

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this the 7th day of June, 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
Craig Magerkurth	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember

ABSENT:

Rachel Austin-Cook	Councilmember
Richard Westerman	Councilmember

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Patty Akers	City Attorney
Christina McDonald	City Secretary
Russell Sander	Fire Chief
Elizabeth Yeh	City Planner
Christian Fletcher	EDC Executive Director
Mike Ingalsbe	Building Official
Eric Belaj	City Engineer
Mark Whitacre	Chief of Police

VISITORS: Richard Lewis (former Councilmember), Glynis Smith (The Highlander), Mark McKliney and Tom Saint John (SAMCO), Brian Shirley, Kay Zagst, Fred Zagst (P&Z Commissioner and Comp Plan Committee), Steve Reitz EDC Board and P&Z Commissioner), Mark Hodges and Mark Mayfield (EDC Board), Terri Thompson (Air Evac), Johnny Campbell (MFAEMS), MaxAnne Jones (802 Ave. J), Matt Fields, Steve Nash, Richard and Olivia Lewis (203 Villa Vista Way), Glenna Copeland (802 Ave. F), Todd Holland (Holland Surveying), Matt Bucchin and Gail Ferry (Half and Associates)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:02 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.** Mayor Pro-Tem Hurst led the pledges.

4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**

- **Recognition of former Councilmember Richard Lewis.** Mayor John Packer recognized former Councilmember Richard Lewis for his service to the community.
- **Update from Air Evac.** Terri Thompson gave an update on Air Evac services.
- **Update from the Marble Falls Area EMS.** Director Johnny Campbell gave an update on EMS services in the community.

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

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the May 17, 2016 regular meeting.**

Mayor Pro-Tem Hurst made a motion to remove item 6(b) from the consent agenda and place on the regular agenda for action and approve the minutes as presented. The motion was seconded by Councilmember Norman and carried by a vote of 5-0.

7. **REGULAR AGENDA.**

6(b) Approval of the distribution of funds from the Community Event Fund for the Marble Falls Community Fireworks July 4th Celebration. Councilmember Magerkurth asked event coordinator Judy Miller the why the organization was requesting \$17,000, a \$2,000 increase over last year's request. Ms. Miller stated that due to lack of time this year she was unable to secure additional donations, therefore the request for the actual cost of the fireworks display (\$17,000). Ms. Miller also stated that the approximate time of the display will be between 17 and 20 minutes. Councilmember Magerkurth made a motion to approve the distribution of funds from the Community Event Fund for the annual Marble Falls Community Fireworks July 4th Celebration in the amount of \$17,000. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (5-0).

(a) Public Hearing, Discussion, and Action on the first reading of Ordinance 2016-O-06A and waiving the second reading regarding adoption of the 2015-2016 City of Marble Falls Comprehensive Plan update. Mayor Packer opened the public hearing. Assistant City Manager Caleb Kraenzel introduced Matt Bucchin with Halff and Associates who gave a presentation to Council regarding the adoption of the Comprehensive Plan update. There being no further discussion, Mayor Packer closed the public hearing and read the ordinance caption. Mayor Pro-Tem Hurst made a motion to approve Ordinance 2016-O-06A and waive the second reading. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (5-0).

- (b) **Public Hearing, Discussion, and Action regarding a replat of Lot Nos. 5 through 10, Block No. 56, Marble Falls Original Township, City of Marble Falls, Burnet County, Texas, municipally addressed as 802 Avenue F.** Mayor Packer opened the public hearing. City Planner Elizabeth Yeh addressed Council. There being no discussion, Mayor Packer closed the public hearing and read the ordinance caption. Mayor Pro-Tem Hurst made a motion to approve the replat as presented. Councilmember Magerkurth seconded the motion. The motion carried by a unanimous vote (5-0).
- (c) **Public Hearing and Discussion on the First Reading of Ordinance 2016-O-06B, regarding a zoning text amendment to Sections 1030-1099 of the Landscape Ordinance, General Regulations, Appendix B Land Use Regulations, City of Marble Falls Code of Ordinances, to amend the Protected Trees regulations and to amend any conflicting regulations therein.** Mayor Packer opened the public hearing. Assistant City Manager Caleb Kraenzel addressed Council. P&Z Commissioner Fred Zagst addressed Council stating the purpose of the ordinance was to preserve existing trees. Local builder Matt Fields addressed Council with questions regarding tree surveys and protection. Steve Nash, also a local builder, addressed Council regarding retention ponds and tree protection in addition to the proposed Tree Ordinance. Mr. Nash stated tree surveys and tree mitigation would be required for developments and will stifle development. Mayor Pro-Tem Hurst asked for staff to review and amend section 1035.B. Definitions relating to measuring the caliper of trees to allow some flexibility. Mayor Packer closed the public hearing and read the ordinance caption. No action was taken.
- (d) **Discussion and Action on authorizing staff on the possibility of issuing new Certificates of Obligation.** Margie Cardenas, Finance Director introduced Mark McKliney (SAMCO). Mr. McKliney addressed Council. Councilmember Magerkurth made a motion to authorize staff, SAMCO Capital Markets and Bond Counsel to proceed with a new money Certificates of Obligation and Bond Refunding for savings. Mayor Pro Tem Hurst seconded the motion. The motion carried by a unanimous vote (5-0).
- (e) **Discussion and Action on appointments to the Economic Development Corporation.** City Secretary Christina McDonald addressed Council. Mrs. McDonald stated that current board members Mark Mayfield Mark Hodges and John Packer had reapplied to be considered for appointment to the board. It was noted that staff did not have any other applications on file for consideration. Mayor Pro-Tem Hurst made a motion to reappoint Mark Hodges, Mark Mayfield and John Packer to a term of two years or until May 2018. Councilmember Norman seconded the motion. The motion carried by a vote of 5-0.
8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on the Avenue H TxDOT right-of-way abandonment.

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.

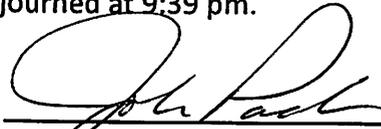
8:38 pm Convened to Executive Session

9:37 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. Items for the June 21 regular Council meeting were reviewed.

12. ADJOURNMENT. There being no further business to discuss, Councilmember Norman made a motion to adjourn. Mayor Pro-Tem Hurst seconded the motion. The motion carried by a vote of and the meeting was adjourned at 9:39 pm.



John Packer, Mayor

ATTEST:



**Christina McDonald, TRMC
City Secretary**