

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

On this the 6<sup>th</sup> 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.

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John Packer, President

ATTEST:

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Christina McDonald, EDC Secretary