

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 4th day of August, 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: Brian Shirley (Chairman - Citizen), Steve Reitz (Chairman – P&Z), Christian Fletcher (Secretary - EDC), Reed Norman (Councilmember), Tony Plumlee (Citizen), Tomas Martin (Citizen), Celia Merrill (Chamber) and Mary Ellen Goff (Ex-officio member),

ABSENT: None

STAFF: Mike Hodge (City Manager), Caleb Kraenzel (Assistant City Manager), Margie Cardenas (Finance Director), Perry Malkemus (Public Works Director), Eric Belaj (City Engineer), James Kennedy (Assistant Public Works Director)

VISITORS: None

1. **Call to Order.** Chairman Shirley called the meeting to order at 4:00 pm.
2. **Review of the proposed 5-year Capital Improvement Plan.** Mr. Belaj reviewed the primary changes to the document, which were discussed with City Council during the budget workshop on July 27 and 28.
3. **Discussion and Action regarding Capital Improvement Plan project recommendations to be presented to City Council for the FY 16/17 Budget.** Mr. Martin made a motion to recommend approval of the Capital Improvement Plan as presented. The motion was seconded by Vice Chairman Reitz and passed unanimously.
4. **Discussion regarding future meeting dates.** The next meeting was scheduled for 4:00 pm on December 8, 2016.
5. **Adjournment.** Mr. Plumlee made the motion to adjourn, which was seconded by Ms. Merrill. The meeting concluded at 4:19 pm.



Brian Shirley, Chairman

ATTEST:



Christian Fletcher, Secretary