

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 3rd day of May, 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:

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

ABSENT:

John Packer	Mayor
Richard Westerman	Councilmember

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Monte Akers	City Attorney
Christina McDonald	City Secretary
Mark Whitacre	Police Chief
Johnny Caraway	Fire Marshal
Christian Fletcher	EDC Executive Director
Midge Dockery	EDC Business Development Coordinator
Mike Ingalsbe	Building Official
Chris Pounds	Building Inspector
Elizabeth Jaimes	City Planner
Sarah Holden	Planning Technician
Cheryl Pounds	Municipal Judge

VISITORS: 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), Glynis Smith (The Highlander), Keith Conrad, Joel Vandenhouten and Dwight Batch (Republic Services), Billy Wall (Burnet County Precinct 2 County Commissioner Candidate) Mary Ann Raesener (Mayor City of Meadowlakes), Mark Hodges, Judy Miller and Steve Reitz (MFEDC)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Pro-Tem Hurst 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 Lewis led the pledges.

4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**

- **Update from Republic Services.** Keith Conrad, Division Sales Manager gave the update and introduced the new local operations manager Joel Vandenhouten.
- **Update from the Marble Falls Economic Development Corporation.** Executive Director Christian Fletcher gave the update.
- **Proclamation – Mayor Pro-Tem Hurst** proclaimed the month of May Building Safety Month. Development Services staff present to receive the proclamation were Building Official Mike Ingalsbe, Building Official Chris Pounds, City Planning Elizabeth Jaimes and Planning Technician Sarah Holden.
- **Proclamation – Mayor Pro-Tem Hurst** proclaimed May 1-7 Travel and Tourism Week. Erin Burks and Patti Zinsmeyer representatives from the Marble Falls/Lake LBJ Chamber of Commerce were present.
- **Proclamation – Mayor Pro-Tem Hurst** proclaimed the week of May 1-7 Municipal Clerks Week. Christina McDonald, City Secretary accepted the proclamation.
- **Proclamation – Mayor Pro-Tem Hurst** proclaimed May 8-14 Economic Development Week. Christian Fletcher, Midge Dockery, Steve Reitz, Mark Hodges, and Judy Miller were present.

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

6. **CONSENT AGENDA.**

- (a) **Approval of the minutes of the April 12, 2016 joint workshop and the April 19, 2016 regular meeting and workshop.**
- (b) **Approval of an addendum (#050316-1) extending the bank depository agreement between First State Bank of Central Texas and the City of Marble Falls for a period of one year.**

Councilmember Norman made a motion to approve the consent agenda. The motion was seconded by Councilmember Nash. The consent agenda was approved by a unanimous vote (5-0).

7. **REGULAR AGENDA.**

- (a) **Public Hearing, Discussion, and Action on the First Reading of Ordinance 2016-O-05A and waiving the second reading regarding a sign text amendment to Chapter 20 (Signs), Section 20-8.E (Electronic Signs), City of Marble Falls Code of Ordinances, to amend the Gas/Fuel price electronic message sign regulations and any conflicting regulations therein.** Mayor Pro-Tem Hurst opened the public hearing. Caleb Kraenzel, Assistant City Manager addressed Council. There being no further discussion, Mayor

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Pro-Tem Hurst closed the public hearing and read the ordinance caption. Councilmember Lewis made a motion to approve Ordinance 2016-O-05A and waive the second reading. Councilmember Norman seconded the motion. The ordinance was approved by a vote of 5-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on the CARTS building location on Highway 281 and the upgrade of the Water Plant Phase III.

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*), Pursuant to §551.087 (*Deliberation Regarding Economic Development Negotiations*), 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:

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

7:04 pm Convened to Executive Session

7:50 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.** Mr. Hodge reviewed items scheduled for the May 17 regular agenda.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Austin-Cook made a motion to adjourn the meeting. Councilmember Lewis seconded the motion. The motion carried by a vote of 7-0. The meeting was adjourned at 7:55 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary