


6/13/2023 Meeting Minutes

THE STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On the 13th day of June 2023, the Capital Improvement Plan Committee convened at the regular meeting 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:

MEMBERS PRESENT:	Brian Shirley	Chairman
	Fred Zagst	Committee Member
	Darlene Oostermeyer	Committee Member
	Danny Miller	Committee Member
	Greg Mills	Committee Member
	Angela Taylor	Committee Member
	Nancy Ebeling	Committee Member
	MaxAnne Jones	Committee Member
MEMBERS ABSENT:	Israel Pantoja	Committee Member
STAFF PRESENT:	Caleb Kraenzel	Deputy City Manager
	Russel Sanders	Assistant City Manager
	Jeff Prato	City Engineer
	Sarah Garcia	Engineering Coordinator
	Kim Foutz	Development Services Director
	James Kennedy	Public Works Director
	Scarlet Moreno	Assistant Director
VISITORS:	Nash Mock	Trihydro

- 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. DISCUSSION and RECOMMENDATION:** Discussion and recommendation on project narratives, Calendar Year vs. Fiscal Year, and EDC funding match on Park projects in the 2023-2027 Capital Improvement Plan. Committee Member Zagst motioned to recommend the 2023-2027 Capital Improvement Plan to include the recommendations be presented to the City Council for adoption. The motion was seconded by Committee Member Oostermeyer. The motion passed, carried by a vote of 8 – 0.
- 3. ADJOURNMENT:** Committee Member Mills made a motion to adjourn. Committee Member Taylor seconded the motion. The motion passed, carried by a vote of 8 - 0. The meeting was adjourned.



Brian Shirley – Chairman to the Committee

ATTEST:

Sarah Garcia

Sarah Garcia – Engineering Coordinator