

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 workshop session at 6:30 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

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
James Kennedy Assistant Public Works Director
Eric Belaj City Engineer

VISITORS: Steve Kallman (Kallman Engineering), Craig Magerkurth (Council Elect Place 1)

1. **CALL TO ORDER.** Mayor Packer called the workshop to order at 6:40 pm.
2. **WORKSHOP**
 - **Update and discussion regarding water/wastewater modeling and master plan.** Discussion was led by Eric Belaj, City Engineer and Steve Kallman, Kallman Engineering.

7:50 pm 10 minute recess

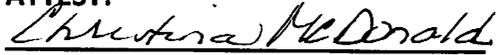
- **Discussion regarding proposed amendments to the City Charter.** Mike Hodge, City Manager and Patty Akers, City Attorney led the discussion.

3. **ADJOURNMENT.** Councilmember Norman made a motion to adjourn the workshop which was seconded by Councilmember Westerman. The workshop was adjourned at 8:50 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC