

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

On this the 22nd day of February 2021 the City Council convened in special session at 10:00 am at 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.

PRESENT:

John Packer	Mayor
Richard Westerman	Mayor Pro-Tem
Celia Merrill	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember
Rene Rosales	Councilmember

ABSENT: Craig Magerkurth Councilmember

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works

VISITORS: None

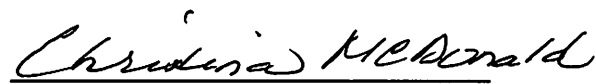
1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the special meeting to order at 10:00 am and announced the presence of a quorum.
2. **INVOCATION.** There was no invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** There were no pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS.** There were no updates, presentations, proclamations or recognitions.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.** None.
7. **REGULAR AGENDA.**

- (a) **Discussion and Action on Resolution 2021-R-02D continuing the Disaster Declaration issued by Mayor John Packer on February 15, 2021 in response to the February 2021 Winter Storm and declaring an effective date.** Councilmember Rhodes made a motion to approve Resolution 2021-R-02D. The motion was seconded by Councilmember Norman and carried by a unanimous vote (6-0). Fire Chief Russell Sander provided an update on the Winter Storm event. Director of Public Works James Kennedy gave an update regarding water service and damage in the City.
8. **CITY MANAGER'S REPORT.** No report was given.
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.** City Secretary Christina McDonald reminded Council about the regular meeting scheduled for February 23.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Rhodes seconded the motion and the meeting was adjourned at 10:40 am.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary