



**NOTICE OF SPECIAL MEETING  
GOVERNING BODY OF MARBLE FALLS, TEXAS**

**March 26, 2026 – Noon**

A quorum of the Marble Falls Economic Development Corporation  
and the Planning & Zoning Commission may be present

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Notice is hereby given that on the 26<sup>th</sup> day of March 2026 the Marble Falls City Council will meet in special session at Noon in the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.**  
*"Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
5. **CITIZEN COMMENTS.** *This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a statement of fact regarding the item; a statement concerning the policy regarding the item or a proposal to place the item on a future agenda.*
6. **CONSENT AGENDA.** *The items listed are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the Regular Agenda.*
7. **REGULAR AGENDA.** *Council will individually consider and possibly take action on any or all of the following*
  - (a) Presentation, Discussion and Acceptance of the FY 2024/2025 Financial Audit Report.  
*Caleb Kraenzel, City Manager*
8. **CITY MANAGER'S REPORT**

**9. EXECUTIVE SESSION** CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Consultation with City Attorney regarding the Thunder Rock Sports Complex

**10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION**

**11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**

*The City Council reserves the right to retire into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, Section 321.3022 (Sales Tax Information).*

*This agenda has been reviewed and approved by the City of Marble Falls' legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

*In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at 830.798.7060.*

**Certificate of Posting**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at City Hall, 800 Third Street, Marble Falls, Texas in a place convenient and readily accessible to the general public at all times, and posted at least **three full business days prior to the meeting date**, in compliance with HB 1522 and the Texas Open Meetings Act.



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Christina McDonald, TRMC  
City Secretary

**March 26, 2026**

**7. REGULAR AGENDA**

- (a) Presentation, Discussion and Acceptance of the FY 2024/2025 Financial Audit Report. *Caleb Kraenzel, City Manager*
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**Council Agenda Item Cover Memo  
March 26, 2026**

**Agenda Item No.:** 7(a)  
**Presenter:** Caleb Kraenzel, City Manager  
**Department:** Administration  
**Legal Review:**  N/A

**AGENDA CAPTION**

Presentation, Discussion, and Action on the acceptance of the Fiscal Year 2024/2025 Audit Report.

**BACKGROUND INFORMATION**

The City's auditors, Pattillo, Brown and Hill, L.L.P., have audited the City's financial statements and have issued an unqualified opinion, which means that the financial statements are presented fairly in all material respects in accordance with generally accepted accounting principles.

The Annual Comprehensive Financial Report will be submitted to the Government Finance Officers Association (GFOA) for the Certificate of Achievement for Excellence in Financial Reporting award. The City has achieved this recognition since 2004 and strives each year to receive this prestigious award.

The auditor's letter and the audit report will be distributed at the Council meeting.

View draft audit: <https://marblefallstx.gov/DocumentCenter/View/10279/DRAFT-Annual-Comprehensive-Financial-Report-2025>

**BUDGET IMPLICATIONS**

Current Budget

New Budget Request

Non-Budgetary

**RECOMMENDATION**

Staff recommends that Council accept the Fiscal Year 2024/2025 Audit Report.