

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

On this the 19th 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
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Dave Rhodes	Councilmember

ABSENT:

Richard Westerman	Mayor Pro-Tem
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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
Mike Ingalsbe	Building Official
Chris Pounds	Building Inspector
Cheryl Pounds	Municipal Judge
Chelsea Seiter-Weatherford	GIS Planner
Mark Whitacre	Chief of Police
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Christian Fletcher	EDC Executive Director
Erin Burks	Downtown Coordinator
James Kennedy	Director of Public Works
Jay Everett	Assistant Public Works Director
Angel Alvarado	Human Resources Director
Kacey Paul	City Engineer

VISITORS: Jo Karr Tedder (Central Texas Water Coalition), Bill Smryl, Marta Stafford Shannon Heep (Soapbox Derby), Bill Rives (Highland Lakes Creative Arts Sculpture on Main), Connie Swinney (The Highlander), Fred Zagst (Planning & Zoning Commission), Hillary Robinson and Jeff Noel (lookthinkmake), 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 Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Haddock led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Proclamation.** Mayor Packer proclaimed the week of February 17-23, 2019 National Engineers Week.
 - **Update from the Central Texas Water Coalition.** Joe Karr Tedder provided the update.
 - **Update from the Engineering Department.** Kacey Paul, City Engineer gave the update.
 - **Update from the Development Services Department.** Valerie Kreger, Director of Development Services gave the update.
5. **CITIZEN COMMENTS.** Bill Rives, representative of Highland Lakes Creative Arts, distributed material about various upcoming events in the city (i.e. Paint the Town and Sculpture on Main). Shannon Heep invited the Council to the upcoming Walk-a-Dog-a-Thon event on March 2.
6. **CONSENT AGENDA.**
 - (a) Approval of the minutes of the February 5, 2019 regular meeting.
 - (b) Approval of Resolution 2019-R-02B approving the temporary street name change of Third Street to Derby Lane for the 10th Annual Marble Falls Soapbox Classic on April 26-28, 2019.
 - (c) Approval of an Inter-local Contract (renewal) between the City of Marble Falls (City) and the Capital Area Rural Transportation System (CARTS) concerning CARTS' use of the City property located at 801 N US 281 (Old Train Depot) for a transportation hub.
 - (d) Approval of a Park Concession Agreement (renewal) between the City of Marble Falls ('City') and CG Nation LLC, DBA Camp Gladiator ('Concessioner') for the purpose of exercise fitness boot camp sessions at Westside Park, Johnson Park, and The Greens Soccer Complex.
 - (e) Approval of Resolution 2019-R-02C continuing the Disaster Declaration issued by Mayor Pro-Tem Westerman on October 16, 2018 in response to the Marble Falls Flood 2018.
 - (f) Approval of recommendation from the Hotel Motel Tax Advisory Committee regarding the allocation of FY 2018/2019 Hotel Occupancy Tax Funding for Freenotes Harmony Park.

(g) Acceptance of the Marble Falls Police Department Annual Contact Report.

(h) Approval of an appointment (Council representative) to the Economic Development Corporation Board.

Councilmember Haddock made a motion to approve the consent agenda. Councilmember Merrill seconded the motion. The motion carried by a vote of 5-0.

7. REGULAR AGENDA.

(a) Discussion and Action authorizing the City Manager to execute the Services Agreement between The City of Marble Falls and lookthinkmake, llc for professional services related to the marketing of tourism. Mike Hodge, City Manager addressed Council. Lookthinkmake representative Jeff Noel gave a presentation. Councilmember Rhodes made a motion to approve the Services Agreement as presented. Councilmember Merrill seconded the motion. The motion carried by a unanimous vote (5-0).

(b) Discussion and Action on Ordinance 2019-O-02A regarding amendments to Chapter 20, Signs, City of Marble Falls Code of Ordinances, to amend various sign regulations. Valerie Kreger, Director of Development Services addressed Council. After some discussion and direction by Council for staff to review the temporary sign regulations, Councilmember Haddock made a motion to act favorably on Ordinance 2019-O-02A as approved by the Planning and Zoning Commission, including the legal edits which were presented. Councilmember Rhodes seconded the motion. The motion carried by a vote of 5-0.

8. CITY MANAGER'S REPORT. City Manager Mike Hodge gave an update on Public Improvement District activity in the City of Marble Falls.

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:

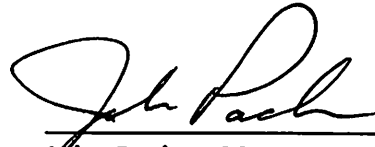
- Legislative update
- Acquisition of property for park land

8:02 pm Convened to Executive Session

8:32 pm Returned to Open Session

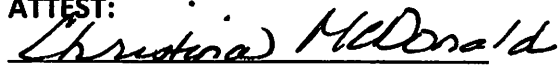
10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. No action was taken.

- 11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the March 5, 2019 regular agenda was reviewed.
- 12. ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. The motion was seconded by Councilmember Merrill and the meeting was adjourned at 8:35 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary