

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

On this the 1st day of April, 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
Caleb Kraenzel	Director of Development Services
George W. Russell	Mayor

VISITORS: Celia Merrill (Career Pathways), Alexandria Randolph (The Highlander), Tessa Schmidtzinsky (PEC), Joe Don Dockery (Burnet County Commissioner Precinct 4), Eric Looper (CEO Baylor Scott & White), Jana Sharpley (Scott & White Healthcare Foundation), Bob Shafer (Baylor Scott & White Capital Campaign steering committee), John Kemper (Baylor Scott & White Capital Campaign steering committee)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Packer called the meeting to order.
2. **CITIZENS COMMENTS.** Scott & White CEO Eric Looper gave the board an update on the Baylor Scott & White Hospital. Mr. Looper stated that the hospital is scheduled to open August 3, 2015. Mr. Looper introduced Jana Sharpley, Scott & White Healthcare Foundation.

3. **APPROVAL OF MINUTES.** Vice President Reitz made a motion to approve the minutes of the March 3, 2015 special meeting and the March 4, 2015 regular meeting. Director Miller seconded the motion. The motion carried by a unanimous vote (7-0).
4. **PRESENTATIONS AND UPDATES.** Margie Cardenas, Director of Finance presented the quarterly investment report for October 1, 2014 through December 31, 2014.
5. **DIRECTOR'S REPORT.** Executive Director Christian Fletcher gave an update on marketing, website activity, the downtown project and professional development.
6. **DISCUSSION AND ACTION ITEMS**
 - (a) **Discussion and Action on request for assistance from Mickey West Career Assets.** Celia Merrill gave a presentation to the board. Ms. Merrill requested assistance in the amount of \$10,000 for the Pathways to Careers Program. Director Mayfield made a motion to approve the request in the amount of \$10,000 to be funded from the Community Leverage Fund. Director Kemper seconded the motion. The motion carried by a vote of 7-0.
 - (b) **Discussion and Action on participating in the City's Comprehensive Plan update process.** Christian Fletcher and Caleb Kraenzel addressed the board. Vice President Reitz made a motion to participate in the City's Comprehensive Plan update in an amount not to exceed \$29,500. Director Hurst seconded the motion. The motion carried by a unanimous vote (7-0).
 - (c) **Discussion and Action on contract for demolition services at South Main.** Christian Fletcher addressed the board. Mr. Fletcher stated three bids were received. After review of the bids, Director Kemper made a motion to award the contract for demolition services at South Main Street to Maynard Construction in the amount of \$24,900 and authorize the EDC Director to spend up to \$32,000 if needed. Director Hurst seconded the motion. The motion carried by a vote of 7-0.
 - (d) **Discussion and Action on replacing carpet at Frank Fickett Center.** Dr. Kelly Fox addressed the board requesting the EDC's funding participation to replace carpet at the Frank Fickett Center. Jonathon Young was also present to address maintenance at the Frank Fickett Center. After some discussion, Director Mayfield made a motion to participate in one-third of the funding for carpet replacement work performed at the Frank Fickett Center by Eclectic Flooring contingent upon the participation of Texas Tech Hill Country and Central Texas College not to exceed \$12,000. Director Miller seconded the motion. The motion carried by a unanimous (7-0) vote.
 - (e) **Discussion and Action on mid-year budget amendments.** After review of the proposed budget amendments, Vice President Reitz made a motion to accept the amendments as presented and include a \$5,000 increase in the building

maintenance fund. Director Hurst seconded the motion. The motion carried by a vote of 7-0.

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

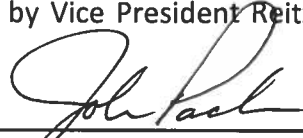
1:31 pm convened to Executive Session

2:05 pm returned to Open Session

8. **RECONVENE TO OPEN SESSION.** No action was taken.

9. **FUTURE AGENDA REVIEW.** Items for the May agenda were reviewed.

10. **ADJOURNMENT.** There being no further business to discuss, Director Hurst made a motion to adjourn. The motion was seconded by Vice President Reitz. The meeting was adjourned at 2:06 pm.



John Packer, President

ATTEST:



Christina McDonald, EDC Secretary