

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 18th day of February 2020 the Council of the City of Marble Falls convened in workshop session at 7:00 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.

<u>PRESENT:</u>	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

<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Baron Sauls	Director of Finance
	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
	Kacey Paul	City Engineer
	Ivan Graff	Wastewater Plant Superintendent

VISITORS: Alex Copeland (Daily Trib), Rene Rosales (Council Candidate Place 3), Scott Swiderski, Senior Engineer, (Trihydro), Travis Michel, Infrastructure Manager (LAN), Paul Wood, Lead Process Engineer (LAN)

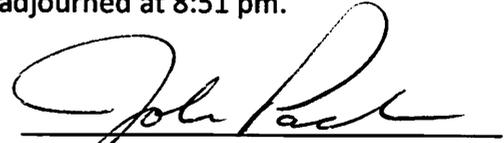
1. **CALL TO ORDER.** Mayor Packer called the workshop to order at 7:20 pm.

7:20 pm Mayor Packer recessed the workshop

8:15 pm Mayor Packer reconvened the workshop

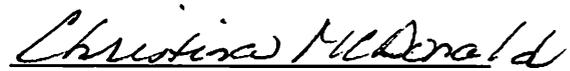
2. **WORKSHOP.** Discussion regarding wastewater plant expansion and treatment processes. City Manager Mike Hodge stated that staff is moving forward with a water/wastewater rate study.

3. **ADJOURNMENT** There being no further business to discuss, Mayor Pro-Tem Westerman made a motion to adjourn. The motion was seconded by Councilmember Haddock. The workshop was adjourned at 8:51 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary