service on any boards or commissions. (Please include dates of service): No prior service  
\_\_\_\_\_  
\_\_\_\_\_

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State why you wish to serve: \_\_\_\_\_

My wife and I selected Marble Falls as the place we wanted to retire. We purchased our retirement home in 2011, moved to Marble Falls in 2013 and I retired at end of first quarter 2016.

I still want to be productive during my retirement years and would like to positively impact the community I live in through volunteering.

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What qualifications or talents would you bring to a City Board or Commission? \_\_\_\_\_

My 32.72 year career involved working on many successful projects with budgets extending into the hundreds of millions of dollars. I fully understand the importance of team work, planning, budgets, timelines and the need for flexibility during project execution.

The recently announced development and changes to Lakeside Park area are exciting. I would bring the perspective of an water sport enthusiasts (boater, jet skier, kayaker, paddle boarder) as well as a Marble Falls water front property owner to the Commission.

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What are your top three goals and objectives for the board or commission you are applying for? \_\_\_\_\_

Through regular attendance at Parks & Receptions Commission meetings work with the other commission members to full fill the duties of the Parks & Recreation Commission;

1. As an advisory committee with respect to the parks and recreations department
  2. Inventory the parks of the city and recreational activities conducted by the city, and report out findings & recommendations
  3. Investigate and report out plans to extend parks and recreations activities through out the city
  4. Promote cooperation between the city and all private citizens, institutions & agencies interested in the establishment and development of parks and recreational activities.
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Note - 4 goals listed instead of the requested 3

If a position on the board or commission to which you are applying is not available at this time, please indicate if you would be willing to serve on any of the following boards or commissions:

- Cemetery Board – (Part of Parks & Recreation Commission)  Yes  No
- Capital Improvement Plan Committee – (Meets quarterly)  Yes  No
- Construction Advisory and Appeals Board – (Meets as needed)  Yes  No

Please check all that apply:

- Architect (AIA)/Engineer (PE)
- Commercial Building Contractor
- Residential Building Contractor
- Master Electrical Contractor licensed by the State
- HVAC Contractor licensed by the State
- Master Plumber licensed by the State
- Citizen (Must have no financial interest in the building construction industry, real estate development, sales or management or a utility company, except as he or she may have as an owner or occupant of a dwelling)
- Commercial Business Owner

- Economic Development Corporation - (Meets 1<sup>st</sup> Wednesday of month @ noon)  Yes  No
- Ethics Review Commission – (Meets as needed)  Yes  No
- Hotel Motel Tax Advisory Committee - (Meets quarterly)  Yes  No
- Planning & Zoning Commission - (Meets 1<sup>st</sup> Thursday of month @ 6:00 pm)  Yes  No
- Parks & Recreation Commission - (Meets 1<sup>st</sup> Monday of month @ noon)  Yes  No
- Tax Increment Reinvestment Zone (TIRZ) Board - (Meets as needed)  Yes  No

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR BOARD/COMMISSION APPOINTMENTS.

**DISCLAIMER AND SIGNATURE:** I hereby request consideration for appointment to a board or commission of the City of Marble Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and performance. If this application leads to my appointment to a position on a City of Marble Falls Board or Commission, I understand that false or misleading information in my application may result in my removal from the position

I also acknowledge that this information may be made available to the public and the application will be maintained in the City's active files for two years from the date of application. I understand that should I not be appointed to a City of Marble Falls Board or Commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of Marble Falls' document retention schedule.



Applicant Signature

12/20/2016

Date

**OFFICE USE ONLY:** (Applications will be kept on file for a period of two years in the City Secretary's office.)

Date application received: 12/21/16

Date of first contact: \_\_\_\_\_

Still interested?  Yes  No

Date of second contact: \_\_\_\_\_

Still interested?  Yes  No

Date of appointment: \_\_\_\_\_

**RETURN COMPLETED APPLICATION TO:  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737**



APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

NAME: Anitra Tornis

DATE: 12/14/16

ADDRESS: 3304 Park View Dr  
Marble Falls TX 78654

(This application will expire 2 years after this date)

HOME PHONE: (504) 296-9279 CELL PHONE: ( ) \_\_\_\_\_

E-MAIL ADDRESS: anitratornis@gmail.com

PLACE OF EMPLOYMENT: Scott and White Hospital

POSITION AND TITLE: RN staff

BOARD OR COMMISSION APPLYING FOR: Parks and Recreation

If applying for the Planning & Zoning Commission please indicate if you own real property within the City Limits:  
 Yes  No

If applying for the TIRZ Board please indicate if you own real property within the TIRZ:  Yes  No  
or indicate if you are you an employee or agent of a person who owns real property in the TIRZ?  Yes  No  
(If yes please attached letter from property owner designating you as the employee or agent.)

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? \_\_\_\_\_  
If no and applying for the Marble Falls Economic Development Corporation Board applicant must be a resident of Burnet County and reside within 10 miles of the corporate boundary of the city.

Qualified Voter?  Yes  No Voter Registration Number: 1150261130 ✓  
Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

Have you ever been convicted, plead guilty, plead no contest to, or received deferred adjudication for a felony?  
 Yes  No

List current and past service on any boards or commissions. (Please include dates of service): none  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State why you wish to serve: My family is rooted and planted in this community. I wish to see it progress. It is a vital part of our life and this communities.

What qualifications or talents would you bring to a City Board or Commission? I am a coach's wife. A mom of 4 student athletes that are in elementary, middle, and high school, local business owner and registered nurse at local hospital.

What are your top three goals and objectives for the board or commission you are applying for? \_\_\_\_\_

1. City to establish a unified recreational program
2. State of the art or second to none parks and facilities
3. Additional recreational opportunities for our youth and families



**OFFICE USE ONLY: (Applications will be kept on file for a period of two years in the City Secretary's office.)**

Date application received: 12/21/16

Date of first contact: \_\_\_\_\_

Still interested?  Yes  No

Date of second contact: \_\_\_\_\_

Still interested?  Yes  No

Date of appointment: \_\_\_\_\_

**RETURN COMPLETED APPLICATION TO:  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737**



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City of Marble Falls  
City Secretary's Office

CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: Kendra Lewis DATE: 12/20/16

ADDRESS: 203 Villa Vista Way (This application will expire 2 years after this date)  
Marble Falls, TX 78654

HOME PHONE: ( ) CELL PHONE: ( 512 ) 460-9776

E-MAIL ADDRESS: rlewis69@austin.rr.com

PLACE OF EMPLOYMENT: Marble Falls ISD

POSITION AND TITLE: Substitute Teacher

CURRENT BOARD: Parks and Recreation

YEARS OF SERVICE: 4

Resident of the Marble Falls Corporate City Limits? X Yes  No If yes, how long? 9 years

Qualified Voter? X Yes  No Voter Registration Number: 1132927661 ✓

Voted in the last city election? X Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes X No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

I have helped in making decisions for the Parks and Recreation Commission for the past 4 years. I was a part of the commission when the previous Master Plan was developed and am excited in helping with the current revision of the Master Plan. I supported our current trail system and hope that we can create more systems through the city for safe pedestrian travel. I supported Megan in the addition of the dog park that was created in Westside Park. I feel it is important to be involved and aware of what our City wants in recreation and in our parks.

2) What are your goals and objectives for the board or commission in the coming year?

I hope to help in making smart decisions for the growth of our park system. I would like to develop new and re-use ideas for our recreation options. I strongly support increasing our trail system throughout the city. I would like to see that every person in our city have some draw to our park system for leisure, pleasure and play.

3) What improvements do you think need to be made to the board or commission on which you serve?

I think the commission has much strength with the current commissioners, in that we all feel strongly to improve what we currently have. I would like to see someone younger than me, so that we do not lose sight of what the younger generation may require in our park system and recreation that we are trying to provide.

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

**DISCLAIMER AND SIGNATURE:** I hereby request consideration for reappointment to a board or commission of the City of Marble Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be reappointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be reappointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and performance. If this questionnaire leads to my reappointment to a position on a City of Marble Falls Board or Commission, I understand that false or misleading information in my questionnaire may result in my removal from the position

I also acknowledge that this information may be made available to the public.

*Linda Lewis*  
Applicant Signature

12-20-16  
Date



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City Secretary's Office

CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: ANN BERG DATE: 12-08-2016

ADDRESS: 1610 NORTHWOOD DR MARBLE FALLS TX 78654 (This application will expire 2 years after this date)

HOME PHONE: ( ) NONE CELL PHONE: (512) 699 9077

E-MAIL ADDRESS: annieberg53@gmail.com

PLACE OF EMPLOYMENT: ELEMENT 7 CONCRETE  
POSITION AND TITLE: SALES MANAGER

CURRENT BOARD: PARKS + REC  
YEARS OF SERVICE: 2 partial terms

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? \_\_\_\_\_

Qualified Voter?  Yes  No Voter Registration Number: 1189842831 ✓  
Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

TOTALLY INVESTED IN THIS COMMUNITY  
ALWAYS HAVE QUESTIONS

2) What are your goals and objectives for the board or commission in the coming year?

TO SEE THRU THE 10YR PLAN

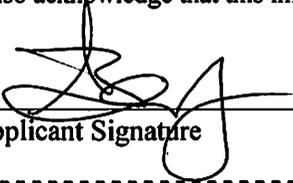
3) What improvements do you think need to be made to the board or commission on which you serve?

KEEP STRONG & KNOWLEDGEABLE  
LEADERSHIP

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.

  
Applicant Signature

12-08-16  
Date

**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_  
Number of Terms Served: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

RETURN COMPLETED QUESTIONNAIRE TO:  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737



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City  
City

## CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: Dave Rhodes

DATE: 05DEC16

ADDRESS: 609 Via Viejo (This application will expire 2 years after this date)  
Marble Falls, TX

HOME PHONE: ( 830 ) 693-8905

CELL PHONE: ( 512 ) 541-6953

E-MAIL ADDRESS: [drhodes@nctv.com](mailto:drhodes@nctv.com)

PLACE OF EMPLOYMENT: Tech Development (GE Aviation)  
POSITION AND TITLE: Marketing/Sales Director

CURRENT BOARD: Parks and Recreation  
YEARS OF SERVICE: 4 (I think)

Resident of the Marble Falls Corporate City Limits? X Yes  No If yes, how long? 26 yrs

Qualified Voter? X Yes  No

Voter Registration Number: 100005549

Voted in the last city election? X Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls? X Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

- 1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

Regular attendance at City Parks and Recreation Meetings

2) What are your goals and objectives for the board or commission in the coming year?

Continue to involve PnR in parks and parks related city issues  
Examine and make recommendations related to parks re: subdivision ordinance  
Be involved with potential Conference Center related to parks  
Seek additional funding and grants related to parks

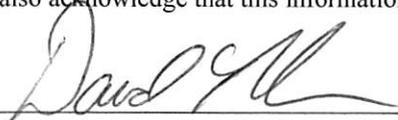
3) What improvements do you think need to be made to the board or commission on which you serve?

Parks funding relevant to importance of parks and parks related issues per comp plan

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.

  
\_\_\_\_\_  
Applicant Signature

05/25/16  
\_\_\_\_\_  
Date

.....  
**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_  
Number of Terms Served: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737

**January 17, 2017**

**7. REGULAR AGENDA**

(c) Discussion and Action on appointments to Places 1, 3, 5, and 7 of the Planning and Zoning Commission. **Christina McDonald, City Secretary**

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Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



**Council Agenda Item Cover Memo  
January 17, 2017**

**Agenda Item No.:** 7(c)  
**Presenter:** Christina McDonald, City Secretary  
**Department:** Administration  
**Legal Review:**  N/A

**AGENDA CAPTION**

Discussion and Action on appointments to Places 1, 3, 5, and 7 of the Planning and Zoning Commission.

**BACKGROUND INFORMATION**

The terms of place 1, 3, 5, and 7 on the Planning and Zoning Commission expired January 2017.

Current commission members Fred Zagst, Steve Reitz, Greg Mills and William Haddock have submitted [reappointment questionnaires](#) for Council's consideration to Places 1, 3, 5, and 7 respectively.

Staff also has an [application](#) on file from Tom Martin for consideration.

The appointees will serve a term of two years which will expire January 2019.

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City of Marble Falls  
City Secretary's Office



APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

NAME: Thomas E. Martin DATE: 2/2/16  
ADDRESS: 900 Canyon oak Circle  
Marble Falls TX 78654  
(This application will expire 2 years after this date)  
HOME PHONE: (830) 613-4407 CELL PHONE: (830) 220-1880  
E-MAIL ADDRESS: temartin45@gmail.com

PLACE OF EMPLOYMENT: Retired  
POSITION AND TITLE: \_\_\_\_\_

BOARD OR COMMISSION APPLYING FOR: Planning and Zoning Commission

If applying for the Planning & Zoning Commission please indicate if you own real property within the City Limits:  
 Yes  No

If applying for the TIRZ Board please indicate if you own real property within the TIRZ:  Yes  No  
or indicate if you are you an employee or agent of a person who owns real property in the TIRZ?  Yes  No  
(If yes please attached letter from property owner designating you as the employee or agent.)

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? 4yr. 3mo.  
If no and applying for the Marble Falls Economic Development Corporation Board applicant must be a resident of Burnet County and reside within 10 miles of the corporate boundary of the city.

Qualified Voter?  Yes  No Voter Registration Number: 1180776771 ✓  
Voted in the last city election?  Yes  No ?

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

Have you ever been convicted, plead guilty, plead no contest to, or received deferred adjudication for a felony?  
 Yes  No

List current and past service on any boards or commissions. (Please include dates of service): \_\_\_\_\_  
See attached



If a position on the board or commission to which you are applying is not available at this time, please indicate if you would be willing to serve on any of the following boards or commissions:

Cemetery Board – (Part of Parks & Recreation Commission)  Yes  No

Capital Improvement Plan Committee – (Meets quarterly)  Yes  No

Construction Advisory and Appeals Board – (Meets as needed)  Yes  No

Please check all that apply:

Architect (AIA)/Engineer (PE)

Commercial Building Contractor

Residential Building Contractor

Master Electrical Contractor licensed by the State

HVAC Contractor licensed by the State

Master Plumber licensed by the State

Citizen (Must have no financial interest in the building construction industry, real estate development, sales or management or a utility company, except as he or she may have as an owner or occupant of a dwelling)

Commercial Business Owner

Economic Development Corporation - (Meets 1<sup>st</sup> Wednesday of month @ noon)  Yes  No

Ethics Review Commission – (Meets as needed)  Yes  No

Hotel Motel Tax Advisory Committee - (Meets quarterly)  Yes  No

Planning & Zoning Commission - (Meets 1<sup>st</sup> Thursday of month @ 6:00 pm)  Yes  No

Parks & Recreation Commission - (Meets 1<sup>st</sup> Monday of month @ noon)  Yes  No

Tax Increment Reinvestment Zone (TIRZ) Board - (Meets as needed)  Yes  No

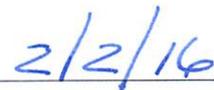
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Applicant Signature



Date

OFFICE USE ONLY: (Applications will be kept on file for a period of two years in the City Secretary's office.)

Date application received: 2-3-2016

Date of first contact: \_\_\_\_\_

Still interested?  Yes  No

Date of second contact: \_\_\_\_\_

Still interested?  Yes  No

Date of appointment: 2-16-16 to CIP

**RETURN COMPLETED APPLICATION TO:**  
**City Secretary's Office**  
**City of Marble Falls**  
**800 Third Street, Marble Falls, Texas 78654**  
**Phone: (830) 693-3615 • Fax: (830) 693-6737**

**Thomas E. Martin**  
**Commission Application Supplement**

**List current and past service on an boards or commissions:**

Far West Texas Water Planning Group (Region E) (Texas Water Development Board) 1998-2000

Joint Advisory Committee for the Improvement of Air Quality Ciudad Juarez/El Paso/ Dona Ana County (appointed by the U.S. EPA) ~1996-2000.

Tacoma/Pierce County [Washington] Chamber of Commerce Board of Directors- 2001- 2002

**State why you wish to serve:**

I am interested in common sense management of Marble Falls' growth, especially in relation to new construction and zoning. I am retired and was widowed in the past year and thus have the time to do so. My wife and I retired and moved here from Tacoma, Washington in 2011 and enjoyed this city from the start. I have an interest in planning and zoning and was directly involved in the development of a 98 acre waterfront site in Tacoma and I found I enjoyed that very much.

**What qualifications or talents would you bring to a City Board or Commission?**

I have a professional degree as a metallurgical engineer from the Colorado School of Mines. I worked in the non-ferrous metal production for ASARCO Incorporated for 33 years with half of that time managing environmental affairs in Texas and Washington. My experience included obtaining a major air permit for the modernization of the copper smelter in El Paso. This effort required working with various public stakeholders as well as political subdivisions and state and local elected officials. I worked for the city-owned Tacoma Power in the last 8½ years of my career. I managed the implementation of the renewed Federal license for the Cowlitz River Project, the utility's largest hydroelectric project. During that time the utility spent over \$60 million dollars complying with the terms of that license. Both of these jobs required meeting with, working with, and negotiating with various government agencies and public stakeholder groups. The projects also required compliance the Federal Endangered Species Act. I was on the board of directors and the president of a homeowners association for a maintained community in University Place, Washington for six years.

**What are your top three goals and objectives for the board or commission you are applying for?**

- 1) Harmony in design, development and growth of Marble Falls
- 2) Making sure individual political self-interests are not used to guide planning and zoning
- 3) Make Marble Falls an attractive place for builders and developers to do business in a fiscally sound manner.



**CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE**

NAME: Fred Zagst                      DATE: December 19, 2016

ADDRESS: 405 East Oak Ridge (This application will expire 2 years after this date)  
Marble Falls, TX 78654

HOME PHONE: ( 830 ) 693-1054    CELL PHONE: ( 512 ) 755-2557

E-MAIL ADDRESS: Fzagst@gmail.com

PLACE OF EMPLOYMENT: Retired  
POSITION AND TITLE: \_\_\_\_\_

CURRENT BOARD: Planning and Zoning  
YEARS OF SERVICE: 10+

Resident of the Marble Falls Corporate City Limits? X  Yes  No    If yes, how long? 18 years

Qualified Voter?        X Yes  No                      Voter Registration Number: 1001950956 ✓  
Voted in the last city election?         Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls? X  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

- Active member on the 2016 CPAC and supported the adoption of the 2016 Comprehensive Plan Update with the Planning and Zoning Committee.
- Work with Staff to prepare an Updated Tree Protection Ordinance (for future adoption)
- Worked with P&Z on getting the Panther Hollow Apartments CUP approved. P&Z worked with the developer to get sidewalks built to city standards and to allow the developer to postpone some of the sidewalk expenses to a later date. P&Z also approved amendments to the Panther Hollow Conditional Use Permit for the increase in acreage and the preservation of trees

2) What are your goals and objectives for the board or commission in the coming year?

I would like to see the completion of the P&Z Ordinances update.

3) What improvements do you think need to be made to the board or commission on which you serve?

I would like to see more diverse membership of the community on the P&Z. Our commission doesn't represent the population of Marble Falls.

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.

  
Applicant Signature

12/19/2016  
Date

.....  
**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737



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City of Marble Falls  
City Secretary's Office

CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: STEVE REITZ

DATE: 12/14/16

ADDRESS: 1103 ARBON LANE  
MARBLE FALLS TX 78654

(This application will expire 2 years after this date)

HOME PHONE: (830) 693-73423 CELL PHONE: (512) 755-0212

E-MAIL ADDRESS: STEVE W STEVREITZ.COM

PLACE OF EMPLOYMENT: STEVE REITZ P.O. FNC.

POSITION AND TITLE: OWNER

CURRENT BOARD: P&Z

YEARS OF SERVICE: 17 years

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? 21 yrs

Qualified Voter?  Yes  No Voter Registration Number: 1007665211 ✓

Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

SEE ATTACHED

2) What are your goals and objectives for the board or commission in the coming year?

• WORK ON/AS THE C.I.P. Co.  
• REZONE

3) What improvements do you think need to be made to the board or commission on which you serve?

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.



Applicant Signature

12/14/12

Date

**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

RETURN COMPLETED QUESTIONNAIRE TO:  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737

## **Planning & Zoning Commission Accomplishments**

- **Adoption of the 2016 Comprehensive Plan Update**
- **Participation on CPAC (Haddock and Zagst)**
- **Participation on ZAC (Steve and Greg)**
- **Gregg Ranch Annexation**
- **Gregg Ranch PDD Master Plan rezoning**
- **Work with Staff to prepare an Updated Tree Protection Ordinance (for future adoption)**
- **Arbor House Cottages PDD Site Plan Approval rezoning**
- **Live Oak Village PDD Master Plan rezoning**
- **The Homestead Apartments CUP Site Plan Approval**
- **The Residences at Panther Hollow Apartments CUP Site Plan Approval**
- **Amendments to the Panther Hollow Conditional Use Permit for the increase in acreage and the preservation of trees**
- **Panther Hollow Construction Plat and Final Plat**
- **Rudman Historic House relocation variance**
- **Rezoning of MH-2 property to R-1 located on McDonald and Lake Shore Dr**
- **Rezoning of 501 12<sup>th</sup> Street (Old First Baptist Church) to PDD**
- **Rezoning of the 173.62 acres north of Wildflower Subdivision to RE-1- Mustang Ridge Subdivision**
- **Construction Plat for Mustang Ridge Subdivision**



**CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE**

NAME: Greg Mills DATE: 12/9/16

ADDRESS: 1010 Laurel Oak Circle  
Marble Falls, TX 78654 (This application will expire 2 years after this date)

HOME PHONE: (830) 693-6255 CELL PHONE: (830) 613-9150

E-MAIL ADDRESS: greg@pec-clutches.com

PLACE OF EMPLOYMENT: PEC Manufacturing  
POSITION AND TITLE: Owner / President

CURRENT BOARD: Planning & Zoning Commission  
YEARS OF SERVICE: \_\_\_\_\_

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? 23 yrs.

Qualified Voter?  Yes  No Voter Registration Number: 1002006337 ✓  
Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

Attached

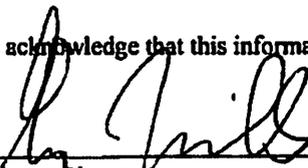
2) What are your goals and objectives for the board or commission in the coming year?

3) What improvements do you think need to be made to the board or commission on which you serve?

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

**DISCLAIMER AND SIGNATURE:** I hereby request consideration for reappointment to a board or commission of the City of Marble Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be reappointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be reappointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and performance. If this questionnaire leads to my reappointment to a position on a City of Marble Falls Board or Commission, I understand that false or misleading information in my questionnaire may result in my removal from the position

I also acknowledge that this information may be made available to the public.

  
\_\_\_\_\_  
Applicant Signature

12/9/16  
\_\_\_\_\_  
Date

.....  
**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737

## **Planning & Zoning Commission Accomplishments**

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- **Construction Plat for Mustang Ridge Subdivision**



**CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE**

NAME: William D. Haddock

DATE: 12/2/2016

ADDRESS: 1109 Loma Lane  
Marble Falls, TX 78654

(This application will expire 2 years after this date)

HOME PHONE: ( 830 ) 693-8533 CELL PHONE: ( 214 ) 770-6632

E-MAIL ADDRESS: dee\_haddock@cedarparkregional.com

PLACE OF EMPLOYMENT: Cedar Park Regional Medical Center

POSITION AND TITLE: Director of Business Development and Practice Management

CURRENT BOARD: Planning and Zoning

YEARS OF SERVICE: 5

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? 21 years and 3 months

Qualified Voter?  Yes  No

Voter Registration Number: 1002007017 ✓

Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No

(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

- 1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments: Attended most meetings and actively participated. Worked with staff and other Commission members on Comprehensive Planning Steering Committee. Adoption of Comprehensive Plan and worked on Comprehensive Plan Steering Committee for plan update. Worked with Staff to prepare for an updated Tree Protection Ordinance. Considered various various re-zoning initiatives.

2) What are your goals and objectives for the board or commission in the coming year?

Attend all meetings and continue working on update of zoning regulations,

3) What improvements do you think need to be made to the board or commission on which you serve?

None suggested

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.



Applicant Signature

12/15/16

Date

.....  
CITY USE ONLY:

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

**January 17, 2017**

**7. REGULAR AGENDA**

- (d) Discussion and Action on appointments to the Tax Increment Reinvestment Zone (TIRZ) Board No. 1 and the appointment of a member to serve as Chair.  
**Christina McDonald, City Secretary**
- 

Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



**Council Agenda Item Cover Memo**  
**January 17, 2017**

**Agenda Item No.:** 7(d)  
**Presenter:** Christina McDonald, City Secretary  
**Department:** Administration  
**Legal Review:**  N/A

**AGENDA CAPTION**

Discussion and Action on appointments to the Tax Increment Reinvestment Zone (TIRZ) Board No. 1 and the appointment of a member to serve as Chair.

**BACKGROUND INFORMATION**

The TIRZ Zone Board of Directors consists of nine members who serve a term of two years each. Seven of the members must own real property in the TIRZ Zone or be an employee or an agent of a person who owns property in the zone. Two members are appointed by the State Senator and State Representative.

The terms are for two years, however they were not staggered at the initial appointments to the board, therefore staff is recommending that some members are appointed to serve a two year term and others to serve a term of one year to establish staggered terms. All future appointments will be for a term of two years unless it is an appointment to fill an unexpired term due to a resignation.

Two year term expiring January 2019.  
Kyle Stripling, Joe Don Dockery, David Plante, Lori Brix and Rebecca Nunnally

One year term expiring January 2018.  
Charles Johnstone  
Scott Martin  
Debbie Brown (if Council appoints)  
Vacant position when appointed

Council also has the responsibility of annually appointing a member of the board to serve as Chair. The Chair serves a term of one year.

The board currently consists of the following members: Kyle Stripling (State Senate Representative), Joe Don Dockery (State Representative's Office Appointee), Lori

Brix, Charles Johnstone, Scott Martin, Brenda Morris, Rebecca Nunnally, Terry Pilley and David Plante.

Attached are [reappointment questionnaires](#) from the members who wish to be considered for reappointment. Please note that Brenda Morris and Terry Pilley do not wish to be reappointed.

Also attached is one new [application](#) (Debbie Brown) to be considered. Please note that after Council appoints the included applicants there will still be one vacancy on the board. Staff will continue to solicit applications for the vacant position.

RECEIVED  
JAN 29 2015  
City of Marble Falls  
City Secretary's Office



APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

NAME: Debbie Brown DATE: 1-27-15  
ADDRESS: 221 Taylor Dr. (This application will expire 2 years after this date)  
Spicewood, TX 78669  
HOME PHONE: ( ) \_\_\_\_\_ CELL PHONE: (512) 968-3973  
E-MAIL ADDRESS: dab@zeecon.com  
PLACE OF EMPLOYMENT: It's All Goode!  
POSITION AND TITLE: owner  
BOARD OR COMMISSION APPLYING FOR: TIF Board

If applying for the Planning & Zoning Commission please indicate if you own real property within the City Limits:  
 Yes  No

If applying for the TIF Board please indicate if you own real property within the TIF Zone:  Yes  No or  
indicate if you are you an employee or agent of a person who owns real property in the TIF Zone?  Yes  No

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? \_\_\_\_\_  
If no and applying for the Marble Falls Economic Development Corporation Board applicant must be a resident of  
Burnet County and reside within 10 miles of the corporate boundary of the city.

Qualified Voter?  Yes  No Voter Registration Number: \_\_\_\_\_  
Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

Have you ever been convicted, plead guilty, plead no contest to, or received deferred adjudication for a felony?  
 Yes  No

List current and past service on any boards or commissions. (Please include dates of service):  
Marble Falls Chamber of Commerce - president 2004/2005  
Marble Falls Chamber of Commerce Board member 2000-2006  
GCYSA (Granite County Youth Soccer Assoc.) 1999 - 2008 served as:  
Registrar, Rep Commissioner, Rep/select commissioner & president (4yrs)

Wranglers - HS Parent Organization

MSD DEIC - Committee Community Parent Rep 2 Terms

Childrens Day Celebration - Board member 3 yrs - early 2000s

Aggie Moms - Highland Lakes - 2005-2010

M7ES PTO 98/99 membership/president

M7MS PTO 2000 / CEIC - MS & HS

M7 Athletic Booster Club 2000-2009 soccer rep, football rep, President

M7 Ag Boosters - president 2008-2009

Historic Main Street Assoc. - 2002-2004 president

Project Graduation 2003/4 & 2008/9

State why you wish to serve: \_\_\_\_\_

to offer service to the community and have input to the future growth of downtown ~~and~~ as well as help with the guidance of the implementation of the downtown Master plan.

As a downtown business owner I have a vested interest in the future of downtown and the impact it has on our community as well as the visitors we bring to town

What qualifications or talents would you bring to a City Board or Commission? \_\_\_\_\_

Leadership, an open mind and the ability to view a big picture as well as a working understanding of business in downtown. A desire to improve the assets of the downtown sector.

What are your top three goals and objectives for the board or commission you are applying for? \_\_\_\_\_

I believe that as the Board meets they should jointly define the top 3 goals & objectives.

\* Please Note I would have gladly served on city boards or commissions however I do not live within the city limits - that being said I have spent the last 20 yrs supporting this community in many other ways through other organizations.

If a position on the board or commission to which you are applying is not available at this time, please indicate if you would be willing to serve on any of the following boards or commissions:

Cemetery Board – (Meets as needed)

Yes  No

Capital Improvement Plan Committee – (Meets quarterly)

Yes  No

Construction Advisory and Appeals Board – (Meets as needed)

Yes  No

Please check all that apply:

Architect (AIA)/Engineer (PE)

Commercial Building Contractor

Residential Building Contractor

Master Electrical Contractor licensed by the State

HVAC Contractor licensed by the State

Master Plumber licensed by the State

Citizen (Must have no financial interest in the building construction industry, real estate development, sales or management or a utility company, except as he or she may have as an owner or occupant of a dwelling)

Commercial Business Owner

Economic Development Corporation - (Meets 1<sup>st</sup> Wednesday of month @ noon)

Yes  No

Ethics Review Commission – (Meets as needed)

Yes  No

Hotel Motel Tax Advisory Committee - (Meets quarterly)

Yes  No

Planning & Zoning Commission - (Meets 1<sup>st</sup> Thursday of month @ 6:00 pm)

Yes  No

Parks & Recreation Commission - (Meets 1<sup>st</sup> Monday of month @ noon)

Yes  No

Tax Increment Financing (TIF) Board - (Meets as needed)

Yes  No

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR BOARD/COMMISSION APPOINTMENTS.

**DISCLAIMER AND SIGNATURE:** I hereby request consideration for appointment to a board or commission of the City of Marble Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and performance. If this application leads to my appointment to a position on a City of Marble Falls Board or Commission, I understand that false or misleading information in my application may result in my removal from the position

I also acknowledge that this information may be made available to the public and the application will be maintained in the City's active files for two years from the date of application. I understand that should I not be appointed to a City of Marble Falls Board or Commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of Marble Falls' document retention schedule.

  
Applicant Signature

1/29/15  
Date

OFFICE USE ONLY: (Applications will be kept on file for a period of two years in the City Secretary's office.)

Date application received: 1-29-15

Date of first contact: 11-16-16

Still interested?  Yes  No

Date of second contact: \_\_\_\_\_

Still interested?  Yes  No

Date of appointment: \_\_\_\_\_

**RETURN COMPLETED APPLICATION TO:  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737**

RECEIVED

NOV 16 2016

City of Marble Falls  
City Secretary's Office



**CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE**

NAME: Kyle Stripling DATE: 11-15-2016

ADDRESS: 315 Meadowlakes Drive (This application will expire 2 years  
after this date) Marble Falls, Tx 78654

HOME PHONE: ( ) NA CELL PHONE: ( 512 ) 755-1285

E-MAIL ADDRESS: kyle@gallowayinsurance.com

PLACE OF EMPLOYMENT: Galloway Insurance  
POSITION AND TITLE: President

CURRENT BOARD: TIRZ Board Chair  
YEARS OF SERVICE: Two

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? \_\_\_\_\_

Qualified Voter?  Yes  No Voter Registration Number: 1011616900 ✓

Voted in the last city election?  Yes  No residence is Meadowlakes

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

- 1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments: Established baseline property value within the Zone. Developed initial Zone Financing plan scenario. Reviewed downtown master plan projects with emphasis on the conference center.

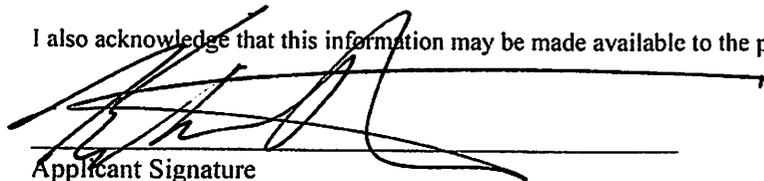
2) What are your goals and objectives for the board or commission in the coming year? Establish a strategic framework for the TIRZ Board's involvement with downtown development. What projects do we plan to play a major role in financing? How do we maximize the financial impact of the TIRZ.

3) What improvements do you think need to be made to the board or commission on which you serve? As our financial balance and potential impact grow, we will need to meet more often.

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

DISCLAIMER AND SIGNATURE: I hereby request consideration for reappointment to a board or commission of the City of Marble Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be reappointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be reappointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and performance. If this questionnaire leads to my reappointment to a position on a City of Marble Falls Board or Commission, I understand that false or misleading information in my questionnaire may result in my removal from the position

I also acknowledge that this information may be made available to the public.

  
Applicant Signature

11/15/2016  
Date

.....  
**CITY USE ONLY**

Board/Commission Reappointed to: \_\_\_\_\_  
Number of Terms Served: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737



RECEIVED  
NOV 16 2016  
City of Marble Falls  
City Secretary's Office

**CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE**

NAME: Joe Don Dockery DATE: 11/16/16

ADDRESS: 3726 East FM 2147 (This application will expire 2 years after this date)  
Marble Falls, TX 78654

HOME PHONE: ( ) N/A CELL PHONE: ( 512 ) 755-9898

E-MAIL ADDRESS: jdd@tstar.net

PLACE OF EMPLOYMENT: Burnet County

POSITION AND TITLE: County Commissioner Precinct 4

CURRENT BOARD: TIRZ

YEARS OF SERVICE: 2

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? \_\_\_\_\_

Qualified Voter?  Yes  No Voter Registration Number: 1001989978 ✓

Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

**I have served on the TIRZ board since its inception. We began the process of analyzing needed or wanted projects within the TIRZ district, determined the difference between net vs. gross increments, and monitored the financial balance of the TIRZ.**

2) What are your goals and objectives for the board or commission in the coming year?

**To continue reviewing the already identified projects and review any new projects submitted for discussion.**

3) What improvements do you think need to be made to the board or commission on which you serve?

**The board is working well as a consensus group without any difficulties so I would not make any changes at the current time.**

**PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.**

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Applicant Signature

1-3-17  
Date

.....  
**CITY USE ONLY:**  
Board/Commission Reappointed to: \_\_\_\_\_ Date Reappointed: \_\_\_\_\_  
Number of Terms Served: \_\_\_\_\_

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RECEIVED  
NOV 16 2016  
City of Marble Falls  
City Secretary's Office

CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: Lori Brix DATE: 11/16/16

ADDRESS: 7410 Anaqua Drive  
Austin, TX 78750 (This application will expire 2 years after this date)

HOME PHONE: ( 512 ) 345-8698 CELL PHONE: ( 512 ) 422-2808

E-MAIL ADDRESS: lorisbrix@gmail.com

PLACE OF EMPLOYMENT: Silent Partners Inc.  
POSITION AND TITLE: Owner and President

CURRENT BOARD: Tax Increment Financing Board (TIRZ)  
YEARS OF SERVICE: 2 years

Resident of the Marble Falls Corporate City Limits?  Yes  No\* If yes, how long? \_\_\_\_\_

Qualified Voter?  Yes  No\*\* Voter Registration Number: Registered voter Austin/Travis County  
Voted in the last city election?  Yes  No\*\*

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

I believe I have attended every meeting thus far and have participated by listening, asking questions, and voting when necessary. We have already made important decisions regarding calculations as property values increase or decrease in the TIRZ. I have also followed the Downtown Master Plan development and updates closely to make sure I remain informed about that plan.

\*Not a resident of Marble Falls but I do own property in the TIRZ.  
\*\* Not in Marble Falls. I vote in elections held in Austin and Travis County and am a registered voter there.

2) What are your goals and objectives for the board or commission in the coming year?

My goals and objective are to help guide the application of the TIRZ funds to support the City's progress toward successful implementation of the Downtown Master Plan. We must balance opportunities for growth and improvements with the needs of businesses in the zone to ensure affordability that keeps current businesses and entices new businesses to the zone. We must also maintain the positive character of the community as we navigate future growth opportunities.

3) What improvements do you think need to be made to the board or commission on which you serve?

The current format has worked well so far. As TIRZ funds increase and opportunities advance we may need to meet more often than we have in the past.

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.

  
\_\_\_\_\_  
Applicant Signature

11/16/16  
\_\_\_\_\_  
Date

**CITY USE ONLY**

Board/Commission Reappointed to: \_\_\_\_\_  
Number of Terms Served: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

RETURN COMPLETED QUESTIONNAIRE TO:  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737



CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: CHARLES JOHNSTONE DATE: 12.13.2016

ADDRESS: 128 KINGSLAND RANCH COVE  
KINGSLAND TX 78639 (This application will expire 2 years after this date)

HOME PHONE: ( 409 ) 939-8188 CELL PHONE: ( )

E-MAIL ADDRESS: CHARLESCJOHNSTONE@GMAIL.COM

PLACE OF EMPLOYMENT: RETIRED

POSITION AND TITLE: \_\_\_\_\_

CURRENT BOARD: TIRZ  
YEARS OF SERVICE: 1 1/2 YEARS

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? \_\_\_\_\_

Qualified Voter?  Yes  No Voter Registration Number: 1180267282 v  
Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No (Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

- 1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:
- ATTENDED MEETINGS OF THE TIRZ BOARD AND PROVIDED APPROPRIATE INPUT ON A TIMELY BASIS

2) What are your goals and objectives for the board or commission in the coming year? \_

TO ATTEND SCHEDULED MEETINGS AND PROVIDE  
SUBSTANTIVE SUGGESTIONS

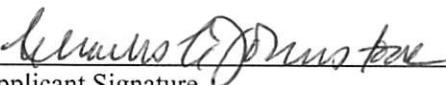
3) What improvements do you think need to be made to the board or commission on which you serve?

NONE

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

DISCLAIMER AND SIGNATURE: I hereby request consideration for reappointment to a board or commission of the City of Marble Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be reappointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be reappointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and performance. If this questionnaire leads to my reappointment to a position on a City of Marble Falls Board or Commission, I understand that false or misleading information in my questionnaire may result in my removal from the position

I also acknowledge that this information may be made available to the public.

  
Applicant Signature

12.13.2016  
Date

**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

RETURN COMPLETED QUESTIONNAIRE TO:  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737



CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: SCOTT MARTIN

DATE: DEC 2016

ADDRESS: 1007 COVENTRY RD
SPICEWOOD TX 78669

(This application will expire 2 years after this date)

HOME PHONE: (512) 755 0220

CELL PHONE: ( )

E-MAIL ADDRESS:

smartin@smartin.com

PLACE OF EMPLOYMENT: AUSTIN HILLS REALTY

POSITION AND TITLE: OWNER

CURRENT BOARD: TIRZ

YEARS OF SERVICE: 2

Resident of the Marble Falls Corporate City Limits? [ ] Yes [X] No If yes, how long?

Qualified Voter? [X] Yes [ ] No

Voter Registration Number: ? TONY SCOTT MARTIN
BURNET CTY

Voted in the last city election? [X] Yes [ ] No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls? [ ] Yes [X] No

- 1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:
1) AGREED WITH OTHER MEMBERS AT THE MEETINGS.
2) URGED BUCK DEBREE TO BUILD HIS COMM. SPACE/ APARTMENT COMPLEX IN TIRZ, MARBLE FALLS.

2) What are your goals and objectives for the board or commission in the coming year? \_

PROMOTE FURTHER DOWNTOWN DEVELOPMENT  
IN MARBLE FALLS.

3) What improvements do you think need to be made to the board or commission on which you serve?

I THINK THE TIRZ BOARD DOES A GREAT JOB.

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.

  
Applicant Signature

12/22/2016  
Date

- **CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**

**City Secretary's Office**

**City of Marble Falls**

**800 Third Street, Marble Falls, Texas 78654**

**Phone: (830) 693-3615 • Fax: (830) 693-6737**



RECEIVED

DEC 19 2016

City of Marble Falls  
City Secretary's Office

**CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE**

NAME: Rebecca Nunnally DATE: 12/12/2016

ADDRESS: 1010 Arbor Lane (This application will expire 2 years after this date) \_\_\_\_\_

CELL PHONE: 512-560-9479

E-MAIL ADDRESS: Rnunnal@gmail.com

PLACE OF EMPLOYMENT: Retired

POSITION AND TITLE: N/A

CURRENT BOARD:

YEARS OF SERVICE: One

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? 50 years

Qualified Voter?  Yes  No Voter Registration Number: 1001994501 ✓

Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

Accomplishments up to this point include attendance at all past meetings and intense interest in downtown Marble Falls. This newly formed board has had the privilege of listening to plans for the future and contemplating the use of funds, which will be available in the future. I look forward to helping this become a reality.

2) What are your goals and objectives for the board or commission in the coming year?

My goal is to attend every meeting and to be an active listener. I think it is important for this board to be

supportive to the city planners and help make wise decisions that take the big picture (master plan) into account.

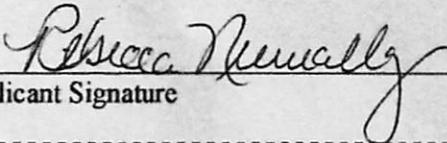
3) What improvements do you think need to be made to the board or commission on which you serve?

This board has shown keen interest in the city's master plan for the short time it has been in existence. I have enjoyed being a part of a congenial board that seems to have the best interest of the city in mind.

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.

  
Applicant Signature

12/12/2016  
Date

.....  
**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737



RECEIVED

NOV 17 2016

City of Marble Falls  
City Secretary's Office

CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: DAVID PLANTE DATE: 11-17-16

ADDRESS: 1134 LOS ESCONDIDOS  
MARBLE FALLS, TX 78654 (This application will expire 2 years after this date)

HOME PHONE: ( ) \_\_\_\_\_ CELL PHONE: (830) 613 0390

E-MAIL ADDRESS: daveplante@yahoo.com

PLACE OF EMPLOYMENT: BLUE BUNNET CAFE  
POSITION AND TITLE: OWNER / VICE PRESIDENT

CURRENT BOARD: TIRZ  
YEARS OF SERVICE: 2

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? N/A

Qualified Voter?  Yes  No N/A  
Voted in the last city election?  Yes  No Voter Registration Number: \_\_\_\_\_

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

Helped get this Board established - We have some ideas on moving this groups contributions forward now that money is starting to grow.

2) What are your goals and objectives for the board or commission in the coming year?

I would like to see the TIRZ Board start putting together more concrete ideas on where we should be using funds. There is not a lot of money there now but with future growth plans in the TIRZ area we will be able to help it with some areas.

3) What improvements do you think need to be made to the board or commission on which you serve?

I feel that the BOARD is still somewhat being formed -  
I look forward to seeing + hearing where TRZ funds could  
be used. At this point I don't know how impactful the  
funds will be until we see continued development (Hotel/Conference center)

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.



Applicant Signature

11-17-16

Date

.....  
**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3616 • Fax: (830) 693-6737

**January 17, 2017**

**7. REGULAR AGENDA**

(e) Discussion and Action on appointments to the Capital Improvement Plan Committee. **Christina McDonald, City Secretary**

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Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)

Please Return to Christy by Deadline 12/31/16



CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: Thomas E. Martin DATE: 12/8/14

ADDRESS: 900 Canyon Oak Cir. Marble Falls, TX 78654 (This application will expire 2 years after this date)

HOME PHONE: (830) 613-4407 CELL PHONE: (830) 220-1880

E-MAIL ADDRESS: temartin45@gmail.com

PLACE OF EMPLOYMENT: Retired POSITION AND TITLE: -

CURRENT BOARD: Capital Improvement Plan Cmte YEARS OF SERVICE: 0.25

Resident of the Marble Falls Corporate City Limits? [X] Yes [ ] No If yes, how long? 5 years

Qualified Voter? [X] Yes [ ] No Voter Registration Number: 1180776771 [ ] Voted in the last city election? [X] Yes [ ] No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls? [ ] Yes [X] No (Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

Capital Improvement Plan Cmte. Member of committee in 2016. attended all meetings, provided comments, edits and suggestions on the draft CIP. Participate in the final approval.

2) What are your goals and objectives for the board or commission in the coming year?

Assuming this newly constituted Capital Improvement Plan Committee will have the same charge as the previous one, my goals are to learn more about the larger projects to better understand the costs involved. I will also be prepared for each meeting by reviewing thoroughly any material provided by the city.

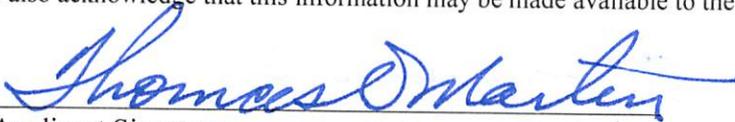
3) What improvements do you think need to be made to the board or commission on which you serve?

I would like to see the committee make site visits to some of the larger projects. I know the Council has done this in the past and so the visits could be combined with the Council's to save staff time. I would like to see more written project description material on the larger projects so I would be better prepared for meetings rather rely solely on the verbal presentation by the city engineer at the meeting. To avoid extra work on the part of the staff this could be simply scopes of work or other reports that have already been prepared in order to derive the cost estimates and should only be provided to members who request them.

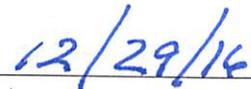
PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.



Applicant Signature



Date

.....  
**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**

City Secretary's Office

City of Marble Falls

800 Third Street, Marble Falls, Texas 78654

Phone: (830) 693-3615 • Fax: (830) 693-6737



**CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE**

NAME: TONY PLUMLEE \_\_\_\_\_

DATE: 12/13/2016

ADDRESS: 400 SHERMAN AVE., MARBLE FALLS, TEXAS 78654 (This application will expire 2 years after this date)

HOME PHONE: ( ) N/A CELL PHONE: (512) 715-2510

E-MAIL ADDRESS: TPLUMLEE@WILLIS-ENGINEERING.COM

PLACE OF EMPLOYMENT: WILLIS ENVIRONMENTAL ENGINEERING, INC.

POSITION AND TITLE: OWNER

CURRENT BOARD: CIP

YEARS OF SERVICE: 4

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? 28

Qualified Voter?  Yes  No Voter Registration Number: 1001995418 ✓

Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

- CIP COMMITTEE 2015
- CIP COMMITTEE 2014
- CITY OF MARBLE FALLS COMPREHENSIVE PLANNING COMMISSION- 12 MONTHS
- CITY OF MARBLE FALLS CIP COMMITTEE 2016

2) What are your goals and objectives for the board or commission in the coming year?

To assist the city staff and management in making sound decisions on Capital Expenditures  
And make those decisions in a positive way to benefit the safety, health and well being of the  
residence of Marble Falls.

3) What improvements do you think need to be made to the board or commission on which you serve?

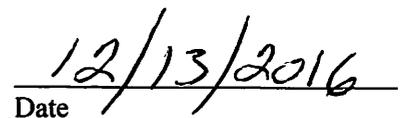
I believe that we should a sound and diverse group of individuals which express their view points  
from all prospective. With members of the City Council and the Planning and Zoning, I would  
have an alternate person identified outside the commission ,so if someone could not make the  
committee that they could fill in.

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE  
CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

DISCLAIMER AND SIGNATURE: I hereby request consideration for reappointment to a board or commission of the City of Marble  
Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be  
considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I  
further understand that should I be reappointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council  
and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that  
should I be reappointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and  
performance. If this questionnaire leads to my reappointment to a position on a City of Marble Falls Board or Commission, I understand  
that false or misleading information in my questionnaire may result in my removal from the position

I also acknowledge that this information may be made available to the public.

  
Applicant Signature

  
Date

Please return to Christina by Deadline 12/31/16



CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: BRIAN SHIRLEY DATE: 12/18/16

ADDRESS: 102 CEDAR RIDGE DR. MARBLE FALLS (This application will expire 2 years after this date)

HOME PHONE: (512) 525-0324 CELL PHONE: (512) 525-0324

E-MAIL ADDRESS: bshirley@marblefallstx.gov OR bkshirley@zeecon.com

PLACE OF EMPLOYMENT: Self Employed - 3L GEO POSITION AND TITLE: PRESIDENT

CURRENT BOARD: CIP YEARS OF SERVICE: 8

Resident of the Marble Falls Corporate City Limits? [X] Yes [ ] No If yes, how long? 19 YRS

Qualified Voter? [X] Yes [ ] No Voted in the last city election? [X] Yes [ ] No Voter Registration Number: 1002002840

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls? [ ] Yes [X] No (Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

- Council Member 2003-2009
EDC Board Member 2009-2011
CIP Board member 2009-2016 - served as chair and vice-chair during that time. Oversaw development of 10-yr tracking of potential projects. Participated in review and recommendation of newest 5-yr tracking and documentation of potential projects.
2009 Comprehensive Plan Committee Chair
2015 Comprehensive Plan Advisory Committee Chair

\*Note that many of the CIP projects were identified by the Comprehensive Plan.

2) What are your goals and objectives for the board or commission in the coming year?

*Provide screening, prioritization and recommendation of future capital projects.*

3) What improvements do you think need to be made to the board or commission on which you serve?

*I agree with the new organizational approach including CIP in P&Z responsibilities.*

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.

*Ben Smith*  
Applicant Signature

12/20/2016  
Date

.....  
**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**

City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737



**Council Agenda Item Cover Memo  
January 17, 2017**

**Agenda Item No.:** 7(e)  
**Presenter:** Christina McDonald, City Secretary  
**Department:** Administration  
**Legal Review:**  N/A

**AGENDA CAPTION**

Discussion and Action on appointments to the Capital Improvement Plan Committee.

**BACKGROUND INFORMATION**

In July 2016 Council approved an ordinance which reconfigured the composition of the Capital Improvement Plan Committee. The change in the committee was effective December 31, 2016.

The committee is now composed of the seven members of the Planning and Zoning Commission and two citizens.

Staff has three [reappointment questionnaires](#) that have been submitted for Council's consideration, former CIP Committee members Tom Martin, Tony Plumlee and Brian Shirley.

The appointees will serve a term of two years which will expire January 2019.

**January 17, 2017**

**7. REGULAR AGENDA**

- (f) Discussion and Action on an appointment to the Marble Falls Economic Development Corporation to fill the unexpired term of Mark Hodges. **Christina McDonald, City Secretary**
- 

Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



**Council Agenda Item Cover Memo**  
**January 17, 2017**

**Agenda Item No.:** 7(f)  
**Presenter:** Christina McDonald, City Secretary  
**Department:** Administration  
**Legal Review:**  N/A

**AGENDA CAPTION**

Discussion and Action on an appointment to the Marble Falls Economic Development Corporation to fill the unexpired term of Mark Hodges

**BACKGROUND INFORMATION**

EDC Director Mark Hodges resigned in November 2016, therefore leaving a vacant position on the EDC Board.

Staff has two [applications](#) on file for Council's consideration, Councilmember Ryan Nash and Alex Payson.

The appointee will fill the unexpired term which is until May 2018. If Council appoints Mr. Nash he will serve as a Council representative until his Council term expires in May 2017 and then serve as a citizen representative until his term on the EDC Board expires.



APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

NAME: RYAN NASH DATE: 1.3.2017

ADDRESS: 304 6TH  
MARBLE FALLS, TX 78654  
(This application will expire 2 years after this date)

HOME PHONE: ( ) N/A CELL PHONE: (512) 755.4000

E-MAIL ADDRESS: RYAN@NASHCOMPANIES.COM

PLACE OF EMPLOYMENT: NASH BUILDERS, LTD.

POSITION AND TITLE: PARTNER

BOARD OR COMMISSION APPLYING FOR: EDC

If applying for the Planning & Zoning Commission please indicate if you own real property within the City Limits:  
 Yes  No

If applying for the TIRZ Board please indicate if you own real property within the TIRZ:  Yes  No  
or indicate if you are you an employee or agent of a person who owns real property in the TIRZ?  Yes  No  
(If yes please attach letter from property owner designating you as the employee or agent.)

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? \_\_\_\_\_  
If no and applying for the Marble Falls Economic Development Corporation Board applicant must be a resident of Burnet County and reside within 10 miles of the corporate boundary of the city.

Qualified Voter?  Yes  No Voter Registration Number: 1009263607  
Voted in the last city election?  Yes  No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

Have you ever been convicted, plead guilty, plead no contest to, or received deferred adjudication for a felony?  
 Yes  No

List current and past service on any boards or commissions. (Please include dates of service): \_\_\_\_\_  
NO CITY BOARDS OR COMMISSIONS  
CITY COUNCIL 2011- PRESENT

State why you wish to serve: TO SUPPORT THE CONTINUED ENHANCEMENT OF THE QUALITY OF LIFE IN MARBLE FALLS FOR ALL CITIZENS THAT IS A RESULT OF A STRONG LOCAL ECONOMY.

What qualifications or talents would you bring to a City Board or Commission? \_\_\_\_\_

CITY COUNCIL MEMBER 2011 - PRESENT  
LIFE LONG RESIDENT OF MARBLE FALLS  
LOCAL BUSINESS OWNER  
STRONG DESIRE TO SERVE  
BACK GROUND IN CONSTRUCTION AND DEVELOPMENT

What are your top three goals and objectives for the board or commission you are applying for? \_\_\_\_\_

- MOVE THE HOTEL/CONFERENCE CENTER PROJECT FORWARD.
- PROMOTE THE GROWTH OF NEW AND EXISTING BUSINESSES THAT WILL ADD TO A DIVERSE JOB BASE FOR MARBLE FALLS WITH AN EMPHASIS ON JOBS FOR YOUNG PROFESSIONALS AND MIDDLE INCOME FAMILIES.
- SUPPORT THE EXPANSION OF OUR TOURISM ECONOMY.

If a position on the board or commission to which you are applying is not available at this time, please indicate if you would be willing to serve on any of the following boards or commissions:

Cemetery Board – (Part of Parks & Recreation Commission)

Yes  No

Capital Improvement Plan Committee – (Meets quarterly)

Yes  No

Construction Advisory and Appeals Board – (Meets as needed)

Yes  No

Please check all that apply:

Architect (AIA)/Engineer (PE)

Commercial Building Contractor

- Residential Building Contractor
- Master Electrical Contractor licensed by the State
- HVAC Contractor licensed by the State
- Master Plumber licensed by the State
- Citizen (Must have no financial interest in the building construction industry, real estate development, sales or management or a utility company, except as he or she may have as an owner or occupant of a dwelling)
- Commercial Business Owner

Economic Development Corporation - (Meets 1<sup>st</sup> Wednesday of month @ noon)

Yes  No

Ethics Review Commission – (Meets as needed)

Yes  No

Hotel Motel Tax Advisory Committee - (Meets quarterly)

Yes  No

Planning & Zoning Commission - (Meets 1<sup>st</sup> Thursday of month @ 6:00 pm)

Yes  No

Parks & Recreation Commission - (Meets 1<sup>st</sup> Monday of month @ noon)

Yes  No

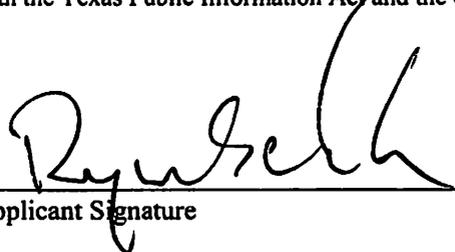
Tax Increment Reinvestment Zone (TIRZ) Board - (Meets as needed)

Yes  No

**PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR BOARD/COMMISSION APPOINTMENTS.**

**DISCLAIMER AND SIGNATURE:** I hereby request consideration for appointment to a board or commission of the City of Marble Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and performance. If this application leads to my appointment to a position on a City of Marble Falls Board or Commission, I understand that false or misleading information in my application may result in my removal from the position

I also acknowledge that this information may be made available to the public and the application will be maintained in the City's active files for two years from the date of application. I understand that should I not be appointed to a City of Marble Falls Board or Commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of Marble Falls' document retention schedule.

  
 \_\_\_\_\_  
 Applicant Signature

1-9-2017  
 \_\_\_\_\_  
 Date

**OFFICE USE ONLY: (Applications will be kept on file for a period of two years in the City Secretary's office.)**

Date application received: \_\_\_\_\_

Date of first contact: \_\_\_\_\_

Still interested?  Yes  No

Date of second contact: \_\_\_\_\_

Still interested?  Yes  No

Date of appointment: \_\_\_\_\_

RECEIVED

OCT 26 2016

City of Marble Falls  
City Secretary's Office



APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

NAME: Alex Payson DATE: 10/25/16  
ADDRESS: 354 CR 144A (This application will expire 2 years after this date)  
Marble Falls, TX 78654  
HOME PHONE: (401) 487-9934 CELL PHONE: (401) 487-9934  
E-MAIL ADDRESS: alex.payson@gmail.com

PLACE OF EMPLOYMENT: Numinous Coffee Roasters  
POSITION AND TITLE: Owner

BOARD OR COMMISSION APPLYING FOR: Marble Falls EDC Board  
If applying for the Planning & Zoning Commission you must indicate if you own property within the City Limits:  
 Yes  No

Resident of the Marble Falls Corporate City Limits?  Yes  No If yes, how long? \_\_\_\_\_  
If no and applying for the Marble Falls Economic Development Corporation Board applicant must be a resident of Burnet County and reside within 10 miles of the corporate boundary of the city.

Qualified Voter?  Yes  No Voter Registration Number: 1202616641 ✓  
Voted in the last city election?  Yes  No  
Do not live in city

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls?  Yes  No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

List current and past service on any boards or commissions. (Please include dates of service): \_\_\_\_\_  
See attached on next page.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**List current and past service on any boards or commissions. (Please include dates of service.)**

Board Member, 2015-Present  
Highland Lakes Farmers Market, Marble Falls, Texas

Board Member, 2010-2012  
Thayer Street District Management Association, Providence, Rhode Island

Vice President and Board Member, 2009-2012  
College Hill Neighborhood Association, Providence, Rhode Island

**State why you wish to serve.**

I have been fortunate to receive a great education and have many opportunities to learn and succeed. I love the community I live in and want to do my part to help it grow and thrive in the coming decades. Marble Falls is a special place, and as it grows I hope to be a part of its happiness and success.

**What qualifications or talents would you bring to a City Board or Commission?**

I have been the initial employee and a founding member of 3 businesses in the past decade. This has taught me a great deal about growing a community and the importance of a vibrant, healthy environment to work in. Marble Falls is entering a period of rapid and profound growth, and this business experience makes me well suited to serve on the EDC Board.

I am efficient, pragmatic, and driven by a high standard of moral ethics. My goal is to work by uniting, not dividing. My passion for community and personal drive to improve every project I join will make me an asset to the EDC and the greater community of Marble Falls should I be appointed.

**What are your top three goals and objectives for the board or commission you are applying for?**

- 1) Continued creation of well-paying, creative jobs that will serve as a foundation for the Marble Falls economy in the coming years.
- 2) Continue to improve educational opportunities in the Marble Falls area, with an emphasis on higher education and entrepreneurship that leads to local business growth.
- 3) Develop an forward-looking sustainability program for the city including:
  - o business recycling
  - o glass recycling
  - o other initiatives to make Marble Falls a greener, cleaner city that reflects our shared love for the beautiful environment we live in, and makes it a desirable location for energetic, creative individuals to move to.

If a position on the board or commission to which you are applying is not available at this time, please indicate if you would be willing to serve on any of the following boards or commissions:

- |   |   |
|---|---|
| Cemetery Board – (Meets as needed)                          | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Capital Improvement Plan Committee – (Meets quarterly)      | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Construction Advisory and Appeals Board – (Meets as needed) | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

Please check all that apply:

- Architect (AIA)/Engineer (PE)
- Commercial Building Contractor
- Residential Building Contractor
- Master Electrical Contractor licensed by the State
- HVAC Contractor licensed by the State
- Master Plumber licensed by the State
- Citizen (Must have no financial interest in the building construction industry, real estate development, sales or management or a utility company, except as he or she may have as an owner or occupant of a dwelling)
- Commercial Business Owner

- |  |   |
|--|---|
| Economic Development Corporation - (Meets 1 <sup>st</sup> Wednesday of month @ noon) | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| Ethics Review Commission – (Meets as needed)   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Hotel Motel Tax Advisory Committee - (Meets quarterly)                               | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Planning & Zoning Commission - (Meets 1 <sup>st</sup> Thursday of month @ 6:00 pm)   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Parks & Recreation Commission - (Meets 1 <sup>st</sup> Monday of month @ noon)       | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR BOARD/COMMISSION APPOINTMENTS.

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 \_\_\_\_\_  
 Applicant Signature

10/25/16  
 \_\_\_\_\_  
 Date

OFFICE USE ONLY: (Applications will be kept on file for a period of two years in the City Secretary's office.)

Date application received: \_\_\_\_\_

Date of first contact: \_\_\_\_\_

Still interested?  Yes  No

Date of second contact: \_\_\_\_\_

Still interested?  Yes  No

**RETURN COMPLETED APPLICATION TO:  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737**

**January 17, 2017**

**7. REGULAR AGENDA**

- (g) Discussion and Action on appointments to the Hotel Motel Tax Advisory Committee for the positions of Mayor/Councilmember, Chamber Director and EDC Director. **Christina McDonald, City Secretary**
- 

Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



**Council Agenda Item Cover Memo  
January 17, 2017**

**Agenda Item No.:** 7(g)  
**Presenter:** Christina McDonald, City Secretary  
**Department:** Administration  
**Legal Review:**  N/A

**AGENDA CAPTION**

Discussion and Action on appointments to the Hotel Motel Tax Advisory Committee for the positions of Mayor/Councilmember, Chamber Director and EDC Director.

**BACKGROUND INFORMATION**

The membership of the Hotel Motel Tax Advisory Committee is composed of the Director of the Chamber of Commerce, the Director of the Marble Falls Economic Development Corporation, the President of the Hotel Motel Association, the City Manager, the Mayor or Councilmember and two citizens.

The positions of Mayor/Councilmember, Chamber Director and EDC Director have expired, therefore requiring reappointment by the City Council.

Staff is asking Council to appoint Patti Zinsmeyer and Christian Fletcher to the positions of Chamber Director and EDC Director respectively. They will serve a two year term expiring in January 2019.

Staff is also asking Council to appoint current HOT Committee member Ryan Nash to serve as the Councilmember representative until his Council term expires in May 2017.

**January 17, 2017**

**7. REGULAR AGENDA**

- (h) Discussion and Action regarding a contract for Engineering services, under the 2016 Community Development Block Grant and authorize the City Manager to negotiate a contract. **Margie Cardenas, Finance Director**

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Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



## Council Agenda Item Cover Memo January 17, 2017

**Agenda Item No.:** 7(h)  
**Presenter:** Margie Cardenas  
**Department:** Finance Department  
**Legal Review:**  Not Applicable

### AGENDA CAPTION

Discussion and Action regarding a contract for Engineering services, under the 2016 Community Development Block Grant and authorize the City Manager to negotiate a contract.

### BACKGROUND INFORMATION

The City advertised on December 16, 2016, Request for Qualifications for engineering services. The deadline for submission was January 3, 2017. The prospective candidate will design the sewer line funded through the CDBG 2016 grant. We received Request for Qualifications from seven engineering firms.

A review group made up of: Eric Belaj, City Engineer, Margie Cardenas, Finance Director, Perry Malkemus, Public Works Director and Councilmember Reed Norman were gathered to conduct the review of all RFQ's submitted. Each firm was rated based on experience, performance and capacity to perform. The engineering firms and ranking order is listed below and the summary of the [RFQ analysis](#) is attached.

<u>Name of Firm</u>	<u>Total Points</u>
Willis Engineering	98
K. C. Engineering	92
S. D. Kallman	91
Garcia & Wright	86
Jones/Carter	85
River City Engineering	84
Naismith/Hanson	83

The review group recommends Willis Engineering to be awarded the contract for engineering services under the 2016 Community Development Block Grant and to allow the City Manager to negotiate a contract with Willis Engineering.

## Engineering RFQ Analysis

Date of Rating: January 10, 2017

TX-CDBG Contract Number: 7216311

Project Name: CDBG Wastewater Improvement

Criteria	Max. Points	Garcia & Wright	Jones/Carter	K.C. Engineering	Naismith/Hanson	River City Engineering	S.D. Kallman	Willis Engineering
<b>Experience</b> -- Rate the respondent for experience in the following areas:								
1. Has previously designed sanitary sewer projects	20	20	20	20	20	20	20	20
2. Has worked on federally funded construction projects	10	10	10	10	10	10	10	10
3. Has worked on projects within this region.	10	0	4	10	4	3	9	10
4. Extent of experience in project construction management	15	14	15	15	14	15	15	15
5. Certified Administrator of TxCDBG Program by TDA	5	5	0	0	0	0	0	5
<b>EXPERIENCE SUB-TOTAL</b>	<b>60</b>	<b>49</b>	<b>49</b>	<b>55</b>	<b>48</b>	<b>48</b>	<b>54</b>	<b>60</b>
<b>Performance</b>								
5. Past Projects completed on schedule	10	10	9	10	9	9	10	8
6. Manages budgets within budgetary constraints	5	4	4	4	3	4	5	5
7. Work Product is of high quality	10	8	9	9	8	9	10	10
<b>PERFORMANCE SUB-TOTAL</b>	<b>25</b>	<b>22</b>	<b>22</b>	<b>23</b>	<b>20</b>	<b>22</b>	<b>25</b>	<b>23</b>
<b>Capacity to Perform</b>								
8. Staff Level/ Experience of Staff	5	5	5	5	5	4	5	5
9. Adequacy of Resources	5	5	4	4	5	5	2	5
10. Professional Liability Insurance in force	5	5	5	5	5	5	5	5
<b>CAPACITY TO PERFORM SUB-TOTAL</b>	<b>15</b>	<b>15</b>	<b>14</b>	<b>14</b>	<b>15</b>	<b>14</b>	<b>12</b>	<b>15</b>
<b>TOTAL</b>	<b>100</b>	<b>86</b>	<b>85</b>	<b>92</b>	<b>83</b>	<b>84</b>	<b>91</b>	<b>98</b>

**Name of Raters:**

Eric Belaj

Margie Cardenas

Perry Malkemus

Reed Norman