

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

On the 11th day of June 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:

Present: Brian Shirley Chair
Michele Loper Committee Member
MaxAnne Jones Committee Member
Nancy Ebeling Committee Member
Darlene Oostermeyer Committee Member
Greg Mills Committee Member
Bailey Vercher Committee Member
Danny Miller Committee Member

Absent: Fred Zagst Committee Member

Staff: Jeff Prato City Engineer
Mike Hodge City Manager
Russell Sander Assistant City Manager
Bill Neve Project Manager
Sierra Munoz Engineering Coordinator/ Deputy City Secretary
James Kennedy Public Works Director
Wade Nickerson Finance Director
Thomas Crane Fire Chief
Christian Fletcher Executive Director of EDC
Scarlet Moreno Development Services Director
Hanna Kadow Planner

Visitors: Nash Mock, Brittany Carpenter, Jerry Hendrix, Nick DuBose

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 and Action on the approval of FY 2025-2029 Capital Improvement Plan.** City Engineer, Jeff Prato reviewed changes made to the Capital Improvement Plan. Chair, Brian Shirley recommended approval of the FY 2025-2029 Capital Improvement Plan as presented. Committee Member, Danny Miller motioned to approve the plan. Committee Member, Nancy Ebeling seconded the motion. The motion carried by a vote of 8-0.

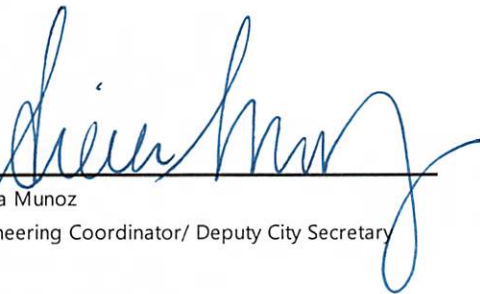
3. FUTURE AGENDA ITEMS:

4. ADJOURNMENT: Committee Member Greg Mills moved to adjourn. Committee Member Nancy Ebeling seconded the motion. The meeting was adjourned at 6:15pm.

X 

Brian Shirley
CIP Committee Chair

ATTEST:

X 

Sierra Munoz
Engineering Coordinator/ Deputy City Secretary