

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

On this the 20th day of February 2018 the Council of the City of Marble Falls convened in workshop session at 7:00 pm at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, 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	Mayor
Richard Westerman	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Megan Klaeger	Councilmember
Craig Magerkurth	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember

ABSENT: None

STAFF:

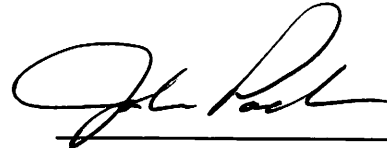
Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Margie Cardenas	Finance Director
Robert Moss	Parks and Recreation Director
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Mark Whitacre	Police Chief
Valerie Kreger	Director of Development Services
James Kennedy	Public Works Director
Jay Everett	Asst. Public Works Director
Ivan Graff	Wastewater Plant Superintendent

VISITORS: Mark McLiney (Financial Advisor SAMCO Capital Markets), David Mendez (Cond Counsel Attorney Bickerstaff Heath), Rick Rosenberg (Managing Principal Development Planning & Financial Group, Inc.), Glynis Smith (The Highlander), Chris Cacheris (Harvard Investments)

1. **CALL TO ORDER.** Mayor Packer called the workshop to order at 7:10 pm.
2. **WORKSHOP.** Review of Public Improvement Districts within municipalities and the proposed PID for the Gregg Ranch Development within the City of Marble Falls. The workshop began with a presentation from Rick Rosenberg (Development Planning & Financial Group, Inc.). David Mendez (Bond Attorney Bickerstaff Heath) and Mark

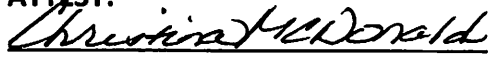
McLiney (Financial Advisor SAMCO Capital Markets) also discussed the PID procedures with Council.

3. **ADJOURNMENT.** There being no further business to discuss, the workshop was adjourned at 8:15 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary