

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

On this the 17<sup>th</sup> day of March 2020 the City Council convened in joint special session with the Marble Falls Economic Development Corporation at 4:00 pm at the Lakeside Pavilion located at 307 Buena Vista Drive, 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
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember

**ABSENT:** None

**STAFF:**

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christian Fletcher	Executive Director
Midge Dockery	Business Development Coordinator
Patty Akers	City Attorney

**VISITORS:** Representatives from Cooper Carry and affiliates

- CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 4:02 pm.
- EXECUTIVE SESSION**  
Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), §551.071 (*Private Consultation between the Board and its Attorney*), §551.072, and (*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:
  - Discuss Hotel/Conference Center, negotiations regarding real property and consult with attorney re: legal authority and responsibilities

**4:03 pm Convened to Executive Session. Note: Councilmember Haddock arrived at 4:04 pm.  
4:58 pm Returned to Open Session**

3. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.
4. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Westerman made a motion to adjourn. The motion was seconded by Councilmember Merrill and the meeting was adjourned at 4:59 pm.



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John Packer, Mayor

ATTEST:



Christina McDonald, TRMC  
City Secretary