

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

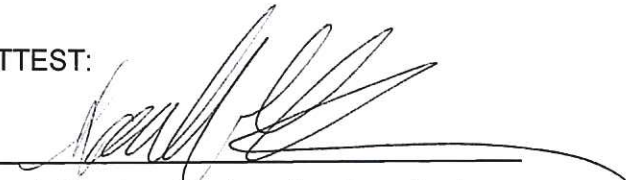
On the 25<sup>th</sup> day of May 2023, the Capital Improvement Plan Committee convened at the workshop at 6:00 pm in the City Council Chambers located at 800 Third St., Marble Falls, with notice having been posted as prescribed by law, with the following members present in accordance to wit:

<b>MEMBERS PRESENT:</b>	Brian Shirley	Chairman
	Fred Zagst	Committee Member
	Darlene Oostermeyer	Committee Member
	Danny Miller	Committee Member
	Greg Mills	Committee Member
	Nancy Ebeling	Committee Member
	MaxAnne Jones	Committee Member
<b>MEMBERS ABSENT:</b>	Israel Pantoja	Committee Member
	Angela Taylor	Committee Member
<b>STAFF PRESENT:</b>	Caleb Kraenzel	Deputy City Manager
	Jeff Prato	City Engineer
	Sarah Garcia	Engineering Coordinator
	Kim Foutz	Development Services Director
	Lacey Dingman	Parks & Recreation Director
	Erin Burks	Downtown & Marketing Manager
<b>VISITORS:</b>	Dave Mason	
	Steve Hurst	

- 1. CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM:** Chairman Shirley called the meeting to order at 6:00 pm and declared a quorum of the Committee is present to conduct the meeting.
- 2. WORKSHOP:** Discussion on the proposed projects to be removed and added to the 2023-2027 Capital Improvement Plan and a presentation on existing projects underway.
- 3. FUTURE ITEMS:** Next regular meeting – Tuesday, June 13<sup>th</sup>, 2023 at 6pm
- 4. ADJOURNMENT:** Committee Member Mills made a motion to adjourn. Committee Member Ebeling seconded the motion. The motion passed, carried by a vote of 7 - 0. The meeting was adjourned.

  
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Brian Shirley – Chairman to the Committee

ATTEST:



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Sarah Garcia – Engineering Coordinator