



**NOTICE OF MEETING**  
**GOVERNING BODY OF MARBLE FALLS, TEXAS**  
**Tuesday, March 3, 2020 – 6:00 pm**

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

---

Notice is hereby given that on the 3<sup>rd</sup> day of March 2020 the Marble Falls City Council will meet in regular session at 6:00 pm in the City Hall Council Chambers located at 800 3<sup>rd</sup> 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**
  - Update from Air Evac. *Terri Thompson, Program Director*
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.*
  - (a) Approval of the minutes of the February 18, 2020 regular meeting and workshop.  
*Christina McDonald, City Secretary*
  - (b) Approval of an Agreement Extension between the City of Marble Falls and the VFW Post #10376 for use of Lots B and C Nunnally Griffin Subdivision No. One (commonly known as VFW Park). *Christina McDonald, City Secretary*

(c) Acceptance of Certification of Unopposed Candidates for the May 2, 2020 General Election and approval of Ordinance 2020-O-03C canceling the May 2, 2020 General Election and declaring each unopposed candidate elected to office. *Christina McDonald, City Secretary*

(d) Approval of Resolution 2020-R-03A regarding submission of an Economic Development Administration (EDA) grant application for up to \$2,500,000.00 for contributing to funding for the design and construction of a 1.5 million gallons per day (MGD), wastewater treatment plant project and authorizing the City Manager to execute documentation related to said grant application. *Caleb Kraenzel, Assistant City Manager*

**7. REGULAR AGENDA.** *Council will individually consider and possibly take action on any or all of the following items:*

(a) Public Hearing, Discussion, and Action on Ordinance 2020-O-03B regarding a street abandonment of 0.09-acre portion of Broadway Street right-of-way abutting Lots 1-4, Block 143, and a 0.09-acre portion of the alley between Lots 1-4 and Lots 9-12 of Block 143, Marble Falls Original Township, City of Marble Falls, Burnet County, Texas. *Valerie Kreger, Director of Development Services*

(b) Discussion and Action on approval of the Downtown Plaza Design. *Erin Burks, Downtown Coordinator*

**8. CITY MANAGER'S REPORT**

- Update on Siemens Project

**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 27<sup>th</sup> day of February, 2020 at 11:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Christina McDonald

Christina McDonald, TRMC  
City Secretary