

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

On this the 15th day of February 2022 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
	Craig Magerkurth	Councilmember
	Reed Norman	Councilmember
	Rene Rosales	Councilmember
	Bryan Walker	Councilmember
<u>ABSENT:</u>	William (Dee) Haddock	Councilmember
<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
	Kacey Paul	City Engineer
	Erin Burks	Downtown and Marketing Manager
	Lacey Dingman	Director of Parks and Recreation
	James Kennedy	Director of Public Works
	Christian Fletcher	EDC Executive Director
	Russell Sander	Fire Chief
	Tommy Crane	Fire Marshal
	Glenn Hanson	Police Chief
	Trisha Ratliff	Captain - Criminal Investigations
	Scarlet Moreno	City Planner
	Kayla Gostnell	Tourism Director
	Justin Schlaudrauff	Detective-Sergeant
	Thomas Broyles	Detective
	Rachel Baldree	Crime Scene/Property Evidence Technician

VISITORS: Jarrod Metzgar, Executive Director (Marble Falls/Lake LBJ Chamber of Commerce), Donald Wray Hooper (1700 Mustang Drive), Cody Henson (Burnet County Court-at-Law Candidate), Ellen Troxclair (Candidate for Texas House), Chris Pruitt, CPA/CFO (Pattillo, Brown and Hill), Rick Rosenberg (DPFG – Thousand Oaks PDD Consultant), Henry Hohenberger, Dylan Haltom, Lisa Vecchietti (Fishpond Development), Justin Madding (LJA Engineering, Lauren

Haltom (Candidate MF City Council Place 3), Brigid Cooley (Daily Trib), David Orr (Developer Panther Hollow), David Orr (Developer Rockspring), Jonathan Coreas (Texas Housing Foundation)

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 TO THE TEXAS FLAG.** Mayor Pro-Tem Rhodes led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - **Update from the Marble Falls/Lake LBJ Chamber of Commerce.** Jarrod Metzgar, Executive Director provided the update.
 - **Update from the Marble Falls Convention and Visitors Bureau.** Kayla Gostnell, Tourism Manager gave the update.
 - **Update from the Marble Falls Police Department.** Glenn Hanson, Chief of Police provided the update from the Marble Falls Police Department.
 - **Proclamation – Mayor Westerman proclaimed the week of February 20-26 Engineers Week.**
5. **CITIZEN COMMENTS.** Dennis Wray Hooper addressed Council regarding the need for a city bike safety committee and requested Council consider televising the Council Meetings. Ellen Troxclair (Texas State Representative Candidate) introduced herself to Council. Burnet County Court-at-Law Candidate Cody Henson also introduced himself.
6. **CONSENT AGENDA.**
 - (a) Approval of the minutes of the February 1, 2022 workshop and regular meeting.
 - (b) Acceptance of the Marble Falls Police Department Annual Contact Report.
 - (c) Approval of Resolution 2022-R-02D authorizing the execution of an advance funding agreement (AFA) with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project.
 - (d) Approval of Resolution 2022-R-02C supporting Texas Housing Foundation Serene Falls, LP affordable rental housing development.

Councilmember Norman made a motion to approve the consent agenda. The motion was seconded by Mayor Pro-Tem Rhodes and carried by a unanimous vote (6-0).

7. REGULAR AGENDA.

(a) **Presentation, Discussion and Action regarding Resolution 2022-R-02B setting a public hearing for creation of the Thousand Oaks Public Improvement District for approximately 452.60 acres of land with the City, the entrance being located on the west side of the intersection of U.S. Highway 281 and County Road 403, the southern boundary near the Burnet/Blanco County line, and the northern boundary extending to the Horseshoe Bay extraterritorial jurisdiction.** Caleb Kraenzel, Assistant City Manager addressed Council and introduced Development Consultant Rick Rosenberg (DPFG). Mayor Pro-Tem Rhodes made a motion to approve Resolution 2022-R-02B. Councilmember Norman seconded the motion. The motion carried by a vote of 6-0.

(b) **Discussion and Action regarding a Preliminary Plat establishing Panther Hollow Commercial Development being 9.74 acres out of the A. Schroeter Survey No. 4, the Charles C. Marsh Survey No. 1053, and the Robert D. Moore Survey No. 603, City of Marble Falls, Burnet County.** Caleb Kraenzel, Assistant City Manager presented the item stating that the Developer has requested the item be placed on the agenda for Council's consideration after ingress/egress restrictions were imposed by Council when the preliminary plat was approved at the February 1, 2022 Council meeting. Developer David Orr addressed Council. Mayor Pro-Tem Rhodes made a motion to approve the preliminary plat as submitted. Councilmember Norman seconded the motion. The motion carried by a vote of 5-1, with Councilmember Walker being opposed.

(c) **Presentation, Discussion and Action on the acceptance of the Fiscal Year 2020/2021 Annual Comprehensive Financial Report.** Jeff Lazenby, Director of Finance introduced Chris Pruitt, CPA/CFO Patillio, Brown and Hill. Mr. Pruitt presented the audit. Councilmember Rosales made a motion to accept the FY 2020/2021 audit as presented. The motion was seconded by Councilmember Walker and carried by a vote of 6-0.

(d) **Discussion regarding amendments to the Parks and Recreation Ordinance as it relates to park rentals, special events in park spaces and fees.** Lacey Dingman, Director of Parks and Recreation led the discussion. No action was taken.

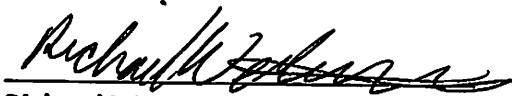
8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on development within the City limit.

9. **EXECUTIVE SESSION.** Council did not convene to executive session.

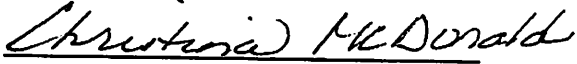
10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the March 1 regular meeting was reviewed.

12. **ADJOURNMENT** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Mayor Pro-Tem Rhodes seconded the motion. The motion carried and the meeting was adjourned at 8:04 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary