



**NOTICE OF SPECIAL MEETING
GOVERNING BODY OF MARBLE FALLS, TEXAS
Monday, July 31, 2023 - 9:00 am**

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

Notice is hereby given that on the 31st day of July 2023 the Marble Falls City Council will meet in special session at Noon in the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

1. **CALL TO ORDER**
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, PROCLAMATIONS AND RECOGNITIONS**
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 statement of fact regarding the item; a statement concerning the policy regarding the item or a proposal to place the item on a future agenda.*
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 Resolution 2023-R-07B authorizing participation in the Local Park Grant Program administered by Texas Parks and Wildlife for the purpose of the development of Park View Park and authorizing the City Manager to execute all necessary documents for the grant application. *Lacey Dingman, Director Parks and Recreation*
7. **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, Section 321.3022 (Sales Tax Information).”

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide 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 10th day of July 2023 at 9:30 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Christina McDonald, TRMC
City Secretary

July 31, 2023

6. CONSENT AGENDA

- (a) Approval of Resolution 2023-R-07B authorizing participation in the Local Park Grant Program administered by Texas Parks and Wildlife for the purpose of the development of Park View Park and authorizing the City Manager to execute all necessary documents for the grant application. *Lacey Dingman, Director Parks and Recreation*
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**Council Agenda Item Cover Memo
July 31, 2023**

Agenda Item No.: 6(a)
Presenter: Lacey Dingman
Department: Parks and Recreation
Legal Review:

AGENDA CAPTION

Approval of Resolution 2023-R-07B authorizing participation in the Local Park Grant Program administered by Texas Parks and Wildlife for the purpose of the development of Park View Park and authorizing the City Manager to execute all necessary documents for the grant application.

BACKGROUND INFORMATION

The City of Marble Falls has been dedicated to the development and enhancement of our parks and recreational spaces as part of our continuous efforts to create an exceptional living environment for our community members. In pursuit of this goal, we have identified the TPWD Local Park Grant Program as a valuable funding opportunity. This grant program supports local communities in developing and upgrading parks, promoting outdoor recreation, and providing accessible and engaging spaces for residents to enjoy.

In accordance with our commitment to community development and the recommendations outlined in the City of Marble Falls 2017 Parks, Recreation, and Open Space Master Plan, we have identified Park View Park as the primary project for which we are seeking grant funding. Park View Park is an 11.9-acre undeveloped parkland located in the northeast quadrant of our community. Through extensive public engagement efforts, including public meetings, stakeholder consultations, and surveys conducted in the spring of 2022, we have crafted a comprehensive plan for the development of this park. The proposed project includes the construction of a restroom facility, pavilion, nature-based play features, bird watching stations, and a trail renovation, all designed to provide diverse recreational opportunities for our residents of all ages.

To support the successful implementation of this project, the City of Marble Falls has committed a total of \$1,400,000 in funding. This demonstrates our dedication to investing in our parks and recreational spaces, ensuring the long-term sustainability and enjoyment of these amenities for our community.

By securing grant funding through the TPWD Local Park Grant Program, we will be able to offset the burden to the taxpayer for the development of Park View Park and provide our residents with a vibrant and inviting recreational destination. The grant funds will significantly contribute to the construction of essential park elements, allowing us to enhance outdoor amenities and create a welcoming space for the community to gather, exercise, and connect with nature.

The TPWD Local Park Grant Program offers 50% matching grants on a reimbursement basis to eligible applicants. Funding for the program is derived from a portion of the state sales tax on sporting goods through the Texas Recreation and Parks Account and the Texas Large County & Municipality Recreation & Parks Account. Additionally, funds from offshore gas royalties through the federal Land and Water Conservation Fund contribute to the program's funding pool.

With your approval of the attached resolution, the City of Marble Falls staff will be authorized to submit a grant application for the development of Park View Park, with a funding amount ranging from \$150,000 to \$750,000. This resolution will demonstrate our commitment to pursuing external funding opportunities and actively working towards improving the quality of life for our residents.

STAFF RECOMMENDATION

Staff recommends approval of the Resolution authorizing participation in the Local Park Grant Program for the development of Park View Park and authorizing the City Manager to execute all necessary documents for the grant application.



Local Park Grant Program
Resolution Authorizing Application

A resolution of the City Council of the City of Marble Falls, Texas as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs the City Manager, to act for the Applicant in dealing with the Department for the purposes of the Program, and that City Manager is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as Park View Park in the 2017 Park, Recreation, and Open Space Master Plan of City of Marble Falls, Texas or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the "Applicant" on this 31st day of July, 2023.

Signature of Local Government Official

Dave Rhodes, Mayor
Typed Name and Title

ATTEST:

Signature

Christina McDonald, City Secretary

PWD 1069B - P4000 (01/2014)