

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

On this the 4th day of February 2020 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
Richard Westerman	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember

ABSENT: None

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Baron Sauls	Director of Finance
Angel Alvarado	Director of Human Resources
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Mark Whitacre	Chief of Police
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Lacey Dingman	Parks and Recreation Director
Christian Fletcher	Executive Director Marble Falls EDC
Midge Dockery	EDC Business Development Coordinator
Erin Burks	Downtown Coordinator
Valerie Kreger	Director of Development Services
Mike Ingalsbe	Building Official
Justin Hakes	Code Enforcement Officer
Joey Wray	Code Enforcement Officer
Chris Pounds	Building Inspector
Kacey Paul	City Engineer

VISITORS: LeeAnn Clark (Historic Main Street and Sugar Mama's Cookies), Shannon Heep (NASDA-Derby), Belinda Kelly (Main Street Consignments), Larry Jones (Planning and Zoning Commissioner Place 3 Applicant), Connie Swinney (The Highlander), Alex Copeland (Daily Trib),

Paul Woods and Wil Chandler (LAN Engineering), Steven Young and Scott Swiderski (Trihydro), Rachael Lorance and Robyn Rivers (RBar & Grill), Norman Lucas (Brass Hall), Patrice Street (Fiesta Winery), Scott Streit (First Capital Bank), Nathan Neese (C3 Development/Gregg Ranch), Danny Zincke (City of Boerne), Mona McBryde and Harold Henderson (Lights 'N Such), Aileen Spillman (Marble Falls Flowers & Gift Shop), Mindy Miller and Jarrod Metzgar (Mable Falls/Lake LBJ Chamber of Commerce), Susan Patton (LCRA)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm.
2. **INVOCATION.** Councilmember Merrill gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Haddock led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - **Presentation of Development Services Department 2019 Year End Report.** Valerie Kreger, Director gave the presentation.
5. **CITIZEN COMMENTS.** LeeAnn Clark (Owner Sugar Mama Cookies and representative of a portion of the Historic Main Street merchants) addressed Council stating that she was not against the Derby event as implied in a recent newspaper article. Mr. Clark stated that she was not in favor of the duration of the event.

Shannon Heep (NASDA-Derby) advised Council the organization submitted their special event permit application on February 3, 2020 under the current ordinance with an alternative event plan (street closure, etc.) than recommended by City staff.

6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the January 21, 2020 regular meeting.**
 - (b) **Approval of an Omnibus Agreement between the City of Marble Falls and the Highland Lakes Creative Arts for the Sculpture on Main Event.**
 - (c) **Approval of an appointment to Place 3 of the Planning and Zoning Commission.**
 - (d) **Approval of Ordinance 2020-0-02B, ordering a General Election to be held on May 2, 2020 for the purpose of electing three Councilmembers to serve for a term of two years.**
 - (e) **Approval of a Construction Improvement Agreement for Gregg Ranch at Marble Falls, Phase One, City of Marble Falls, Burnet County, Texas.**

Councilmember Haddock made a motion to approve the consent agenda. The motion was seconded by Councilmember Merrill and carried by a unanimous vote (7-0).

7. REGULAR AGENDA.

(a) Public Hearing, Discussion and Action on Ordinance 2020-O-02A, an ordinance amending and replacing Chapter 5 Article III (Special Events) of the Code of Ordinances in it's entirely and adopting Chapter 5 Article III (Special Event Regulations). Erin Burks, Downtown Coordinator addressed Council. Ms. Burks stated that an amendment to the Master Fee Ordinance establishing fees for special event permits will be presented to Council for approval at the March 3, 2020 regular meeting. Mayor Packer opened the public hearing. LeeAnn Clark inquired as to whether or not the proposed Special Event Ordinance limits the duration of special events. It was stated that the ordinance does not. There being no further discussion, Mayor Packer closed the public hearing.

Councilmember Rhodes made a motion to approve Ordinance 2020-O-02A. Councilmember Haddock seconded the motion. The motion carried by a vote of 7-0.

8. CITY MANAGER'S REPORT. Assistant City Manager Caleb Kraenzel gave updates on the Flatrock Development, Gregg Ranch, Manzano Ridge, and Putters & Gutters.

9. EXECUTIVE SESSION

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.07 (*Private Consultation between the Council and its Attorney*) 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 authority to sell a portion of its water system
- Consultation with City Attorney regarding settlement of condemnation litigation regarding 110 and 114 Buena Vista properties

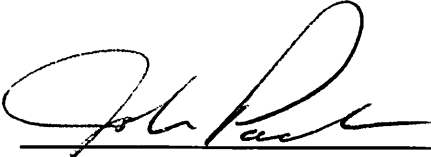
6:53 pm Convened to Executive Session

7:14 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. Council reviewed items scheduled for the February 18, 2020 meeting.

12. ADJOURNMENT. There being no further business to discuss, Councilmember Merrill made a motion to adjourn. The motion was seconded by Mayor Pro-Tem Westerman. The meeting was adjourned at 7:20 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary