



**NOTICE OF MEETING
GOVERNING BODY OF MARBLE FALLS, TEXAS
Tuesday, April 19 – 6:00 pm**

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

Notice is hereby given that on the 19th day of April, 2016 the Marble Falls City Council will meet in regular session at 6:00 pm in the City Hall Council Chambers located at 800 3rd Street, 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**
 - Update from the Marble Falls/Lake LBJ Chamber of Commerce. ***Patti Zinsmeyer, Executive Director***
 - Update from the Marble Falls/Lake LBJ Convention and Visitors Bureau. ***Erin Burks, Director of Marketing and Tourism***
 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 April 5, 2016 regular meeting. ***Christina McDonald, City Secretary***

- (b) Approval of the [2nd Quarterly Investment Report](#) for the period January 1, 2016 through March 31, 2016. **Margie Cardenas, Director of Finance**
- (c) Approval of [Resolution 2016-R-04A](#) authorizing submission of a grant application to the Office of the Governor for FY 2017 CJD Edward Byrne Memorial Grant for the Police Department In-Car Video Upgrade Project. **Ted Young, Police Captain**
- (d) Approval of an [Interlocal Agreement](#) between Burnet County and the City of Marble Falls for the use of County manpower and equipment to apply sealcoating on City owned streets. **Perry Malkemus, Public Works Director**

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

- (a) Discussion and Action on the second reading of [Ordinance 2016-O-04B](#) amending the 2015/2016 Budget of the General Fund, Proprietary Fund, Economic Development Corporation Fund, Special Revenue Funds and the Capital Project Funds. **Margie Cardenas, Director of Finance**

8. CITY MANAGER'S REPORT

- Spring Clean Community Pride Contest – “Keep Marble Falls Beautiful”
- Household Hazardous Waste Collection – May 21 8am-1pm @ Marble Falls High School Visitor’s Parking Lot

9. EXECUTIVE SESSION

None

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 posting at City Hall, in a place readily accessible to the general public at all times, on the 14th day of April, 2016 at 11:00 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