

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

On the 27<sup>th</sup> day of April, 2021 the Capital Improvement Plan Committee convened at the regular meeting having been posted as prescribed by law, with the following members present in accordance to-wit:

**MEMBERS PRESENT:**

Brian Shirley	Chairman
Tom Martin	Committee Member
Fred Zagst	Committee Member
Darlene Oostermeyer	Committee Member
Jason Coleman	Committee Member
Angela Taylor	Committee Member
Greg Mills	Committee Member

**MEMBERS ABSENT:**

William Haddock	Committee Member
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**STAFF PRESENT:**

Caleb Kraenzel	Assistant City Manager
Kacey Paul	City Engineer
Lacey Dingman	Parks & Rec. Director
Scarlet Moreno	Planner
Kristen Jones	Development Services Technician
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Erin Burks	Downtown Coordinator
Glenn Hanson	Assistant Police Chief

**VISITORS:**

Brigid Cooley

- 1. CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM:** Chairman Shirley called the meeting to order at 12:10 pm, and declared a quorum of the Committee is present to conduct the meeting.
- 2. PRESENTATION:** Update on Capital Improvement Plan Programs and grant awards.
- 3. DISCUSSION:** Review of Proposed 2021-2025 Capital Improvement Plan. The committee discussed the updates for the EWPP Bank Stabilization project, extending the Effluent Reuse (purple pipe), the time line for Downtown Phase 1B and 1C, and proposed projects for inclusion in the Capital Improvement Plan.
- 4. ADJOURNMENT** Committee Member Mills made a motion to adjourn. Committee Member Taylor seconded the motion. The motion carried by a vote of 7 – 0. The meeting was adjourned at 1:18 pm.

  
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Brian Shirley – Chairman to the Committee

  
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Kristen Jones – Committee Secretary