



**NOTICE OF MEETING  
GOVERNING BODY OF MARBLE FALLS, TEXAS  
May 16, 2022 – 5:00 pm**

A quorum of the Marble Falls Economic Development Corporation  
and the Planning & Zoning Commission may be present

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Notice is hereby given that on the 16<sup>th</sup> day of May 2022 the Marble Falls City Council will meet in special session at 5:00 pm in the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.**  
*"Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*
- 4. UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
- 5. CITIZEN COMMENTS.** *This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a statement of fact regarding the item; a statement concerning the policy regarding the item or a proposal to place the item on a future agenda.*
- 6. CONSENT AGENDA.** *The items listed are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the Regular Agenda.*
- 7. REGULAR AGENDA.** *Council will individually consider and possibly take action on any or all of the following items:*
  - (a) Discussion and Action on Resolution 2022-R-05C canvassing the returns and declaring the results of the General Election held on May 7, 2022. *Christina McDonald, City Secretary*
  - (b) Issuance of Certificates of Election. *Mayor Richard Westerman*

(c) Administration of Oaths of Office to the successful candidates in the May 7, 2022 election.  
*Christina McDonald, City Secretary*

**8. CITY MANAGER'S REPORT**

**9. EXECUTIVE SESSION**

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

**11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**

*"The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, Section 321.3022 (Sales Tax Information)."*

*In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.*

**Certificate of Posting**

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posting at City Hall, in a place readily accessible to the general public at all times, on the 9<sup>th</sup> day of May 2022 at 2:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*Christina McDonald*

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Christina McDonald, TRMC  
City Secretary

**May 16, 2022**

**7. REGULAR AGENDA**

- (a) Discussion and Action on Resolution 2022-R-05C canvassing the returns and declaring the results of the General Election held on May 7, 2022. *Christina McDonald, City Secretary*
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**Council Agenda Item Cover Memo  
May 16, 2022**

**Agenda Item No.:** 7(a)  
**Presenter:** Christina McDonald, City Secretary  
**Department:** Administration  
**Legal Review:**  N/A

**AGENDA CAPTION**

Discussion and Action on Resolution 2022-R-05C canvassing the returns and declaring the results of the General Election held on May 7, 2022.

**BACKGROUND INFORMATION**

The canvass is simply an examination by the City Council of the returns and the votes cast in the May 7, 2022 General Election as submitted by the Burnet County Election Administrator.

The canvassing materials and resolution will be provided at the Council Meeting at which time Council will review the returns and then approve the resolution to make the results of the election official.

**STAFF RECOMMENDATION**

Approval of Resolution 2022-R-05C.

**May 16, 2022**

**7. REGULAR AGENDA**

(b) Issuance of Certificates of Election. *Richard Westerman, Mayor*

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**Council Agenda Item Cover Memo  
May 16, 2022**

**Agenda Item No.:** 7(b)  
**Presenter:** Christina McDonald, City Secretary  
**Department:** Administration  
**Legal Review:**  N/A

**AGENDA CAPTION**

Issuance of Certificates of Election.

**BACKGROUND INFORMATION**

Mayor Richard Westerman will issue the Certificates of Election to successful candidates Griff Morris, Lauren Haltom and William (Dee) Haddock.

**STAFF RECOMMENDATION**

No action is required by Council.

**May 16, 2022**

**7. REGULAR AGENDA**

(c) Administration of Oaths of Office to the successful candidates in the May 7, 2022 election. *Christina McDonald, City Secretary*

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**Council Agenda Item Cover Memo  
May 16, 2022**

**Agenda Item No.:** 7(c)  
**Presenter:** Christina McDonald, City Secretary  
**Department:** Administration  
**Legal Review:**  N/A

**AGENDA CAPTION**

Administration of Oaths of Office to the successful candidates in the May 7, 2022 election.

**BACKGROUND INFORMATION**

The City Secretary will administer Oaths of Office to the Councilmembers elect.

Upon administration of the oaths the newly elected Councilmembers will take their respective places on the dais.

**STAFF RECOMMENDATION**

No action is required by Council.