

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

On the 28<sup>th</sup> day of June, 2018 the Capital Improvement Plan Committee convened at the regular meeting having been posted as prescribed by law, with the following members present in accordance to-wit:

**MEMBERS PRESENT:**

Brian Shirley	Chairman
Steve Reitz	Vice-Chairman
Darlene Oostermeyer	Committee Member
Tom Martin	Committee Member
Angela Taylor	Committee Member
Steve Hurst	Committee Member
Jason Coleman	Committee Member

**MEMBERS ABSENT:**

Greg Mills	Committee Member
Fred Zagst	Committee Member


**STAFF PRESENT:**

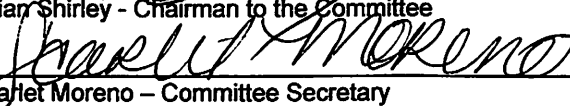
Caleb Kraenzel	Assistant City Manager
Mike Hodge	City Manager
Margie Cardenas	Director of Finance
Robert Moss	Parks and Recreation Director
James Kennedy	Public Works Director
Jay Everett	Assistant Public Works Director
Valerie Kreger	Director of Development Services
Scarlet Moreno	Secretary to the Committee

**VISITORS:**

None

- 1. CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM:** Chairman Shirley called the meeting to order at 4:00 pm, and declared a quorum of the Committee is present to conduct the meeting.
- 2. DISCUSSION:** Review of the current CIP projects. Caleb Kraenzel, Assistant City Manager addressed the Committee.
- 3. DISCUSSION and ACTION:** Regarding Capital Improvement Plan project recommendations to be presented to City Council for the FY 18/19 Budget. Vice Chairman Reitz made a motion to recommend approval of the proposed projects, removing the Parkview Park from the Parks Project, and reducing the cost of the Parks project to \$250,000. The motion was seconded by Committee Member Martin. The motion carried by a vote of 7 – 0.
- 4. DISCUSSION:** Regarding next steps. The next regular meeting has been set for August 16, 2018 at 4:00pm.
- 5. ADJOURNMENT** Committee Member Oostermeyer made a motion to adjourn. The motion was seconded. The meeting was adjourned at 5:17pm.

  
\_\_\_\_\_  
Brian Shirley - Chairman to the Committee

  
\_\_\_\_\_  
Scarlet Moreno – Committee Secretary