

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

On this the 2nd day of February 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
Rene Rosales	Councilmember

ABSENT: Dave Rhodes Councilmember

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Christian Fletcher	EDC Executive Director
Valerie Kreger	Director of Development Services
Kacey Paul	City Engineer
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Glenn Hanson	Assistant Chief of Police
Midge Dockery	EDC Business Development Coordinator

VISITORS: Alex Copeland (Daily Trib), Clayton Burney (Council Candidate Place 4)

- 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.** Mayor Packer gave the invocation.
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Pro-Tem Westerman led the pledges.
- 4. UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - Update from the Economic Development Corporation.** Christian Fletcher, Executive Director provided the update for 2020.

- **Update from the Development Services Department.** Valerie Kreger, Director of Development Services gave the update.

5. CITIZEN COMMENTS.

6. CONSENT AGENDA.

- (a) **Approval of the minutes of the January 19, 2021 regular meeting.**
- (b) **Approval of Ordinance 2021-O-02C, an ordinance ordering a General Election to be held on May 1, 2021 for the purpose of electing a Mayor and three Councilmembers to serve for a term of two years.**
- (c) **Approval of the 1st Quarter Investment Report for the period October 1, 2020 through December 31, 2020.**

Mayor Pro-Tem Westerman made a motion to approve the consent agenda. The motion was seconded by Councilmember Merrill and carried by a vote of 6-0.

7. REGULAR AGENDA.

- (a) **Public Hearing, Discussion and First Reading on Ordinance 2021-O-02A zoning for traffic and rate of speed on US Highway 281 in the city limits of the City of Marble Falls; defining speeding and fixing a penalty.** Kacey Paul, City Engineer addressed Council. Mayor Packer opened the public hearing. There being no comments, Mayor Packer closed the public hearing and read the caption of Ordinance 2021-O-02A. First Reading of Ordinance. No action was taken.
- (b) **Public Hearing, Discussion and Action on Ordinance 2021-O-02B making a finding of special benefit to the Thunder Rock Public Improvement District; providing for the method of assessment of special assessments against the property in the District; approving an assessment roll for the District; levying special assessment against property in the District; providing for payment of the special assessments; providing for penalties and interest on delinquent special assessments; establishing a lien on property within the District; approving a service and assessment plan; providing for related matter in accordance with Chapter 372, Texas Local Government Code; providing and effective date; and providing for severability.** Caleb Kraenzel, Assistant City Manager addressed Council. Mayor Packer opened the public hearing. Councilmember Merrill moved to continue the public hearing until the March 2 Council Meeting and keep the public hearing open. The motion was seconded by Mayor Pro-Tem Westerman and carried by a unanimous vote (6-0).

8. CITY MANAGER'S REPORT. City Manager Mike Hodge did not provide a report.

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 taken.
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the February 16 regular meeting was reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Mayor Pro-Tem Westerman seconded the motion and the meeting was adjourned at 6:54 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary