

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this the 15th day of January 2019 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
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Dave Rhodes	Councilmember

ABSENT:

Richard Westerman	Mayor Pro-Tem
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STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Margie Cardenas	Finance Director
Valerie Kreger	Director of Development Services
Mark Whitacre	Chief of Police
Russell Sander	Fire Chief
Christian Fletcher	EDC Executive Director
Mike Ingalsbe	Building Official
Erin Burks	Downtown Coordinator
Monique Breaux	Administrative Assistant
James Kennedy	Public Works Director
Jay Everett	Assistant Public Works Director

VISITORS: Teri Thompson (Air Evac), George Russell and Brett Briant (LCRA), Katrina Antonishek (Camp Gladiator), Rene Rosales (P& Z Applicant), MaxAnne Jones (Parks and Recreation Commission), Thomas Martin (Planning and Zoning Commission), Connie Swinney (The Highlander), Jared Fields (Picayune), Johnny Campbell (MFAEMS), Steve Streit (First Capital Bank), Kristen Boswell (Place Designers)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm.
2. **INVOCATION.** Councilmember Rhodes gave the invocation.

3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.**
Councilmember Magerkurth led the pledges.

4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**

- **Presentation of grant check from LCRA.** Brett Briant and George Russell, LCRA presented a grant check for the Siemens water meter project.
- **Update from Air Evac.** Terri Thompson, Program Director gave the update.
- **Update from the Parks and Recreation Department.** Robert Moss, Parks and Recreation Director provided the update to Council.

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

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the December 4, 2018 regular meeting.**

(b) **Approval of citizen appointments to the Capital Improvement Plan Committee.**

(c) **Approval of appointments (Councilmember and EDC Director) to the Hotel Motel Tax Advisory Committee.**

(d) **Approval of appointments to Places 1, 3, 5, and 7 of the Parks and Recreation Commission.**

(e) **Approval of appointments to Places 1, 3, 5, and 7 of the Planning and Zoning Commission.**

(f) **Approval of a Collection Agreement with the Burnet County Appraisal District for the purpose of collecting Public Improvement District assessments for the Gregg Ranch Public Improvement District.**

(g) **Approval of a Collection Agreement with the Burnet County Appraisal District for the purpose of collecting Public Improvement District assessments for the La Ventana Public Improvement District.**

(h) **Approval of the purchase of Lot 5, Block 194 in the City of Marble Falls for the purpose of possible surface parking area for soccer fields and development of downtown area.**

(i) **Approval of Resolution 2019-R-01A continuing the Disaster Declaration issued by Mayor Pro-Tem Richard Westerman on October 16, 2018 in response to the Marble Falls Flood 2018 and declaring an effective date.**

Councilmember Haddock made a motion to approve the Consent Agenda. Councilmember Merrill seconded the motion. The motion carried by a unanimous vote (5-0).

7. REGULAR AGENDA.

- (a) **Discussion and Action on appointments to the TIRZ Board No. 1.** Christina McDonald, City Secretary addressed Council. Councilmember Rhodes made a motion to appoint Joe Don Dockery, Kyle Stripling, Lori Brix, David Plante and Rebecca Nunnally to the TIRZ Board for a term of two years. Councilmember Haddock seconded the motion which carried by a unanimous vote (5-0).
- (b) **Discussion and Action on the appointment of a Chair to the TIRZ Board No. 1.** Christina McDonald, City Secretary addressed Council. Councilmember Rhodes made a motion to appoint Kyle Stripling to serve as Chair to the TIRZ Board No. 1 for a term of one year. Councilmember Merrill seconded the motion. The motion carried by a vote of 5-0.
- (c) **Presentation and Discussion regarding charging fees for the use of boat ramps in the City of Marble Falls.** Dave Rhodes, Councilmember gave the presentation and led the discussion which included proposed fees for parking in addition for use of boat ramps. After some discussion, it was the general consensus of Council to not charge fees for parking and boat ramp use.
- (d) **Discussion and Action on Ordinance 2019-O-01A amending Appendix C (Master Fee Schedule) of the Code of Ordinances for fees and rates associated with permitting, development, and other services provided by the City.** Valerie Kreger, Director of Development Services addressed Council. Councilmember Magerkurth made a motion to approve Ordinance 2019-O-01A. Councilmember Haddock seconded the motion. The ordinance was approved by a vote of 5-0.
- (e) **Discussion and Action on Ordinance 2019-O-01B amending the Code of Ordinances including Chapter 17, Planning, regarding creation of the Zoning Board of Adjustment; Chapter 20, Signs, and Chapter 28, Nonpoint Source Pollution Controls, regarding the updating of zoning district references and application names related to the adoption of the Development Code; and the deletion of Chapter 11, Flood Damage Prevention, and Chapter 12, Mobile Homes and Trailers, due to their relocation into the Development Code.** Valerie Kreger, Director of Development Services addressed Council. Councilmember Merrill made a motion to approve Ordinance 2019-O-01B. Councilmember Haddock seconded the motion. The motion carried by a unanimous vote (5-0).
- (f) **Discussion and Action on the selection of new design for street signs in the Downtown District.** James Kennedy, Director of Public Works presented three sign options to Council. After review of the signs, Councilmember Merrill made a motion to select Option #1 in black for the downtown area signage. The motion was seconded by Councilmember Rhodes and carried by a vote of 5-0.

8. **CITY MANAGER'S REPORT.** Assistant City Manager Caleb Kraenzel introduced Erin Burks, Downtown Coordinator.

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.07 (Private Consultation between the Council and its Attorney), §551.072 (Deliberation regarding the Purchase, Exchange, Lease or Value of Real Property), and pursuant to §551.087 (Deliberation Regarding Economic Development Negotiations) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss the following:

- Consultation with City Attorney regarding City's litigation with TCEQ over issuance of an Air Quality Permit to Asphalt, Inc., LLC
- Hotel and Conference Center Update
- Discussion regarding acquisition of Property in the Floodplain
- Legislative Update
- Consultation with City Attorney regarding Mayor and City Council Term Limits

Council convened to Executive Session at 7:20 pm

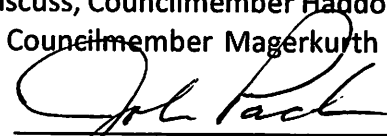
Council returned to Open Session at 8:45 pm.

It was noted Councilmember Merrill left Executive Session and the meeting at 7:40 pm.

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.** It was announced that the next regular meeting is scheduled for February 5.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. The motion was seconded by Councilmember Magerkurth and the meeting was adjourned at 8:50 pm.



 John Packer, Mayor

ATTEST:


 Christina McDonald, TRMC
 City Secretary