

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

On this the 2nd day of August 2022 the City Council convened in budget workshop at Noon 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.

PRESENT:

Richard Westerman	Mayor
Dave Rhodes	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Lauren Haltom	Councilmember
Griff Morris	Councilmember
Reed Norman	Councilmember (Left at 2:35 pm)
Bryan Walker	Councilmember

ABSENT: None

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Lisa Ward	Executive Assistant
Glenn Hanson	Police Chief
Amanda Langley	PD Administrative Assistant
Stacey Baker Marberry	Communications Supervisor
Jeff Lazenby	Finance Director
Russell Sander	Fire Chief
Tommy Crane	Fire Marshall
Sam Stacks	Fire Captain
Coy Guenter	Fire Captain
Scarlett Moreno	City Planner
Kim Foutz	Interim Director of Development Services
Cheryl Pounds	Municipal Judge
Melissa Johnson-Ramirez	Court Clerk
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Christian Fletcher	EDC Executive Director
Erin Burks	Downtown and Marketing Manager
Lacey Dingman	Director of Parks and Recreation
Erin Burks	Downtown and Marketing Manager
Kayla Gostnell	Tourism Manager
Angel Alvarado	Director of Human Resources

- 1. CALL TO ORDER.** Mayor Westerman called the workshop to order at Noon.

2. **BUDGET WORKSHOP.** Jeff Lazenby, Finance Director led the review of the proposed FY 2022/2023 General Fund. Department Directors addressed Council regarding their budgets.

The presentation continued with review of the Utility Fund, followed by Assistant City Manager Caleb Kraenzel presenting the Capital Projects.

Brian Shirley, Capital Improvement Committee Chair led the discussion regarding CIP Committee recommendations.

The proposed 2022 Bond Sale projects were presented by Caleb Kraenzel, Assistant City Manager, followed by Finance Director Jeff Lazenby presenting the General and Utility Funds 5-year projections.

Downtown and Marketing Manager Erin Burks presented the Hotel Occupancy Tax Committee recommendations. Ms. Burks and Tourism Manager Kayla Gostnell answered Council's questions.

The EDC proposed budget was presented by EDC Executive Director Christian Fletcher.


Jeff Lazenby, Finance Director and City Manager Mike Hodge presented the TIRZ No. 1 budget.

In closing, Jeff Lazenby, Finance Director reviewed the tax rate and budget adoption timeline with Council.

3. **ADJOURNMENT.** There being no further business to discuss, Councilmember Walker made a motion to adjourn. Councilmember Haddock seconded the motion. The workshop was adjourned at 5:13 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary