

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

**On this the 17<sup>th</sup> day of April, 2019 the Tax Increment Reinvestment Zone Board #1 convened at noon 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: Kyle Stripling (Chair), Joe Don Dockery (Vice Chair), Tony Plumlee, Scott Martin, Teresa Carosella, Rebecca Nunnally (arrived at 12:37), and Charles Johnstone**

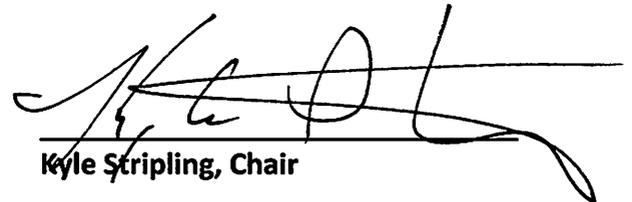
**ABSENT: Lori Brix, and David Plante**

**STAFF: Mike Hodge (City Manager), Caleb Kraenzel (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Director), Midge Dockery (EDC Business Development Coordinator), Erin Burks (Downtown Coordinator), James Kennedy (Public Works Director), Jay Everett (Assistant Public Works Director), Kacey Paul (City Engineer), Mayor John Packer**

**VISITORS: Jared Fields (The Highlander)**

- 1. Call to Order.** Kyle Stripling, Chair called the meeting to order at noon.
- 2. Administration of Oath of Office.** Christina McDonald, City Secretary administered the Oath of Office to Joe Don Dockery.
- 3. Election of a Vice-Chair.** Director Plumlee made a motion to elect Director Dockery to serve as Vice-Chair for a term of one year. Director Martin seconded the motion. The motion carried by a unanimous vote (6-0).
- 4. Approval of the minutes of the February 13, 2019 meeting.** Director Johnstone made a motion to approve the minutes as presented. Director Carosella seconded the motion which carried by a vote of 6-0.
- 5. Review and Discussion of the TIRZ Budget for Fiscal Year 2018/2019.** Assistant City Manager Caleb Kraenzel addressed the board. No action was taken.
- 6. Discussion and Action regarding amendment of the TIRZ Financing Plan.** Christian Fletcher, EDC Executive Director reviewed projection of property tax revenues and economic proforma with the board. The board stated they would like to review the proposal for the City Hall project at a future meeting date. Director John stone made a motion to approve the amendment (Exhibits C and D) of the TIRZ Financing Plan, including expansion of the TIRZ. Director Plumlee seconded the motion which carried by a unanimous vote (7-0).

7. **Discussion regarding the Hotel Conference Center Project.** Christian Fletcher, EDC Executive Director provided an update on the project.
8. **Discussion regarding Lakeside Park Phase 1a Project.** Mike Hodge, City Manager provided the update.
9. **Discussion regarding TIRZ Projects.** Caleb Kraenzel, Assistant City Manager and Erin Burks, Downtown Coordinator gave the updates on the TIRZ Projects. Mr. Kraenzel reviewed changes and costs projections for the projects. The board gave no objection to moving forward on the projects as presented.
10. **Downtown Coordinator's Update.** Erin Burks, Downtown Coordinator provided an update on downtown activities.
11. **Announcements and future agenda items.** The next meeting of the TIRZ Board was scheduled for July 17, 2019 at Noon.
12. **Adjournment.** There being no further business to discuss, Director Johnstone made a motion to adjourn. Director Martin seconded the motion and the meeting was adjourned at 1:35 pm.



Kyle Stripling, Chair

ATTEST:

  
Christina McDonald, City Secretary