

STATE OF TEXAS  
 COUNTY OF BURNET  
 CITY OF MARBLE FALLS

On this the 28<sup>th</sup> day of March, 2016 the Council of the City of Marble Falls convened in special session at noon 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
Jane Marie Hurst	Mayor Pro-Tem
Ryan Nash	Councilmember
Reed Norman	Councilmember
Richard Westerman	Councilmember

**ABSENT:**

Rachel Austin-Cook	Councilmember
Richard Lewis	Councilmember

**STAFF:**

Mike Hodge	City Manager
Patty Akers	City Attorney
Christina McDonald	City Secretary
Caleb Kraenzel	Director of Development Services
Perry Malkemus	Director of Public Works
Eric Belaj	City Engineer

**VISITORS:** Bill Bray, Noelle Bray

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the special meeting to order and announced the presence of a quorum.
2. **EXECUTIVE SESSION**  
**CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION** Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:
  - o Consultation with City Attorney regarding the City's permitting requirements and development regulations.

12:01 pm Council convened to Executive Session

1:11 pm Council returned to Open Session

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

4. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. The motion was seconded by Councilmember Westerman. The meeting was adjourned at 1:12 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC  
City Secretary