

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

**On this the 2<sup>nd</sup> day of June, 2016 the Council of the City of Marble Falls convened in a budget and planning retreat at 10:00 am at the La Quinta located at 501 Hwy. 2147 West, 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:**

John Packer	Mayor
Jane Marie Hurst	Mayor Pro-Tem
Craig Magerkurth	Councilmember
Richard Westerman	Councilmember

**ABSENT:**

Rachel Austin-Cook	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember

**STAFF:**

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Margie Cardenas	Finance Director
Christina McDonald	City Secretary
Mark Whitacre	Police Chief
Russell Sander	Fire Chief
Glenn Hanson	Police Lieutenant
Christian Fletcher	EDC Executive Director
Robert Moss	Parks and Recreation Director
Eric Belaj	City Engineer
Perry Malkemus	Public Works Director
Cheryl Pounds	Municipal Judge
Angel Alvarado	Human Resources Coordinator

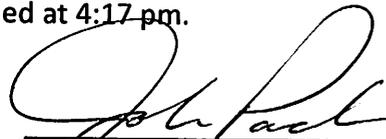
**VISITORS: Tom Martin (CIP Committee Member)**

1. **Call to Order.** Mayor Packer called the retreat to order at 10:13 am followed by an introduction by City Manager Mike Hodge.
2. **Council proceeded with a review of the current status of the:**
  - 2016 Comprehensive Plan Update
  - 2015-2020 Council Vision
  - FY 2015/2016 Capital Improvement Projects
  - General Fund

- Water/Wastewater Fund

**Council and Staff took an hour lunch break and then continued with discussion on the following:**

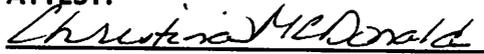
- Proposed FY 2016/2017 Capital Improvement Projects
  - FY 2016/2017 Budget Priority
  - Utility Rates
  - Budget Forecasts
3. **FY2016/2017 Budget Goals.** Goals for next fiscal year were presented and briefly discussed, including water/wastewater rates and employee benefits.
  4. **Budget Calendar.** Prior to adjournment staff reminded Council of the budget calendar, including upcoming meetings, workshops and public hearings.
  5. **Adjournment.** The workshop was adjourned at 4:17 pm.



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**John Packer, Mayor**

**ATTEST:**



**Christina McDonald, TRMC  
City Secretary**