



**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 Meeting** of the Marble Falls Economic Development Corporation, a non-profit 4B Corporation, will be held at **noon on Wednesday, December 3, 2014** 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**
 - November 5, 2014 regular meeting. ***Christina McDonald, Secretary***
4. **PRESENTATIONS AND UPDATES**
 - Update from Career Pathways. ***Gail Davalos and Celia Merrill***
5. **DIRECTOR'S REPORT**

Update and Discussion on the following:

 - Marketing
 - Web Site Activity
 - Downtown Real Estate Project
6. **DISCUSSION AND ACTION ITEMS**

(a) Discussion and Action on utilizing Community Leverage funds for lighting on the new Highway 281 bridges. ***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
 - Acquisition of property to extend the park system

- 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 25th day of November 2014 at 3:30 am/pm and remained so posted for at least 72 continuous hours proceeding 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 5th day of November 2014 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
Judy Miller	Director
Mark Mayfield	Director

ABSENT:

George (Butch) Kemper	Director
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STAFF:

Christian Fletcher	Executive Director
Rose Metzler	Administrative Assistant
Monte Akers	Attorney
Margie Cardenas	Treasurer/City Finance Director
Christina McDonald	Secretary/City Secretary
Mike Hodge	City Manager

VISITORS: Bill Rives and Patti Zinsmeyer (Marble Falls/Lake LBJ Chamber of Commerce), Bob Clifton, Alexandra Randolph (The Highlander), Tesse Schmidtzinsky (PEC)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Packer called the meeting to order at 12:01 pm and announced the presence of a quorum.
2. **CITIZENS COMMENTS.** The board congratulated Christian Fletcher on his recent Certified Economic Developer Certification.
3. **APPROVAL OF MINUTES.** Director Hurst made a motion to approve the minutes of the October 1, 2014 regular meeting. Vice President Reitz seconded the motion. The minutes were approved by a vote of 6-0.
4. **PRESENTATIONS AND UPDATES.** City Manager Mike Hodge gave an update on City business and projects.

5. **DIRECTOR'S REPORT.** Christian Fletcher gave an update on marketing, website activity, professional development, downtown real estate project, workforce and education.

6. **DISCUSSION AND ACTION ITEMS**

(a) **Discussion and Action on Phase III development of the Business and Technology Park.** Director Christian Fletcher addressed the board. Director Mayfield made a motion to authorize road improvements in the amount of \$26,330 for accessibility to Phase III development in the Business and Technology Park and \$12,003.52 for additional work completed by the contractor. Director Hurst seconded the motion. The motion carried by a unanimous vote (6-0).

(b) **Discussion and Action on utilizing Community Leverage funds for lighting on the new Highway 281 bridges.** Discussion only. No action was taken.

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*), pursuant to §551.074 (*Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee*) and pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Acquisition of property to extend the park system
- Annual evaluation – Executive Director, Christian Fletcher

12:40 pm Convened to Executive Session

1:51 pm Returned to Open Session

8. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.**

Director Mayfield made a motion to set the 2015 salary structure for Director Fletcher as discussed in Executive Session. Vice President Reitz seconded the motion. The motion carried by a vote of 6-0.

9. **FUTURE AGENDA REVIEW.** Christian Fletcher reviewed the December meeting agenda with the board.

10. **ADJOURNMENT.** There being no further business to discuss, Vice President Reitz made a motion to adjourn. Director Miller seconded the motion. The meeting was adjourned at 1:55 pm.

John Packer, President

ATTEST:

Christina McDonald, EDC Secretary

DRAFT

MARBLE FALLS ECONOMIC DEVELOPMENT CORPORATION
Agenda Item Cover Memo
December 3, 2014

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:

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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 _____, 2014.

EDC Attorney