

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 20th day of February 2018 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
Richard Westerman	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Megan Klaeger	Councilmember
Craig Magerkurth	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember

ABSENT: None

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Lisa Ward	Executive Assistant
Margie Cardenas	Finance Director
Angel Alvarado	Human Resources Director
Christian Fletcher	EDC Executive Director
Midge Dockery	EDC Business Development Coordinator
Valerie Kreger	Director of Development Services
Mike Ingalsbe	Building Official
Robert Moss	Parks and Recreation Director
Monique Breaux	Parks/Public Works Dept. Admin. Asst.
Mark Whitacre	Chief of Police
Russell Sanders	Fire Chief
Tom Crane	Fire Marshal
James Kennedy	Public Works Director
Jay Everett	Assistant Public Works Director
Chad Smith	Street Department Superintendent
Jeff Felps	Water Plant Superintendent
Ivan Graff	Wastewater Plant Superintendent

VISITORS: Terri Thompson (Air Evac Program Director) and John Hamilton (Air Evac Paramedic), Glynis Smith (The Highlander), Patti Zinsmeyer and Erin Burks (Marble Falls/Lake LBJ Chamber of Commerce), David Mendez (Bond Counsel Attorney Bickerstaff Heath), Jo Karr Tedder (Central

Texas Water Coalition President), Carrie Rice (Camp Gladiator), David Rodgers (Jolly Rodgers), Mark McLiney (Financial Advisor SAMCO Capital Markets), Rick Rosenberg (Managing Principal Development Planning & Financial Group, Inc.), Chris Cacheris (Harvard Investments)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm.
2. **INVOCATION.** Councilmember Norman gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Rhodes led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Presentation on Film Friendly City.** Lisa Ward, Executive Assistant gave the presentation.
 - **Update from Air Evac.** Terri Thompson, Director gave the update.
 - **Update from the Central Texas Water Coalition.** Jo Karr Tedder gave the update.
 - **Update from the Public Works Department.** James Kennedy, Public Works Director gave the update.
5. **CITIZEN COMMENTS.** There were no comments from citizens present.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the February 6, 2018 regular meeting and the February 13, 2018 special meeting.**
 - (b) **Approval of a Park Concession Agreement between the City of Marble Falls and CG Nation LLC, DBA Camp Gladiator for the purpose of exercise fitness boot camp sessions at Westside Park.**
 - (c) **Approval of renewal of a Park Concession Agreement between the City of Marble Falls and Rodgers Family Enterprises, LLC DBA Jolly Rodgers for the purpose of renting paddles boards, paddle boats, kayaks and selling park-related retail products.**
 - (d) **Acceptance of the Annual Contact Report from the Marble Falls Police Department.**

Councilmember Norman made a motion to approve the consent agenda. Councilmember Haddock seconded the motion. The motion carried by a vote of 7-0.

7:10 pm Mayor Packer recessed and called the PID Workshop to order

8:15 pm Mayor Packer reconvened the regular meeting and opened item 7(b)

At the request of Councilmember Norman Council convened to Executive Session at 6:16 pm. Council returned to open session at 8:30 pm.

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7. REGULAR AGENDA.

- (a) **Discussion and Action on a Development Plat for Lone Star Aggregates, being a 518.6-acre tract located west of US Hwy 281 and south of SH 71.** Valerie Kreger, AICP, Director of Development Services addressed Council. Ms. Kreger stated that the Planning and Zoning Commission voted unanimously to deny the development plat. Councilmember Norman made a motion to deny the development plat for Lone Star Aggregates. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a vote of 7-0.
- (b) **Discussion and Action regarding Resolution 2018-R-02A accepting a petition and setting public hearing dates for creation of the Gregg Ranch Public Improvement District for approximately 242 acres located generally west of US Highway 281 and south of State Highway 71 within the city limit of Marble Falls.** After reconvening from Executive Session, Councilmember Norman motion to approve Resolution 2018-R-02A accepting a petition and setting public hearing dates for creation of the Gregg Ranch Public Improvement District. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a unanimous vote (7-0).
- (c) **Discussion regarding landscape and grounds maintenance services and/or City personnel positions for various City facilities.** Robert Moss, Parks and Recreation Director led the discussion. After much discussion Council concurred that they would move forward with the personnel positions as budgeted in the FY 2017/2019 budget rather than accepting a bid for the services.

8. CITY MANAGER'S REPORT. City Manager Mike Hodge gave an update on the closeout of the Public Safety Building Project.

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.

9:05 pm Convened to Executive Session

9:18 pm Returned to Open Session

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

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS. Items scheduled for the March 6 regular City Council meeting agenda were reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. Councilmember Norman seconded the motion. The meeting was adjourned at 9:25 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary