

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

On this the 5th day of March 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:

Richard Westerman	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember

ABSENT:

John Packer	Mayor
Dave Rhodes	Councilmember

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Margie Cardenas	Finance Director
Robert Moss	Parks and Recreation Director
Valerie Kreger	Director of Development Services
Mike Ingalsbe	Building Official
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
Lisa Ward	Executive Assistant
Trisha Ratliff	CID Captain
Robert Talmantes	Patrol Captain

VISITORS: Jarrod Metzgar (Executive Director Marble Falls/Lake LBJ Chamber of Commerce), Connie Swinney (The Highlander), Steve Nash, Ryan Nash and Lauren White (Homestead at Mormon Mil), Rene Rosales (Planning & Zoning Commissioner), Kim LeBlanc (Texas Film Commission), Jessica Ochoa (Vitalogy), Steven Goad (1100 Ave. G), Jessica Bickford (Langford Community Management)

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Pro-Tem Westerman called the meeting to order.

2. **INVOCATION.** Councilmember Haddock gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.**
Councilmember Magerkurth led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Presentation of City website redesign.** City Secretary Christina McDonald stated that the redesign committee was Robert Moss, Parks and Recreation Director, Chelsea Seiter-Weatherford and herself. Chelsea gave a brief presentation on the redesigned website.
 - **Presentation of the 2018 Community Pride Awards to Homestead at Marble Falls and Vitalogy.** City Secretary Christina McDonald stated that the annual awards are part of the city's Community Engagement Initiative and coincide with the annual Spring Clean Up Event. Mayor Pro-Tem Westerman presented awards to representatives of Homestead at Marble Falls and Vitalogy.
 - **Presentation of Film Friendly Texas Community credential.** Kim LeBlanc, Production & Community Relations Specialist, Texas Film Commission gave the presentation. Mike Hodge, City Manager thanked Lisa Ward for her work on acquiring the credential.
 - **Introduction of new PD Captains Trisha Ratliff and Robert Talmantes.** Chief of Police Mark Whitacre introduced the newly promoted captains.
5. **CITIZEN COMMENTS.** Steve Goad (1100 Ave. G) address Council regarding his concerns about traffic and truck traffic on his residential street. Mr. Goad provided staff with videos of the traffic. Council asked staff to meet with Mr. Goad to discuss his concerns.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the February 19, 2019 regular meeting.**
 - (b) **Acceptance of Certification of Unopposed Candidates for the May 4, 2019 General Election and approval of Ordinance 2019-O-03A cancelling the May 4, 2019 General Election and declaring each unopposed candidate elected to office.**
 - (c) **Renewal of a Park Concession Agreement between the City of Marble Falls ('City') and Rodgers Family Enterprises, LLC D/B/A Jolly Rodgers ('Concessioner') for the purposes of renting paddle boards, paddle boats, kayaks; and selling park-related retail products.**

Councilmember Magerkurth made a motion to approve the consent agenda. The motion was seconded by Councilmember Merrill and carried by a unanimous vote (4-0).

7. REGULAR AGENDA.

- (a) **Presentation and Discussion regarding the Texas HOME Program funded through the Texas Department of Housing and Community Affairs.** Margie Cardenas, Director of Finance introduced Jessica Bickford from Langford Community Management who gave the presentation and led the discussion. Ms. Cardenas stated that if Council was in favor of moving forward with the grant application, a resolution will be brought back to Council at the March 19 meeting for Council's approval.
- (b) **Discussion and Action on the abandonment of five (5) feet of a ten (10) foot wide drainage and utility easement located along the east property line of Lot 1-A, Block 281, Marble Falls Original Township, City of Marble Falls, Burnet County, Texas, municipally addressed as 1001 Colorado Drive.** Valerie Kreger, Director of Development Services addressed Council. Councilmember Merrill made a motion to approve the utility easement abandonment as presented. Councilmember Magerkurth seconded the motion. The motion carried by a vote of 4-0.
- (c) **Discussion and Approval of Underground Utility Easement and Agreement; and Overhead Utility Easement related to the Lakeside Park Improvement Project Phase 1A.** Robert Moss, Parks and Recreation Director stated that the easements and agreement are related to the Lakeside Park Improvement Project Phase 1A. Mr. Moss stated that all overhead utilities down Buena Vista are being converted to underground. Councilmember Haddock made a motion to approve the easements and agreement as presented. Councilmember Merrill seconded the motion. The motion carried by a vote of 4-0.
- (d) **Discussion regarding a Resolution authorizing the Mayor to grant and execute electric utility easements, services agreements and drainage easements under certain conditions.** Mike Hodge, City Manager addressed Council. Mr. Hodge stated that various development projects are planned within the TIRZ area over the next few years and occasions may arise in the development process where development cannot move forward expeditiously without the ability of the City to enter into such service agreements and grant such easements. Staff, with the assistance of the City Attorney, would like to put together standard utility easements and service agreements for use by city staff. Upon completion of these documents, staff would bring a Resolution to Council for approval which would authorize the Mayor to grant and execute utility easements, service agreements and drainage easements under certain conditions within the TIRZ area. No action was taken.

8. CITY MANAGER'S REPORT. City Manager Mike Hodge gave an update on the Federal Disaster Declaration related to the October 2018 flood.

9. EXECUTIVE SESSION CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) and §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:

- Discussion regarding acquisition or property for park land
- Legislative update


7:10 pm Council convened to Executive Session

7:55 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.

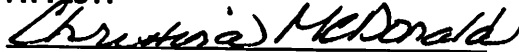
11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS. The draft agenda for the March 19, 2019 regular meeting was reviewed.

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 8:01 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary