

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

On the 14th day of May 2025, the Capital Improvement Plan Committee convened at 6:00 pm in 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 prescribed by law, with the following members present:

<u>Present:</u>	Brian Shirley	Chair
	Michele Loper	Committee Member
	MaxAnne Jones	Committee Member
	Nancy Ebeling	Committee Member
	Darlene Oostermeyer	Committee Member
	Greg Mills	Committee Member
	Danny Miller	Committee Member
	Bailey Vercher	Committee Member
	Fred Zagst	Committee Member

Absent: None

<u>Staff:</u>	Jeff Prato	City Engineer
	Bill Neve	Project Manager
	Sierra Munoz	Engineering Coordinator/ Deputy City Secretary
	James Kennedy	Public Works Director
	Scarlett Moreno	Development Services Director
	Wade Nickerson	Finance Director
	Lacey Dingman	Parks and Recreation Director
	Russell Sander	Assistant City Manager
	Caleb Kraenzel	Deputy City Manager
	Coy Guenter	Assistant Fire Chief/ Fire Marshal
	Glenn Hanson	Chief of Police
	Christian Fletcher	Executive Director of EDC
	Jay Everett	Assistant Public Works Director

Visitors: Claude Harding, Nash Mock, Brittany Carpenter

1. **CALL TO ORDER:** Chair Brian Shirley called the meeting to order at 6:00 pm and announced the presence of a quorum.
2. **WORKSHOP:**
 - **Discussion of existing projects underway.** City Engineer Jeff Prato reviewed the projects with the Committee.

- Discussion of New Proposed 2025-2029 Capital Improvement Plan Projects. City Engineer Jeff Prato presented the proposed CIP Projects.


3. **FUTURE AGENDA ITEMS:**

- Next Meeting – June 11, 2025

4. **ADJOURNMENT:** Committee Member Danny Miller moved to adjourn. Committee Member Nancy Ebeling seconded the motion. The meeting was adjourned at 7:52 pm.

X 
Brian Shirley
CIP Committee Chair

ATTEST:

X 
Sierra Munoz
Engineering Coordinator/ Deputy City Secretary