

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

On this the 5th day of February 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
Richard Westerman	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Dave Rhodes	Councilmember

ABSENT: None

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
Midge Dockery	EDC Business Development Coordinator
Mike Ingalsbe	Building Official
Erin Burks	Downtown Coordinator
Jay Everett	Assistant Public Works Director
Robert Moss	Parks and Recreation Director

VISITORS: John Hoffman, Executive Vice President of Water (LCRA), Joe Karr Tedder (Central Texas Water Coalition), Johnny Campbell (MFAMES), Susan Meckel, Bill Lauderback, Clara Tuma and Hondo Powell (LCRA), Randy Hartford and BJ Wagner (ATMOS), Larson Lloyd (Northland Communications), Jared Field (The Picayune), Mark McCary, Evan Kroese (Marble Falls Boy Scout Troop 284), Steve Leaky (First Capital Bank), Fred Becker, Jarrod Metzgar (Executive Director Marble Falls/Lake LBJ Chamber of Commerce), Nancy Stacks (1303 Lakeshore Drive), Connie Swinney (The Highlander), 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 Merrill gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.**
Evan Kroese (Marble Falls Boy Scout Troop 284) led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Update from LCRA regarding the October 2018 Flood.** John Hoffman, Executive Vice President of Water provided the update.
 - **Update from ATMOS Energy.** Randy Hartford, Community Relations gave the update.
 - **Update from Northland Communications.** Larson Lloyd, General Manager gave the update.
 - **Update from the Public Works Department.** The update was rescheduled for the February 19 meeting,
 - **Presentation of Revenue and Expense Report for the period of October through December 2018.** Margie Cardenas, Director of Finance gave the presentation.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the January 15, 2019 regular meeting.**
 - (b) **Approval of Resolution 2019-R-02A authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.**
 - (c) **Approval of the 1st Quarterly Investment Report for the period October 1, 2018 through December 31, 2018.**
 - (d) **Approval of Ordinance 2019-O-02A calling and ordering a General Election to be held on May 4, 2019 for the purpose of electing a Mayor and three Councilmembers to serve for a term of two years.**
 - (e) **Approval of appointments (Chamber Director and City Manager) to the Hotel Motel Tax Advisory Committee.**
 - (f) **Approval of an appointment to Place 2 of the Parks and Recreation Commission.**

Councilmember Haddock made a motion to approve the consent agenda. Councilmember Merrill seconded the motion. The motion carried by a vote of 6-0.

7. REGULAR AGENDA.

(a) Discussion and Action on Ordinance 2018-O-12A amending the Code of Ordinance of the City of Marble Falls, Texas, Chapter 9, Section 9-1 (Emergency Medical Services), amending Section 9-1 to name the emergency medical services provider under contract with the City as the exclusive provider of transport services within the city limits; to establish requirements for exclusive use of transport services to and from the city limits; providing for certain exemptions and exceptions; providing penalties for violations; providing for savings clause, severability, repealer, effective date, and proper notice and meeting. Russell Sander, Fire Chief addressed the Council stating that Marble Falls Area EMS and Baylor Scott & White are working on a Memorandum of Understanding to address the services provider. Mayor Pro-Tem Westerman made a motion to table action on Ordinance 2018-O-12A. Councilmember Haddock seconded the motion. The motion carried by a unanimous vote (6-0).

8. CITY MANAGER'S REPORT. There was no city manager's report.

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:

- Acquisition of property for park land
- Legislative update

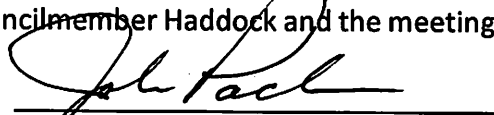
7:34 pm Council convened to Executive Session

8:32 pm Council 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 next regular City Council meeting is February 19, 2019.

12. ADJOURNMENT. There being no further business to discuss, Councilmember Rhodes made a motion to adjourn. The motion was seconded by Councilmember Haddock and the meeting was adjourned at 8:35 pm.



 John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
 City Secretary