

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

On this the 5th day of January, 2016 the Council of the City of Marble Falls convened in regular session at 6:00 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.

<u>PRESENT:</u>	John Packer	Mayor
	Jane Marie Hurst	Mayor Pro-Tem
	Rachel Austin-Cook	Councilmember
	Richard Lewis	Councilmember
	Ryan Nash	Councilmember
	Reed Norman	Councilmember
	Richard Westerman	Councilmember

ABSENT: None

<u>STAFF:</u>	Mike Hodge	City Manager
	Patty Akers	City Attorney
	Christina McDonald	City Secretary
	Mark Whitacre	Police Chief
	Johnny Caraway	Fire Chief
	Caleb Kraenzel	Director of Development Services
	Mike Ingalsbe	Building Official
	Christian Fletcher	EDC Executive Director
	Robert Moss	Parks and Recreation Director

VISITORS: Glynis Smith (The Highlander), Mark Mayfield and Judy Miller (EDC), Mary Ann Raesener (Mayor, City of Meadowlakes), Monte Akers (EDC Attorney), Billy Wall (Burnet County Precinct 3 Commissioner Candidate), Ted Burget, Marcus Horner, Bill Smyrl, JC Cauthen Trevor Court and Sandy Boulter (Highland Lakes Farmers Market), Andi Ball (Congressman Roger Williams),

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order and announced the presence of a quorum.
- 2. INVOCATION.** Councilmember Norman gave the invocation.
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Austin-Cook led the pledges.

4. **UPDATES, PRESENTATIONS AND RECOGNITIONS.** There were no updates, presentations or recognitions.

5. **CITIZEN COMMENTS.** Billy Wall (Burnet County Precinct 3 Commissioner Candidate) introduced himself to Council and those present.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the December 1, 2015 regular meeting.**

(b) **Approval of a Community Event Fund Application for Seasonal Lighting Displays.**

(c) **Approval of a Park Concession Agreement between the City of Marble Falls ('City') and Rodgers Family Enterprises, LLC D/B/A Jolly Rodgers ('Concessioner') for the purposes of renting paddle boards, paddle boats, kayaks and park-related retail products.**

(d) **Approval of a Park Concession Agreement between the City of Marble Falls ('City') and The Highland Lakes Farmers Market, a 501(c)(6) organization ('Concessioner') for the purpose of holding a farmers market each Saturday in Falls Creek Park.**

Mayor Pro-Tem Hurst made a motion to approve the consent agenda. Councilmember Westerman seconded the motion. The motion carried by a unanimous vote.

7. **REGULAR AGENDA.**

(a) **Public Hearing, Discussion and First Reading of Ordinance 2016-O-01A amending the Code of Ordinances of the City of Marble Falls Chapter 15 (Parks and Recreation), Article IV (Lakeside Pavilion), Section 15-86 (Definitions), Section 15-90 (License Fees), Section 15-91 (City's right to refuse rent), proposed Section 15-93.5 (No Smoking), and Section 15-97 (Pavilion Basic Services).** Mayor Packer opened the public hearing. Robert Moss, Parks and Recreation Director addressed Council. There being no further discussion, Mayor Packer closed the public hearing and read the caption of the ordinance. No action was taken. First reading only.

(b) **Public Hearing, Discussion, and Action Regarding a Construction Plat for Panther Hollow Subdivision, being a 12.63 acre subdivision and 3.9 acres of dedicated right-of-way out of the Guadalupe Flores Survey No. 7, Abstract No. 304, and C&M Railroad Survey No. 4, Abstract No. 1270, City of Marble Falls, Burnet County, Texas, and Subdivision Regulation waiver/suspension requests pertaining to the proposed development.** Mayor Pro-Tem Hurst recused herself due to a conflict of interest. Mayor Packer opened the public hearing. Caleb Kraenzel, Director of Development Services addressed Council. There being no further discussion, Mayor Packer closed the public hearing. Councilmember Lewis made a motion to approve the construction plat and associated waivers/suspension subject to the following conditions:

1. Geotechnical report be submitted and construction plans be updated with final revisions and based on findings of geotechnical report, subject to approval by the City Engineer.
2. That the continuation of Corazon Drive as a public street is approved as an option subject to submittal and approval of design by City Engineer, and approval and permitting by the Texas Department of Transportation.
3. That the Nature Trail alternative in lieu of a standard sidewalk be allowed as depicted at the City standard required minimum width of then (10) feet wide.
4. The Planning and Zoning Commission finds that based on the aforementioned performance of the development to construct sidewalks and the span of roadway construction, in with the remaining acres to be platted, render this situation unique and therefore substantiate the approval of a waiver/suspension allowing for deferment of sidewalk construction on the south side of Panther Hollow Drive and east side of Corazon Drive until the development and/or platting occurs on the remaining acres or a portion thereof of unplatted area, at such point the sidewalk shall be constructed across the proposed site/lot (phase/sub-phase) and connect back to the sidewalks constructed within this phase of platting.

Councilmember Norman seconded the motion. The construction plat was approved by a vote of 6-0.

8. **CITY MANAGER'S REPORT.** There was no report

9. **EXECUTIVE SESSION with the Marble Falls Economic Development Corporation**
CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071
(Private Consultation between the Council and its Attorney) and Pursuant to §551.072
(Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property) of
the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to
discuss the following:

- Discuss economic development projects associated with development of EDC owned and City owned property, including public right-of-way and easements.

6:52 pm Convened to Executive Session

7:43 pm Returned to Open Session

10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS**
DISCUSSED IN EXECUTIVE SESSION. No action was taken.

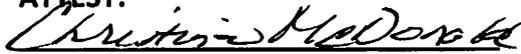
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The January 19 draft agenda was reviewed.

12. ADJOURNMENT. There being no further business to discuss, Mayor Pro-Tem Hurst made a motion to adjourn. Councilmember Lewis seconded the motion. The meeting was adjourned at 7:50 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary