

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

On this the 7th day of March 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
	Reed Norman	Councilmember (Arrived at 6:20 pm)
	Bryan Walker	Councilmember

ABSENT: None

<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Jeff Lazenby	Director of Finance
	Glenn Hanson	Police Chief
	Trisha Ratliff	Assistant Police Chief
	Russell Sander	Fire Chief
	Tommy Crane	Assistant Fire Chief
	Lacey Dingman	Director of Parks and Recreation
	James Kennedy	Director of Public Works
	Angel Alvarado	Director of Human Resources
	Jeff Prato	City Engineer
	Sarah Garcia	Engineering Coordinator
	Kim Foutz	Director of Development Services
	Scarlet Moreno	Assistant Director Development Services
	Christian Fletcher	Executive Director EDC

VISITORS: Nathan Bush (Daily Trib), Karlee Cauble (Council Candidate), John Davis (Council Candidate), Marley Porter, Connally Waight, and Dalton Little (PPG), Susan Patton (LCRA), Timm Baumann (Savannah), Will Buzzelli and Ben Williams (Kimley-Horn), Nash Mock (Trihydro), Rob Romo (Centurion American), Will Romo (Spyglass Partners), Robert Martinez and Wade Morgan (Peloton Land Solutions), Gary Dillard (Roper West), Taryn Ficke (Aguirre & Fields), Maria Whitsett (224 Park View), Dave Mason

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.** Mayor Pro-Tem Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE UNITED STATES ' FLAG AND THE TEXAS FLAG.**
Councilmember Walker led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - **Update from the Engineering Department.** Jeff Prato, City Engineer provided the update.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the February 21, 2023 meeting minutes.**
 - (b) **Acceptance of the Marble Falls Police Department Annual Contact Report**
 - (c) **Approval of a Preliminary Plat for Thunder Rock Subdivision of 119.1096 acres out of the J. Barton Survey No. 418, Abstract No. 135, W. Giesecke Survey No. 1508, Abstract No. 1551, and the Guadalupe Flores Survey No. 7, Abstract No. 304, Burnet County, Texas generally located at the northwest corner of U.S. Highway 281 and State Highway 71.**

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

7. **REGULAR AGENDA.**
 - (a) **Public Hearing, Discussion, and Action on Ordinance 2023-O-01C regarding a rezoning request from General Commercial District (GC) to a Planned Development District, with base zoning of Multifamily District (MF) for approximately 15.21 acres of land out of the R.D. Moore Survey No. 603, Abstract No. 614 and the A. Schroter Survey No. 4, Abstract No. 1270, City of Marble Falls, Burnet County, Texas. Generally located north of Panther Hollow Drive and West of Corazon Drive. Kim Foutz, Director of Development Services addressed Council. After some discussion, Mayor Westerman closed the public hearing and read the caption of the ordinance. Director of Development Services addressed Council. Mayor Westerman opened the public hearing. Marley Porter provided a presentation on the proposed development. Councilmember Norman moved to deny approval of Ordinance 2023-5-01C. The motion was seconded by Councilmember Haltom and carried by a vote of 5-2, with Mayor Pro-Tem Rhodes and Councilmember Walker voting opposed.**

- (b) **Discussion and Action on the approval of Amendment No. 1 for Nature Heights Extension Project to AGUIRRE & FIELDS, LP, Austin, Texas, in the amount of \$49,915.00, increasing the total contract amount not to exceed \$386,195.88 to provide additional roundabout design services at the intersection of Mormon Mill Road, and future Nature Heights Drive and authorize the City Manager to execute the amendment.** Jeff Prato, City Engineer, addressed Council. Councilmember Haddock motioned to approve Amendment No. 1 with Aguiree & Fields, LP, for the Nature Heights Extension Project and authorize the City Manager to execute the amendment. Mayor Pro-Tem Rhodes seconded the motion, which carried by a vote of 6-1, with Councilmember Walker voting in opposition. Residents Maria Whitsett and Dave Mason stated they opposed the proposed traffic roundabout.
- (c) **Discussion and Action regarding the award of the engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and authorizing the City Manager to negotiate a subsequent engineering contract if funded.** Jeff Prato, City Engineer addressed Council. After some discussion, regarding the selection of the engineering firm, Councilmember Haltom made a motion to award the engineering services contract for the preparation of the 2023-2024 Texas Community Development Block Grant application and authorize the City Manager to negotiate a subsequent engineering contract if funded. Councilmember Morris seconded the motion which carried by a vote of 7-0.
8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on City personnel stating that Kim Foutz has accepted the position of Director of Development Services and Scarlet Moreno has been promoted to Assistant Director of Development Services. Mr. Hodge also said that Tommy Crane has been promoted from Assistant Fire Chief to Interim Fire Chief as Chief Russell Sander will be serving as Assistant City Manager beginning in April and Coy Guenter will be serving as Interim Assistant Fire Chief.
9. **EXECUTIVE SESSION.**
CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*), Pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*), and Pursuant to §551.087 (*Deliberation Regarding Economic Development Negotiations*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:
- **Consultation with City Attorney regarding panhandling**
 - **Consultation with City Attorney regarding the regulation of waterfowl**
 - **Discussion regarding the purchase of parkland**
 - **Consultation with City Attorney regarding the City's authority to regulate land use/mining activity**
 - **Consultation with City Attorney regarding possible acquisition of interests in real property and associated groundwater and water system**

- Discussion regarding the expansion of the boundaries of Tax Increment Reinvestment Zone Number One

7:51 pm Council convened to Executive Session

9:02 pm Council returned to Open Session

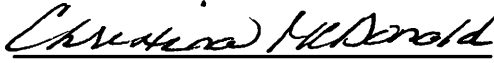
10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. No action was taken.

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS. The draft agenda for the March 21 regular meeting was reviewed.

12. ADJOURNMENT. There being no further business to discuss, Councilmember Norman motioned to adjourn. Councilmember Haddock seconded the motion. The meeting was adjourned at 9:05 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary