

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 31st day of July 2023, the City Council convened in budget workshop at 9:00 am in the City Hall Council Chambers located at 800 Third Street, 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.

<u>PRESENT:</u>	Dave Rhodes	Mayor
	William (Dee) Haddock	Mayor Pro-Tem
	Karlee Cauble	Councilmember
	Lauren Haltom	Councilmember
	Griff Morris	Councilmember
	Bryan Walker	Councilmember
<u>ABSENT:</u>	Craig Magerkurth	Councilmember
<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Deputy City Manager
	Christina McDonald	City Secretary
	Lacey Dingman	Director Parks and Recreation
	Jeff Lazenby	Director of Finance
	Glenn Hanson	Police Chief
	Tommy Crane	Fire Chief
	Erin Burks	Downtown and Marketing Manager
	Christian Fletcher	EDC Executive Director
	James Kennedy	Director of Public Works
	Jay Everett	Assistant Director of Public Works
	Kim Foutz	Director Development Services
	Scarlet Moreno	Assistant Director of Development Services
	Lacey Dingman	Director of Parks and Recreation
	Jake Eason	Parks and Recreation Superintendent
	Daulton Mobley	Recreation Manager
	Jeff Prato	City Engineer
	Kayla Gostnell	Tourism Manager
	Angel Alvarado	Human Resources Director
	Stacy Baker Marberry	Communications Manager
	Cheryl Pounds	Municipal Judge
	Melissa Johnson Ramirez	Court Clerk

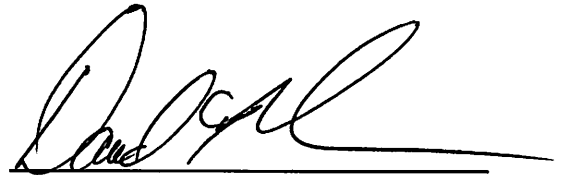
1. **CALL TO ORDER.** Mayor Rhodes called the workshop to order at 9:12 am.
2. **BUDGET WORKSHOP.** The Council discussed the proposed FY 2023/2024 budget as

follows:

- General Fund
- Utility Fund
- Special Revenue Funds
- Capital Projects Funds
- Capital Improvement Plan (CIP) Committee Recommendations. Deputy City Manager Caleb Kraenzel presented the committee's recommendations.
- Hotel Motel Tax Advisory (HOT) Committee Recommendations. City Mike Hodge presented the recommendations.
- Discussion on Marble Falls Economic Development Corporation (EDC) Budget. EDC Executive Director Christian Fletcher presented the proposed budget.


Mayor Rhodes summarized the budget workshop and asked for closing comments and questions.

3. **ADJOURNMENT.** There being no further discussion, Councilmember Walker made a motion to adjourn. The motion was seconded by Councilmember Cable. The workshop was adjourned at 2:40 pm.



Dave Rhodes, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary