

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 13th day of February 2018 the Council of the City of Marble Falls convened in special session at 8:00 am 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.

<u>PRESENT:</u>	John Packer	Mayor
	Richard Westerman	Mayor Pro-Tem
	William (Dee) Haddock	Councilmember
	Craig Magerkurth	Councilmember
	Reed Norman	Councilmember
<u>ABSENT:</u>	Megan Klaeger	Councilmember
	Dave Rhodes	Councilmember
<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Margie Cardenas	Finance Director
	James Kennedy	Public Works Director
	Valerie Kreger	Director of Development Services

VISITORS: None

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 8:00 am.
2. **INVOCATION.** Councilmember Norman gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Packer led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS.** There were no updates, presentations or recognitions.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.** There was no consent agenda.
7. **REGULAR AGENDA.**

(a) **Discussion and Action on Ordinance 2018-O-02E** regarding the voluntary annexation into the City Limits of the City of Marble Falls of 336.472 acres located in the R. S. Morgan Survey, Abstract 597, the C. & M. R.R. Co. Surveys, Abstracts 1122 and 1123, the F. Fisseler Survey, Abstract 328, the J. W. Franklin Survey, Abstract 341, the J. Harrell Survey, Abstract 451, and the G. Flores Survey, Abstract 304, located on the east side of U.S. 281, south of F.M. 2147, in Burnet County, Texas. Valerie Kreger, AICP, Director of Development Services addressed Council. Mayor Pro-Tem Westerman made a motion to approve Ordinance 2018-O-02E. Councilmember Norman seconded the motion. The motion carried by a vote of 5-0.

(b) **Public Hearing** regarding the annexation into the City Limit of the City of Marble Falls, of approximately 420 acres in the P. James Survey Abstract 492, T. G. Foster Survey Abstract 316, J. H. Behrans Survey Abstract 111, H.T.&B. R.R. Surveys Abstracts 448 and 1279, and McKinney & Williams Survey Abstract 624, and including approximately 11 acres of U.S. Highway 281 right-of-way, in Burnet County, Texas, located west of US 281 and south of SH 71. Valerie Kreger, AICP, Director of Development Services addressed Council. Mayor Packer opened the public hearing. After some discussion, Mayor Packer closed the public hearing. No action was taken.

8. **CITY MANAGER'S REPORT.** There was no report.

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.071 (*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 litigation with TCEQ over issuance of an Air Quality Permit to Asphalt, Inc., LLC.
- Consultation with City Attorney regarding City's authority to regulate mining and rock crusher plants in the city limits and extraterritorial jurisdiction of the City.

8:31 am Council convened to Executive Session

8:46 am Council returned to Open Session

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

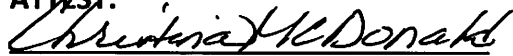
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The next regular meeting will be held on February 20, 2018.

12. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Westerman made a motion to adjourn. Councilmember Haddock seconded the motion. The meeting was adjourned at 8:47 am by a unanimous vote (5-0).



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary