

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 3rd day of March 2020 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.

<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
	Mark Whitacre	Chief of Police
	Christian Fletcher	EDC Executive Director
	Midge Dockery	EDC Business Development Coordinator
	Erin Burks	Downtown Coordinator
	Valerie Kreger	Director of Development Services
	Angel Alvarado	Human Resources Director
	James Kennedy	Director of Public Works
	Jay Everett	Assistant Director of Public Works

VISITORS: Alex Copeland (Daily Trib), Connie Swinney (The Highlander), Rene Rosales (Councilmember Elect Place 3), Paul King (Board President Helping Center Marble Falls Area), Donald Ray Hooper (1700 Mustang Drive), Russell Buster), Kristen Boswell and Phillip Wanke (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 Haddock the invocation.

3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.**
Councilmember Merrill led the pledges.

4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- **Update from Air Evac.** Terri Thompson, Program Director provided the Air Evac update.
5. **CITIZEN COMMENTS.** Donald Ray Hooper (1700 Mustang Drive) addressed Council regarding the need for more bike racks within the City, including Lakeside Park. Mayor Packer asked Mr. Hooper to provide staff with a list of suggested locations.

6. **CONSENT AGENDA.**

- (a) **Approval of the minutes of the February 18, 2020 regular meeting and workshop.**
- (b) **Approval of an Agreement Extension between the City of Marble Falls and the VFW Post #10376 for use of Lots B and C Nunnally Griffin Subdivision No. One (commonly known as VFW Park).**
- (c) **Acceptance of Certification of Unopposed Candidates for the May 2, 2020 General Election and approval of Ordinance 2020-O-03C canceling the May 2, 2020 General Election and declaring each unopposed candidate elected to office.**
- (d) **Approval of Resolution 2020-R-03A regarding submission of an Economic Development Administration (EDA) grant application for up to \$2,500,000.00 for contributing to funding for the design and construction of a 1.5 million gallons per day (MGD), wastewater treatment plant project and authorizing the City Manager to execute documentation related to said grant application.**

Councilmember Haddock made a motion to approve the consent agenda. Councilmember Merrill seconded the motion. The motion carried by a unanimous vote (7-0).

7. **REGULAR AGENDA.**

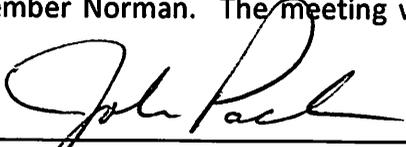
- (a) **Public Hearing, Discussion, and Action on Ordinance 2020-O-03B regarding a street abandonment of 0.09-acre portion of Broadway Street right-of-way abutting Lots 1-4, Block 143, and a 0.09-acre portion of the alley between Lots 1-4 and Lots 9-12 of Block 143, Marble Falls Original Township, City of Marble Falls, Burnet County, Texas.** Valerie Kreger, Director of Development Services addressed Council. It was noted that a title search indicates there is a lien on the property. Mayor Packer opened the public hearing. There being no discussion, Mayor Packer closed the public hearing and read the ordinance caption. Mayor Pro-Tem Westerman made a motion to act favorably on Ordinance 2020-O-03D contingent upon the City's receipt of clear title and a copy of the release of lien on the subject property.

Councilmember Haddock seconded the motion. The motion carried by a unanimous vote (7-0).

- (b) **Discussion and Action on approval of the Downtown Plaza Design.** Erin Burks, Downtown Coordinator presented the Downtown Plaza Design to Council. Russell Buster addressed Council regarding the proposed plaza design. Mr. Buster stated the design is too modern for Marble Falls and suggested stakeholder meetings be held to allow for Downtown Business Owner and citizen comments. Council noted that the agenda item was to approve a 'concept', not the final plaza design.

Councilmember Haddock moved to approve the concept plan for the downtown plaza with the idea that the concept is intended to provide City staff a tool to research and identify potential funding sources for constructing the project and to find external funding options. Councilmember Magerkurth seconded the motion. The motion carried by a unanimous vote (7-0).

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on the Siemens Project.
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.** The draft agenda for the March 17 meeting was reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn which was seconded by Councilmember Norman. The meeting was adjourned at 6:55 pm.



 John Packer, Mayor

ATTEST:


 Christina McDonald, TRMC
 City Secretary