

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

On this the 19th day of April, 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.

PRESENT:

John Packer	Mayor
Jane Marie Hurst	Mayor Pro-Tem
Rachel Austin-Cook	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember
Richard Westerman	Councilmember

ABSENT:

Richard Lewis	Councilmember
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STAFF:

Mike Hodge	City Manager
Patty Akers	City Attorney
Christina McDonald	City Secretary
Mark Whitacre	Police Chief
Ted Young	Police Captain
Caleb Kraenzel	Director of Development Services
Christian Fletcher	EDC Executive Director
James Kennedy	Assistant Public Works Director
Eric Belaj	City Engineer

VISITORS: Steve Kallman (Kallman Engineering), Craig Magerkurth (Council Elect Place 1), Erin Burks (Marble Falls/Lake LBJ CVB Tourism and Marketing Director), Patti Zinsmeyer (Marble Falls/Lake LBJ Chamber of Commerce Executive Director)

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm 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**
 - Update from the Marble Falls/Lake LBJ Chamber of Commerce. Patti Zinsmeyer, Executive Director gave the update.

- **Update from the Marble Falls/Lake LBJ Convention and Visitors Bureau.** Erin Burks, Director of Marketing and Tourism gave the update.

5. **CITIZEN COMMENTS.** There were no citizen comments.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the April 5, 2016 regular meeting.**

(b) **Approval of the 2nd Quarterly Investment Report for the period January 1, 2016 through March 31, 2016.**

(c) **Approval of Resolution 2016-R-04A authorizing submission of a grant application to the Office of the Governor for FY 2017 CJD Edward Byrne Memorial Grant for the Police Department In-Car Video Upgrade Project.**

(d) **Approval of an Interlocal Agreement between Burnet County and the City of Marble Falls for the use of County manpower and equipment to apply sealcoating on City owned streets.**

Councilmember Norman made a motion to approve the Consent Agenda. The motion was seconded by Councilmember Westerman and carried by a unanimous vote (6-0).

7. **REGULAR AGENDA.**

(a) **Discussion and Action on the second reading of Ordinance 2016-O-04B amending the 2015/2016 Budget of the General Fund, Proprietary Fund, Economic Development Corporation Fund, Special Revenue Funds and the Capital Project Funds.** There being no discussion, Councilmember Westerman made a motion to approve the second reading of Ordinance 2016-O-04B. Councilmember Nash seconded the motion. Ordinance 2016-O-04B was approved by a vote of 6-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on the Keep Marble Falls Beautiful and Spring Clean Community Pride Contest and the upcoming Household Hazardous Waste Collection Event.

9. **EXECUTIVE SESSION.** There was no executive session.

10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.**

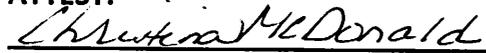
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** Items for the May 3 regular meeting were reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Hurst made a motion to adjourn. Councilmember Austin-Cook seconded the motion. The meeting was adjourned at 6:30 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary