

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

On this the 28th day of July 2020 the City Council convened in a budget workshop at 9:00 am at the Lakeside Pavilion located at 307 Buena Vista, Marble Falls with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:

John Packer	Mayor
Richard Westerman	Mayor Pro-Tem (arrived at 10:50 am)
Craig Magerkurth	Councilmember (left at 10:44 am)
Celia Merrill	Councilmember
Reed Norman	Councilmember
Rene Rosales	Councilmember

ABSENT:

Dave Rhodes	Councilmember
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STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Lisa Ward	Executive Assistant
Baron Sauls	Director of Finance
Lacey Dingman	Parks and Recreation Director
Kacey Paul	City Engineer
Christian Fletcher	EDC Executive Director
James Kennedy	Director of Public Works
Cheryl Pounds	Municipal Court Judge
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Mark Whitacre	Chief of Police
Glenn Hanson	Assistant Police Chief
Amanda Langley	PD Administrative Assistant
Stacy Baker Marberry	PD Communications Manager
Erin Burks	Downtown Coordinator
Valerie Kreger	Director of Development Services

VISITORS: Alex Copeland (Daily Trib), Jarrod Metzgar

- CALL TO ORDER.** Mayor Packer called the workshop to order at 9:00 am.

2. **BUDGET WORKSHOP.** Mike Hodge, City Manager and Baron Sauls, Director of Finance led the workshop with discussion on the proposed FY 2020-2021 budgets for the General Fund, Utility Fund, and Special Revenue Funds.

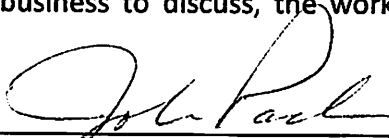
Assistant City Manager Caleb Kraenzel presented the proposed budget for Capital Projects Funds and the CIP Committee recommendations.

The presentation continued with review of the Hotel Motel Tax Advisory Committee recommendations, including discussion regarding a proposed downtown Marble Falls Gateway as requested by HOT Committee Member Russell Buster. Council requested that staff add the item to the Capital Improvement Plan.

Outside agency funding requests and the proposed budget for the Tax Increment Reinvestment Zone Board No. 1 were reviewed.

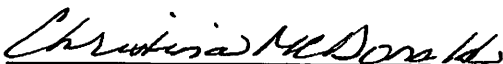
Christian Fletcher, EDC Executive Director presented the proposed budget for the EDC.

3. **ADJOURNMENT.** There being no further business to discuss, the workshop was adjourned at 11:55 am.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary