

**COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 30th day of July 2019 the Council of the City of Marble Falls convened in workshop session at 9:00 am at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, 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
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember

ABSENT: None

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Margie Cardenas	Director of Finance
Lisa Ward	Executive Assistant
Mark Whitacre	Chief of Police
Amanda Langley	PD Administrative Assistant
Rowan Arnold	Fire Captain
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Lynette Courtney	Fire Rescue Administrative Assistant
Robert Moss	Parks and Recreation Director
Lewis Fincher	Parks and Recreation Superintendent
Monique Breaux	Recreation Coordinator
James Kennedy	Public Works Director
Jay Everett	Assistant Public Works Director
Kacey Paul	City Engineer
Christian Fletcher	EDC Executive Director
Cheryl Pounds	Municipal Judge
Melissa Johnson	Court Clerk

VISITORS: Connie Swinney (The Highlander), Mario Gonzales (MF Triathlon), Darlene Oostermeyer (Planning and Zoning Commission, Hotel/Motel Tax Advisory Committee), Brian Shirley (Capital Improvement Plan Committee), Jarrod Metzgar (Marble Falls/Lake LBJ Chamber of Commerce Executive Director), McKenzie White (Marble Falls/Lake LBJ Chamber of Commerce Tourism Director)

1. **CALL TO ORDER.** Mayor Packer called the workshop to order at 9:08 am.
2. **BUDGET WORKSHOP.** City Manager Mike Hodge gave the introduction and reviewed the FY 2019-2020 proposed budget factors. The workshop continued with review and discussion, led by Margie Cardenas, Director of Finance, on the following proposed funds:
 - General Fund
 - Utility Fund
 - Special Revenue Funds
 - Capital Projects Funds

10:30 am Council took a 10-minute recess.

10:40 am Council reconvened.

Discussions continued with review of Capital Improvement Plan Committee recommendations led by Assistant City Manager Caleb Kraenzel. Hotel Motel Tax Advisory Plan Committee recommendations were led by Director of Finance Margie Cardenas followed by outside agency funding requests.

Council reviewed the Tax Increment Reinvestment Zone Board No. 1 proposed budget. Discussion was led by City Manager Mike Hodge, Assistant City Manager Caleb Kraenzel and EDC Executive Director Christian Fletcher.

11:55 am Council took a lunch break.

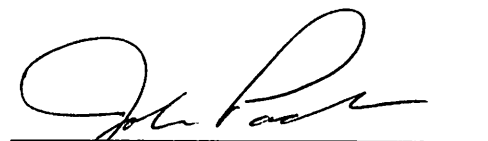
12:30 pm Council reconvened.

The proposed budget for the Marble Falls Economic Development Corporation was reviewed with discussion led by Executive Director Christian Fletcher.

Staff answered remaining questions from Council.

Staff presented the upcoming budget calendar for adoption of the budget and tax rate.

3. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Westerman made a motion to adjourn. The motion was seconded by Councilmember Merrill and the workshop was adjourned at 2:00 pm.



John Packer, Mayor

ATTEST:

Christina McDonald

Christina McDonald, TRMC
City Secretary