

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

On this the 18th day of July, 2018 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), Lori Brix, Rebecca Nunnally, Scott Martin, Teresa Carosella, Charles Johnstone, David Plante and Tony Plumlee

ABSENT: None

STAFF: Mike Hodge (City Manager), Caleb Kraenzel (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Director), Midge Dockery (EDC Business Development Coordinator), Margie Cardenas (Finance Director), James Kennedy (Public Works Director)

VISITORS: None

- 1. Call to Order.** Chair Stripling called the meeting to order at noon.
- 2. Approval of the minutes of the June 7, 2018 meeting.** Vice Chair Dockery made a motion to approve the minutes as presented. The motion was seconded by Director Johnstone and carried by a vote of 9-0.

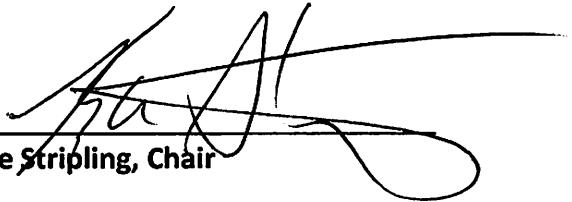
The Board discussed items 3 and 4.

- 3. Discussion and Action on TIRZ projects for FY18-19.**
- 4. Discussion and Action on proposed TIRZ budget for FY18-19.** Assistant City Manager Caleb Kraenzel led the discussion on proposed TIRZ projects for FY 2018/2019. The following projects were discussed: Main Street Sidewalk Connection (Second Street to Library), Second Street Sidewalk and Handrail, (from Main Street to alley), Downtown Furniture (benches, trashcans, planters), Third Street Sidewalk (Southside from US 281 to existing sidewalk), Third Street Sidewalk/Stairs/Handrail, Fourth Street Streetscape (Northside from Avenue J to Main Street), Fourth Street Sidewalk (Northside from Avenue L to Avenue J), Third to Fourth Street Alley Upgrade, Third and Main Intersection Upgrade, First Street and Avenue H Streetscape, Fourth Street Streetscape (Southside from Avenue J to Main Street), Athletic Fields Phase 1 (Yett and Avenue L). Project funding scenarios were also presented and discussed.

Director Nunnally made a motion to accept the proposed TIRZ projects and funding options for FY 18-19 as presented with the exception of PAYGO 5 and CAP 4 and 7 in the

amount of approximately \$395,000 for CAP Projects and \$45,000 for PAYGO Projects. Director Carosella seconded the motion. The motion carried by a unanimous vote (9-0).

5. **Announcements and future agenda items.** The next meeting was scheduled for September 13, 2018 at noon.
6. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:35 pm.



Kyle Stripling, Chair

ATTEST:


Christina McDonald, City Secretary