

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

On this the 15th day of March 2022 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.

PRESENT:

Richard Westerman	Mayor
Dave Rhodes	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Reed Norman	Councilmember
Rene Rosales	Councilmember

ABSENT:

Bryan Walker	Councilmember
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STAFF:

Mike Hodge	City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Jeff Lazenby	Director of Finance
Glenn Hanson	Police Chief
Scarlet Moreno	City Planner
Christian Fletcher	EDC Executive Director
Russell Sander	Fire Chief
James Kennedy	Public Works Director
Jay Everett	Assistant Public works Director

VISITORS: Bridgid Cooley (Daily Trib), Martin Stary (KC Engineering), Stan Hemphill (Chief Appraiser Burnet Central Appraisal District), Amanda Rose, Misty Smith and Bill Gaylord (Marble Falls Public Library), Jo Karry Tedder (President Central Texas Water Coalition), Susan Patton (LCRA), Rick Rosenberg (DPFG), Dori Yeater and Carrie Berry (WBCO -Meals on Wheels), Janet Plummel (JaVibe Barn Quilts), Allison Snyder (PID Administrator – P3Works), Charli Tavera (HOT Committee Applicant), Charlie Teple

- 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 quorum.
- 2. INVOCATION.** Councilmember Norman gave the invocation.

3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.

Councilmember Haddock led the pledges.

4. UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- **Proclamation.** Mayor Westerman recognized the 50th Anniversary Older American Act Nutrition Program (Meals on Wheels). Dori Yeater and Carrie Berry accepted the proclamation.
- **Update from the Burnet Central Appraisal District.** Stan Hemphill, Chief Appraiser provided the update.
- **Update from the Marble Falls Public Library.** Amanda Rose, Director introduced Misty Smith, Assistant Director who provided the update.
- **Update from the Central Texas Water Coalition.** Jo Karr Tedder, President gave the update.

5. CITIZEN COMMENTS. Janet Plummel (JaVibe Barn Quilts) introduced herself and provided information to Council regarding the Hill Country Barn Quilt Trail.**6. CONSENT AGENDA**

- (a) **Approval of the minutes of the March 1, 2022 regular meeting.**
- (b) **Approval of Resolution 2022-R-03D appointing the election judges for the May 7, 2022 General Election.**
- (c) **Approval of Resolution 2022-R-03C authorizing the City of Marble Falls, Texas to apply to the Texas Water Development Board for financial assistance of an approximate amount of \$4,375,000 to provide for the costs of the City's Purple Pipe Extension Project.**

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

7. REGULAR AGENDA

- (a) **Public Hearing, Discussion and Action on Resolution 2022-R-03B authorizing the creation of the Thousand Oaks Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code.** City Manager Mike Hodge introduced PID Administrator Allison Snyder with P3 Works who addressed Council. Mayor Westerman opened the public hearing. There being no discussion, Mayor Westerman closed the public hearing. Councilmember Norman made a motion to approve Resolution 2022-R-03B. Mayor Pro-Tem Rhodes seconded the motion. The motion was approved by a unanimous vote (6-0).
- (b) **Discussion and Action on appointments to the Hotel Motel Tax Advisory Committee.** Christina McDonald, City Secretary addressed Council. Mayor Pro-Tem Rhodes made a

motion to appoint Charli Kilpatrick Tavera as a citizen representative and Sam Bhakta (Quality Inn) as the Hotel Motel Association representative. Councilmember Haddock seconded the motion. The motion carried by a vote of 4-2, with Mayor Westerman and Councilmember Rosales voting opposed.

(c) **Discussion and Action on the approval of a Preliminary Plat for The CC Mills Subdivision with 2 lots, 14.529 acres out of the C.C. Marsh Survey No. 1053, Abstract No. 620 and the A. Schroeter Survey No. 4, Abstract No. 1270, Burnet County, Texas and approval of a Construction and Escrow Agreement.** Scarlet Moreno, City Planner presented the preliminary plat to Council. Mayor Pro Tem Rhodes made a motion to approve the preliminary plat and the construction and escrow agreement. The motion was seconded by Councilmember Rosales and carried by a unanimous vote (6-0).

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on development, the Development Services Director position and FEMA reimbursement related to the February 2021 freeze.

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 regarding utility system coordination and development prospect

7:27 pm Council convened to Executive Session

8:34 pm Council returned to Open Session

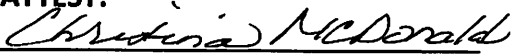
10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the April 5, 2022 regular meeting was reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Haddock seconded the motion. The meeting was adjourned at 8:37 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary