

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 7th day of February 2023, the City Council convened in regular session at 6:00 pm in the City Hall Council Chambers located at 800 Third Street, 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.

<u>PRESENT:</u>	Richard Westerman	Mayor
	Dave Rhodes	Mayor Pro-Tem
	William (Dee) Haddock	Councilmember
	Lauren Haltom	Councilmember
	Griff Morris	Councilmember
	Reed Norman	Councilmember
	Bryan Walker	Councilmember

ABSENT: None

<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Jeff Lazenby	Director of Finance
	Trisha Ratliff	Assistant Chief of Police
	Russell Sander	Fire Chief
	Jeff Prato	City Engineer
	Erin Burks	Downtown and Marketing Manager
	James Kennedy	Director of Public Works
	Christian Fletcher	EDC Executive Director
	Kim Foutz	Interim Director Development Services

VISITORS: Nathan Bush (Daily Trib), Matt Myers (Waste Management), Karlee Cauble (Council Candidate), Jay Dwyer (Max Starcke Dam Rd.), Steve Reitz (EDC Board President), Danny Miller (LJA Engineering)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Westerman called the meeting to order at 6:00 pm and announced the presence of a quorum.
2. **INVOCATION.** Councilmember Walker gave the invocation.

3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND THE TEXAS FLAG.**

Councilmember Norman led the pledges.

4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS.** There were no updates, presentations, proclamations, or recognitions.

5. **CITIZEN COMMENTS.** Matt Meyers (Waste Management) provided an update on the delivery of new trash and recycling carts and the removal of the old carts.

6. **CONSENT AGENDA.**

(a) Approval of the January 17, 2023 meeting minutes.

(b) Approval of ordinance 2023-O-02A, an ordinance ordering a General Election to be held on May 6, 2023 for the purpose of electing a Mayor and three Councilmembers to serve for a term of two years.

Mayor Pro-Tem Rhodes made a motion to approve the consent agenda. The motion was seconded by Councilmember Haddock and carried by a vote of 7-0.

Mayor Westerman opened items 7(a) and 7(b).

7. **REGULAR AGENDA.**

(a) Discussion and Action regarding a Preliminary Plat of 2.998 acres out of the R.D. Moore Survey No. 603, Abstract No. 614, and the R.D. Moore Survey No. 604, Abstract No. 621, Burnet County, Texas, to be known as Max Starcke Lot 2. Kim Foutz, Interim Development Services Director addressed Council. Councilmember Haddock moved to approve the preliminary plat as presented, subject to allowing minor amendments to address items that may arise from City Staff review. Mayor Pro-Tem Rhodes seconded the motion. The motion carried by a unanimous vote (7-0).

(b) Discussion and Action regarding a Final Plat of 2.998 acres out of the R.D. Moore Survey No. 603, Abstract No. 614, and the R.D. Moore Survey No. 604, Abstract No. 621, Burnet County, Texas, to be known as Max Starcke Lot 2 and approval of an escrow and improvement agreement. Kim Foutz, Interim Development Services Director addressed Council. Councilmember Haddock moved to approve the final plat and the escrow and improvement agreement subject to allowing minor amendments to address items that may arise from City Staff review. Mayor Pro-Tem Rhodes seconded the motion. The motion carried by a unanimous vote (7-0).

(c) Authorize the City Manager to execute a Memorandum of Understanding (MOU) with the Burnet County Emergency Services Association (BCESA) to apply for a Regional Radio Grant under the Department of Homeland Security (DHS) Federal Emergency Management Agency's (FEMA) 2022-2023 Assistance to Firefighters Grant Program.

Russell Sander, Fire Chief presented the item. Mayor Pro-Tem Rhodes motioned to approve the Memorandum of Understanding with Burnet County Emergency Services Association and authorize the City Manager to execute the memorandum. Councilmember Morris seconded the motion. The motion carried by a unanimous vote (7-0).

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on area CCN's (Certificates of Convenience and Necessity) related to the Channel Oaks water system.

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.087 (Deliberation Regarding Economic Development Negotiations), Pursuant to §551.071 (Private Consultation between the Council and its Attorney), Pursuant to §551.072 (Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property) 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:

- Discussion with City Attorney regarding legal authority and options available for the City to participate in public private partnerships, financing options and possible exchange of real property.
- Consultation with City Attorney and possible acquisition of interests in real property and associated groundwater and water system
- Ophelia Hotel & Conference Center
- City Manager Mike Hodge Mid-Year Evaluation

6:29 pm Council convened to Executive Session

7:53 pm Council returned to Open Session

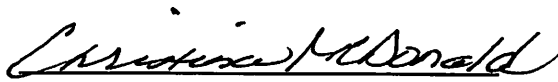
10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** The Council took no action.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** Council reviewed the draft agenda for the February 21 regular Council meeting.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock motioned to adjourn. Councilmember Walker seconded the motion. The meeting was adjourned at 7:55 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary