

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

**On this the 8<sup>th</sup> day of December, 2016 the Council of the Capital Improvement Plan Committee convened at 4:00 pm at the regular meeting place in City Hall, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.**

**PRESENT:** Brian Shirley (Chairman - Citizen), Steve Reitz (Vice Chairman – P&Z), Christian Fletcher (Secretary - EDC), Tony Plumlee (Citizen), Tomas Martin (Citizen), Celia Merrill (Chamber)

**ABSENT:** Reed Norman (Councilmember) and Mary Ellen Goff (Ex-officio member),

**STAFF:** Caleb Kraenzel (Assistant City Manager), Margie Cardenas (Finance Director), Perry Malkemus (Public Works Director), Eric Belaj (City Engineer)

**1. Call to Order.**

Chairman Shirley called the meeting to order at 4:03 pm.

**2. Review of the adopted 5-year Capital Improvement Plan.**

Mr. Belaj distributed copies of the new CIP, which was adopted by City Council in September.

**3. Update on Current CIP Projects.**

Mr. Belaj provided a progress report on current CIP projects.

**4. Discussion regarding CIP membership effective December 31, 2016.**

Mr. Kraenzel distributed appointment questionnaires to the current members of the CIP Committee and informed them of the upcoming changes to the composition of the Committee, which will include all members of the Planning and Zoning Commission and two citizens.

**5. Adjournment.**

Vice Chairman Reitz made the motion to adjourn, which was seconded by Committee Member Plumlee. The meeting concluded at 4:38 pm.

  
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Brian Shirley, Chairman

**ATTEST:**

  
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Christian Fletcher, Secretary