

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this the 21st 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
Rachel Austin-Cook	Councilmember
Craig Magerkurth	Councilmember
Ryan Nash	Councilmember

ABSENT:

Reed Norman	Councilmember
Richard Westerman	Councilmember

STAFF:

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

VISITORS: Glynis Smith (The Highlander), Mary Ellen Goff (505 Boulder Creek Drive), Dan Burdett (3602 Mormon Mill Road), Matt Fields (455 Pecan Grove), Darlene Oostermeyer, Leno Garza, Steve Nash, Michael and Mary Ellen Goff, Scott Streit (First Capital Bank)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:05 pm and announced the presence of a quorum.
2. **INVOCATION.** Councilmember Magerkurth gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Nash led the pledges.

4. **UPDATES, PRESENTATIONS AND RECOGNITIONS.** There were no updates, presentations, or recognitions.

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

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the June 2, 2016 budget retreat and the June 7, 2016 regular meeting.** Councilmember Magerkurth made a motion to approve the consent agenda. Councilmember Nash seconded the motion. The motion carried by a vote of 5-0.

7. **REGULAR AGENDA.**

(a) **Public Hearing, Discussion and Action on the Second 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. Caleb Kraenzel, Assistant City Manager addressed Council. Mr. Kraenzel stated that Section 1035.B has been amended per Councilmembers Hurst's request relating to measuring the caliper of trees.

Citizens Darlene Oostermeyer, Mary Ellen Goff spoke in support of the proposed ordinance and the importance of tree preservation.

Builders Matt Fields, Dan Burdett and Steve Nash spoke against the proposed ordinance stating they agree that protecting heritage trees is important, but that the proposed ordinance amendment puts a burden on city staff and builders.

Staff stated that Planned Development Districts (PDD's) have their own tree regulations which are specific to the PDD.

Councilmember Nash stated that he feels that the city's current ordinance accomplishes what the proposed ordinance amendment would without the cost and burden to developers and city staff.

There being no further discussion, Mayor Packer closed the public hearing and read the ordinance caption. Councilmember Nash made a motion to deny approval of Ordinance 2016-O-06B. Councilmember Austin-Cook seconded the motion. The motion carried by a unanimous vote (5-0) of the Council present.

(b) **Discussion regarding possible increases on water and wastewater rates.** Margie Cardenas, Finance Director addressed Council with a presentation on possible water and wastewater rate increases. Council discussed proceeding with Option #1 as presented,

taking advantage of record low interest rates by issuing the entire amount of the bonds this fiscal year (FY 15/16). Discussion only. No action taken.

(c) **Discussion regarding the City's Board and Commission Ordinances.** City Manager Mike Hodge stated that after review of the proposed Charter Amendments for the upcoming election and not proceeding with board and commission residency requirements as a proposed amendment, staff has reviewed the city's board and commission ordinances and is proposing amendments to the Capital Improvement Plan Committee Ordinance. Christina McDonald, City Secretary addressed Council. Council requested adding two citizen members to the Committee in addition to the Planning and Zoning Commission. Discussion only. No action taken.

(d) **Discussion regarding Rules of Procedure and Order of Business Policy for the City Council.** Mike Hodge, City Manager addressed Council. Council discussed proceeding with approval of the policy on a future agenda. Discussion only. No action taken.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on phase two of the Wayfinding Sign Project and the recent completion of the City's Supervisor Training.

9. **EXECUTIVE SESSION**

Close Open Session and Convene Executive Session Pursuant to §551.074 (Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, discipline or Dismissal of a Public Officer or Employee (or to Hear a Complaint or Charge Against an Officer or Employee) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss the following:

- City Manager Annual Evaluation

8:10 pm convened to Executive Session

9:30 pm returned to Open Session

10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** Mayor Pro-Tem Hurst made a motion to increase the City Manager Mike Hodge's salary by 3% effective the next pay period. Councilmember Nash seconded the motion. The motion carried by a unanimous vote (5-0).

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** Items for the July 5 regular Council 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 motion carried and the meeting was adjourned 9:40 pm.



John Packer, Mayor

ATTEST: ..



Christina McDonald, TRMC
City Secretary