

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

On this the 19th day of January 2021 the City Council convened in regular session at 6:00 pm at the Lakeside Pavilion located at 307 Buena Vista Drive, 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:

John Packer	Mayor
Richard Westerman	Mayor Pro-Tem
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember
Rene Rosales	Councilmember

ABSENT: None.

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Glenn Hanson	Assistant Chief of Police
Erin Burks	Downtown Coordinator
Lacey Dingman	Director of Parks and Recreation
Christian Fletcher	EDC Executive Director
Russell Sander	Fire Chief
Tommy Crane	Assistant Fire Chief/Fire Marshal
Valerie Kreger	Director of Development Services
Scarlet Moreno	Planner
Cheryl Pounds	Municipal Judge

VISITORS: Alex Copeland (Daily Trib), Eugene and Robin Bible, Connie Swinney (The Highlander), Nathan Neese (Gregg Ranch Project Manager), Clayton Burney (Council Candidate Place 4), Sarah Tober (Scenic Texas), Jarrod Metzgar (Executive Director Marble Falls/Lake LBJ Chamber of Commerce)

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm and announced the presence of a quorum.

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, PROCLAMATIONS AND RECOGNITIONS**
 - **Presentation of Scenic City 2020 Award.** Sarah Tober, Executive Director, Scenic Texas presented the award to Mayor Packer.
 - **Presentation and Update on the Gregg Ranch Development.** Nathan Neese, Project Manager provided an update on the development.
 - **Downtown Christmas Activity Report.** Erin Burks, Downtown Coordinator gave the activity report.
 - **Ice Skating Event Report.** Lacey Dingman, Director of Parks and Recreation provided the Ice Skating Event report.
 - **2020 Walkway of Lights Report.** Jarrod Metzgar, Executive Director Marble Falls/Lake LBJ Chamber of Commerce gave the report on 2020 Walkway of Lights and Christmas events.
 - **Update from the Marble Falls Police Department.** Glenn Hanson, Assistant Police Chief provided the report from the Police Department.
 - **Update from the Marble Falls Municipal Court.** No report was given.
 - **Presentation of Fiscal Year 2019-2020 Financial Report.** Mike Hodge, City Manager presented the FY 2019/2020 financial report.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) Approval of the minutes of the January 5, 2021 regular meeting.
 - (b) Approval of the 4th Quarter Investment Report for the period July 1, 2020 through September 30, 2020.
 - (c) Discussion and Action on awarding a contract for Administrative Services on the application and grant administration if funded, of the 2021/22 Community Development Block Grant.

Mayor Pro-Tem Westerman made a motion to approve the consent agenda. The motion was seconded by Councilmember Rhodes and carried by a vote of 7-0.
7. **REGULAR AGENDA.**
 - (a) Discussion and Action regarding directive for the development of supplemental Recreational Vehicle (RV) Park regulations within Appendix B, Development Code of the City of Marble Falls. Assistant City Manager Caleb Kraenzel led the discussion. After review of the material presented and some discussion Council directed staff to send the proposed

amendment to the Planning and Zoning Commission for review and place in Ordinance format for Council's approval.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided Council with an update on COVID vaccinations.

7:35 pm Council Convened to Executive Session

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) and §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:

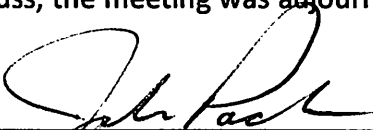
- Consultation with City Attorney regarding South US Highway 281 Water Service
- Annual Evaluation - Municipal Judge Cheryl Pounds

8:41 pm Returned to Open Session

10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

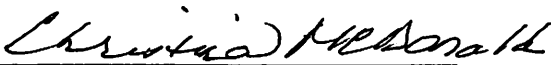
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the February 2, 2021 regular meeting was reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, the meeting was adjourned at 8:45 pm.



 John Packer, Mayor

ATTEST:



 Christina McDonald, TRMC
 City Secretary