

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

On this the 23rd day of June, 2016 the Council of the Capital Improvement Plan Committee convened at 4:00 pm 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: Steve Reitz (Chairman – P&Z), Brian Shirley (Vice Chairman - Citizen), Christian Fletcher (Secretary - EDC), Reed Norman (Councilmember), Tony Plumlee (Citizen), Tomas Martin (Citizen) and Mary Ellen Goff (Ex-officio member),

ABSENT: Celia Merrill (Chamber)

STAFF: Mike Hodge (City Manager), Caleb Kraenzel (Assistant City Manager), Margie Cardenas (Finance Director), Perry Malkemus (Public Works Director), Eric Belaj (City Engineer), Robert Moss (Parks and Recreation Director)

VISITORS: None

- 1. Call to Order.** Chairman Reitz called the meeting to order at 4:01 pm.
- 2. Discussion and Action on the election of a Chair.** Mr. Fletcher made a motion to elect Brian Shirley as Chair, which was seconded by Mr. Norman; the motion passed unanimously.
- 3. Discussion and Action on the election of a Vice Chair.** Newly-elected Chairman Shirley made a motion to elect Steve Reitz as Vice Chair. The motion was seconded by Mr. Fletcher, and the motion passed unanimously. Mr. Hodge then provided an update on proposed changes to the makeup of the CIP committee. The changes will need to be codified by City Council via ordinance and would take effect in 2017.
- 4. Update on current Capital Improvement Projects.** Mr. Belaj provided an update on the water plant expansion, the wastewater plant expansion, Rocky Road reconstruction, the public safety building, Avenue N realignment, Broadway reconstruction, street improvements, and the water/wastewater master plan.
- 5. Review of the proposed 5-year Capital Improvement Plan.** Mr. Belaj reviewed the format, categories, and highlights of the CIP.
- 6. Discussion and Action regarding Capital Improvement Plan project recommendations to be presented to City Council for the FY 16/17 Budget.** Vice Chairman Reitz made a

motion to recommend approval of the CIP with minor changes; the motion was seconded by Mr. Martin, and it passed unanimously.

7. **Discussion regarding future meeting dates.** With a deadline for input on the CIP of July 15, the next meeting was scheduled for 4:00 pm on August 4.
8. **Adjournment.** Vice Chairman Reitz made the motion to adjourn, which was seconded by Mr. Fletcher. The meeting concluded at 5:17 pm.



Brian Shirley, Chairman

ATTEST:



Christian Fletcher, Secretary