

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this the 21st day of February 2023, 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
	William (Dee) Haddock	Councilmember
	Lauren Haltom	Councilmember
	Griff Morris	Councilmember
	Bryan Walker	Councilmember

<u>ABSENT:</u>	Reed Norman	Councilmember
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<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	Adam Rodriguez	City Attorney
	Jeff Lazenby	Director of Finance
	Glenn Hanson	Police Chief
	Trisha Ratliff	Assistant Police Chief
	Lacey Dingman	Director of Parks and Recreation
	James Kennedy	Director of Public Works
	Jay Everett	Assistant Director of Public Works
	Jeff Prato	City Engineer

VISITORS: Nathan Bush (Daily Trib), Katie Savage and Jarrod Metzgar (Chamber), Monja Caughron and Debbie Farr-Preece (One Swanky Shop), Paul Hahn (Aguirre & Fields), Julie Shaffer, Jeanna Jette, Travis Ralls (LCRA), Matthew Myers (Waste Management), Kim Edwards, Jim and Toni Weber (518 7th Street)

- 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 THE TEXAS FLAG.** Mayor Pro-Tem Rhodes led the pledges.

4. UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- **Update from Waste Management.** Matthew Myers, Public Sector Solutions Representative provided an update on the old cart removal and placement of the new carts.
- **Presentation of 2022 Community Pride Awards.** Mayor Westerman presented the awards to Jim and Toni Weber residential recipient (519 7th Street) and commercial recipient One Swanky Shop.
- **Proclamation.** Mayor Westerman proclaimed February 24 Rick Edwards Day and presented the proclamation to Kim Edwards.
- **Proclamation.** Mayor Westerman proclaimed February Black History Month. Reverend George Perry (St. Frederick Baptist Church) was present to accept the proclamation.

5. CITIZEN COMMENTS. There were no citizen comments.

6. CONSENT AGENDA.

- (a) **Approval of the February 7, 2023 meeting minutes.**
- (b) **Appointment of Kaitlyn Williams to the TIRZ Board No. 1.**
- (c) **Approval of the allocation of FY 2022/2023 Hotel Occupancy Tax Local Assistance funding in the amount of \$2,500 to The World Wakeboard Association for the 2023 Central Regional Championship.**
- (d) **Approval of the allocation of FY 2022/2023 Hotel Occupancy Tax Local Assistance funding in the amount of \$12,000 to the Marble Falls Highland Lakes Area Chamber of Commerce for Lakefest 2023.**
- (e) **Approval of the allocation of FY 2022/2023 Hotel Occupancy Tax Local Assistance funding in the amount of \$1,000 to Traverse Running, LLC for the 9th Annual Hill Country Trivium.**

Councilmember Haddock made a motion to approve the consent agenda. The motion was seconded by Morris and carried by a vote of 6-0.

7. REGULAR AGENDA.

- (a) **Discussion and Action on the approval of a Professional Services Agreement between Aguirre & Fields, LP, and the City of Marble Falls in an amount not to exceed \$270, 325, to provide Engineering Services for the Pecan Valley Sidewalk Project and authorize the City Manager to execute the agreement.** Jeff Prato, City Engineer addressed Council. Councilmember Walker moved to approve the Professional Services Agreement with Aguirre & Fields, LP in an amount not to exceed \$270,325 for engineering services for the

Pecan Valley Sidewalk Project and authorized the City Manager to execute the agreement. Councilmember Haddock seconded the motion. The motion carried by a unanimous vote 6-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on the city's local fiber installation/upgrades.

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071 (Private Consultation between the Council and its Attorney), and Pursuant to §551.072 (Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss the following:

- Consultation with City Attorney and possible acquisition of interests in real property and associated groundwater and water system
- Discussion regarding the acquisition of real property for the new City Hall project and park and utility sites

6:24 pm Council convened to Executive Session

6:45 pm Council returned to Open Session

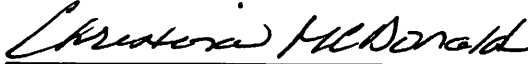
10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The March 7 regular meeting draft agenda was distributed to Council for review.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock motioned to adjourn. Councilmember Walker seconded the motion. The meeting was adjourned at 6:46 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary