

**STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 4th day of January 2022 the City Council convened in regular session at 6:00 pm in the City Hall Council Chambers located at 800 Third Street, Marble Falls with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:

Richard Westerman	Mayor
Dave Rhodes	Mayor Pro-Tem
Craig Magerkurth	Councilmember
Reed Norman	Councilmember
Rene Rosales	Councilmember
Bryan Walker	Councilmember

ABSENT:

William (Dee) Haddock	Councilmember
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STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Jeff Lazenby	Director of Finance
Erin Burks	Downtown and Marketing Manager
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Christian Fletcher	EDC Executive Director
Russell Sander	Fire Chief
Glenn Hanson	Police Chief
Trisha Ratliff	CID Captain
Sam Stacks	Fire Captain
Randy Rankin	Fire Engineer
Evan Blomstrom	Firefighter
Salem Hilton	Firefighter
Ben Collie	Firefighter

VISITORS: Brigid Cooley (Daily Trib)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Westerman called the meeting to order at 6:00 pm and announced the presence of a quorum.
2. **INVOCATION.** Mayor Pro-Tem Rhodes gave the invocation.

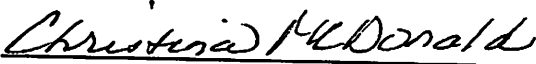
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Boy Scout Troop 284 led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - **Update from Marble Falls Fire Rescue.** Russell Sander, Fire Chief provided the update.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the December 7, 2021 regular meeting.**
 - (b) **Approval of recommendations from the Hotel Motel Tax Advisory Committee regarding the allocation of FY 2021/2022 Hotel Occupancy Tax Funding for Texas Tournament Zone and Marble Falls High School Softball.**

Mayor Pro-Tem Rhodes made a motion to approve the consent agenda. Councilmember Walker seconded the motion. The motion carried by a vote of 6-0.
7. **REGULAR AGENDA.**
 - (a) **Discussion and Action regarding Resolution 2022-R-01A setting a public hearing and ratifying publication and mailing of notice for the dissolution of the Roper Ranch Public Improvement District for approximately 661 +/- acres of land located to the northeast and southeast corners of US Highway 281 and Ranch to Market (RM) 2147.** Caleb Kraenzel, Assistant City Manager addressed Council. Mayor Pro-Tem Rhodes made a motion to approve Resolution 2022-R-01A. The motion was seconded by Councilmember Walker and carried by a unanimous vote (6-0).
 - (b) **Discussion and Action regarding Resolution 2022-R-01B setting a public hearing and ratifying publication and mailing of notice for the creation of the Roper Ranch Public Improvement District for approximately 361 acres of land located to the northeast and predominantly to the southeast of the US 281 and East RM 2147 intersection.** Caleb Kraenzel, Assistant City Manager addressed Council. Mayor Pro-Tem Rhodes made a motion to approve Resolution 2022-R-01B. The motion was seconded by Councilmember Walker and carried by a unanimous vote (6-0).
8. **CITY MANAGER'S REPORT**
 - **Short-Term Rental Consultant Selection Process.** City Manager Mike Hodge provided and update on the Short-Term Rental consultant selection process.
9. **EXECUTIVE SESSION.** Council did not convene to executive 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.** The draft agenda for the January 18 meeting was reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. The motion was seconded by Councilmember Rosales and the meeting was adjourned at 6:41 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary