



**NOTICE OF MEETING
OF THE
MARBLE FALLS ECONOMIC DEVELOPMENT CORPORATION**

A quorum of the Marble Falls City Council may be present

Notice is hereby given that a **Regular and Annual Meeting** of the Marble Falls Economic Development Corporation, a non-profit 4B Corporation, will be held at **noon** on **Wednesday, June 3, 2015** 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. **CITIZENS COMMENTS** *This is an opportunity for citizens to address the Board 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 Board. The President may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting.*
3. **APPROVAL OF MINUTES**
 - May 6, 2015 regular and the May 19 special meeting ***Christina McDonald, Secretary***
4. **PRESENTATIONS AND UPDATES**
 - None
5. **DIRECTOR'S REPORT**

Update and Discussion on the following:

 - Web Site Activity
 - Marketing
6. **DISCUSSION AND ACTION ITEMS**
 - (a) Administration of Oaths of Office to appointees to the Marble Falls EDC Board of Directors. ***Christina McDonald, City Secretary***
 - (b) Discussion and Action on selection of officers for the corporation. ***Staff***
 - (c) Discussion and Action on appointments to EDC finance, public relations and higher education committees. ***Staff***
 - (d) Discussion and Action on designating authorized signers on the Economic Development Corporation's bank account. ***Staff***
7. **EXECUTIVE SESSION**

Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), pursuant to §551.071 (*Private Consultation between the Board and its Attorney*), and pursuant to §551.072 (*Deliberation Regarding*

the Purchase, Exchange, Lease or Value of Real Property) of the Open Meetings Act, the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:

- Economic Development Prospects

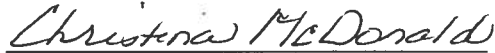
8. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION**
9. **FUTURE AGENDA REVIEW**
10. **ADJOURNMENT**

"The Marble Falls Economic Development Corporation reserves the right to adjourn 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 including, but not limited to, Section 321.3022 (Sales Tax Information)."

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending Economic Development Meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Christina McDonald, City Secretary, at (830) 693-3615.

Certificate of Posting

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 29th day of May 2015 at 11:00 am/pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Christina McDonald, TRMC
EDC Secretary

This public notice was removed from the official posting board at the City of Marble Falls' City Hall on the following date and time:

By: _____
City Secretary's Office
City of Marble Falls, TX

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

On this the 6th day of May, 2015 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in regular session at noon 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:

John Packer	President
Steve Reitz	Vice President
Mark Hodges	Director
Jane Marie Hurst	Director
George (Butch) Kemper	Director
Mark Mayfield	Director
Judy Miller	Director

ABSENT: None

STAFF:

Christian Fletcher	Executive Director
Rose Metzler	Administrative Assistant
Monte Akers	Attorney
Mike Hodge	City Manager
Christina McDonald	City Secretary
Margie Cardenas	Finance Director
Robert Moss	Parks and Recreation Director
George W. Russell	Mayor
Mark Whitacre	Police Chief
Eric Belaj	City Engineer

VISITORS: Bill Rives (Marble Falls/Lake LBJ Chamber of Commerce), Tessa Schmitzinsky (PEC)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Packer called the meeting to order and announced the presence of a quorum.
2. **CITIZENS COMMENTS.** Mayor Russell stated that this meeting would be the last meeting he attended as Mayor and thanked the EDC Board for their work. President Packer presented Director Kemper with a plaque and thanked him for his service on the board.

3. **APPROVAL OF MINUTES.** Director Hodges made a motion to approve the minutes of the April 1, 2015 regular meeting. Director Miller seconded the motion. The minutes were approved by a vote of 7-0.
4. **PRESENTATIONS AND UPDATES.** City Manager Mike Hodge gave an update on City business.
5. **DIRECTOR'S REPORT.** Christian Fletcher gave an update on website activity and marketing.
6. **DISCUSSION AND ACTION ITEMS**
 - (a) **Discussion and Action on awarding bid for Lawn and Ground Maintenance at the Business and Technology Park.** After some discussion, Director Kemper made a motion to award the contract for lawn and grounds maintenance at the Business & Technology Park to No Worries Lawn Care in the amount of \$695 per month and to discuss a potential change of landscaping at the entrance. Vice President Reitz seconded the motion. The motion carried with a unanimous vote (7-0).
 - (b) **Discussion and Action on awarding bid for tree trimming at South Main property.** Director Reitz made a motion to award the tree trimming contract for the South Main Property to JC Tree Service in the amount of \$3,900. Director Mayfield seconded the motion. The motion carried by a vote of 7-0.
 - (c) **Discussion and Action on reimbursement from Flatrock for electric line.** No action was taken.
 - (d) **Discussion and Action on Service Addendum 4 with Cobalt Real Estate Development.** Vice President Reitz made a motion to approve the contract contingent upon review of Cobalt Real Estate Development's licensure for specific items. Director Hurst seconded the motion. The motion carried by a vote of 7-0.
 - (e) **Discussion and Action on transferring ownership of the property located at 215 Avenue Q to the City of Marble Falls.** Executive Director Christian Fletcher stated the address on the agenda item is incorrect, therefore no action can be taken. A special meeting was scheduled for May 19 at 5:00 pm to address this item.
7. **EXECUTIVE SESSION**

Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), pursuant to §551.071 (*Private Consultation between the Board and its Attorney*), and pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings Act, the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:

 - Economic Development Prospects

1:05 pm convened to executive session
1:35 pm returned to open session

8. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action taken.
9. **FUTURE AGENDA REVIEW.** Election of officers will be on the June agenda.
10. **ADJOURNMENT.** There being no further business to discuss, Vice President Reitz made a motion to adjourn. Director Miller seconded the motion. The motion carried by a vote of 7-0. The meeting was adjourned at 1:40 pm.

John Packer, President

ATTEST:

Christina McDonald, EDC Secretary

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

On this the 19th day of May, 2015 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in special session at 5:00 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:

John Packer	President
Steve Reitz	Vice President
Mark Hodges	Director
Jane Marie Hurst	Director
Mark Mayfield	Director
Judy Miller	Director

ABSENT: George (Butch) Kemper Director

STAFF:

Christian Fletcher	Executive Director
Christina McDonald	EDC Secretary

VISITORS: None

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Packer called the meeting to order and announced the presence of a quorum.
2. **DISCUSSION AND ACTION ITEMS**
 - (a) **Discussion and Action on transferring ownership of the property located at 1704 Second Street, Lot 7 & 8, Block 224, City of Marble Falls, Burnet County, Texas to the City of Marble Falls.** Director Hurst made a motion to approve the transfer of ownership of Lots 7 & 8, Block 224 to the City of Marble Falls. Director Miller seconded the motion. The motion carried by a unanimous vote (6-0).
3. **ADJOURNMENT.** There being no further business to discuss, Vice President Reitz made a motion to adjourn. Director Hurst seconded the motion. The meeting was adjourned at 5:05 pm by a vote of 6-0.

John Packer, President

ATTEST:

Christina McDonald, EDC Secretary

MARBLE FALLS ECONOMIC DEVELOPMENT CORPORATION
Agenda Item Cover Memo
June 3, 2015

Agenda Item: 7
Prepared By: Christina McDonald, Secretary
Department: Administration
Submitted By: EDC Board

AGENDA CAPTION

EXECUTIVE SESSION

Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), pursuant to §551.071 (*Private Consultation between the Board and its Attorney*), and pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings Act, the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:

- Economic Development Prospects

CERTIFICATION:

I hereby certify that I have reviewed the proposed topic for the Executive Session described herein and in my opinion, the Texas Open Meetings Act authorizes the Marble Falls Economic Development Corporation to meet in Executive Session and to deliberate regarding the subject matter contained in this cover memo.

Signed this _____ day of _____, 2015.

EDC Attorney