

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this the 17th 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
	Glenn Hanson	Assistant Chief of Police
	Valerie Kreger	Director of Development Services
	Russell Sander	Fire Chief

VISITORS: Connie Swinney (The Highlander), Rene Rosales (Council Elect Place 3)

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm.
- 2. INVOCATION.** Councilmember Haddock gave the invocation.
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Packer led the pledges.
- 4. UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS.** There were no updates, presentations, proclamations or recognitions.
- 5. CITIZEN COMMENTS.** There were no citizen comments.

6. **CONSENT AGENDA.**

(a) Approval of the minutes of the March 3, 2020 regular meeting.

(b) Approval of the Fiscal Year 2020-2021 Budget Planning Calendar.

Councilmember Haddock made a motion to approve the consent agenda. The motion was seconded by Councilmember Magerkurth. The motion carried by a vote of 7-0.

7. **REGULAR AGENDA.**

(a) **Public Hearing, Discussion and Action on Ordinance 2020-O-03D regarding zoning text amendments to City of Marble Falls Code of Ordinances, Chapter 20, Signs, Section 20-3, Definitions, and Section 20-10, Temporary Signs; and Appendix B, Development Code, Article 3, Land Use, Article 4, General Development Regulations; and Article 14, Definitions and Interpretations.** Valerie Kreger, Director of Development Services addressed Council. Mayor Packer opened the public hearing. After some discussion, Mayor Packer closed the public hearing and read the ordinance caption. Councilmember Rhodes made a motion to continue the public hearing and action on the ordinance to a future date. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (7-0).

(b) **Discussion and Action on authorizing the expenditure of funds to Motorola for the City of Marble Falls' portion of upgrades to the Western Region Radio System.** Glenn Hanson, Assistant Chief of Police addressed Council. Councilmember Haddock made a motion to authorize the expenditure of funds to Motorola. Councilmember Norman seconded the motion. The motion carried by a vote of 7-0.

8. **CITY MANAGER'S REPORT.** Mike Hodge, City Manager gave an update on the TxDOT Highway 281 project, the Buena Vista properties. Fire Chief Russell Sander provided an update on COVID-19.

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 taken.

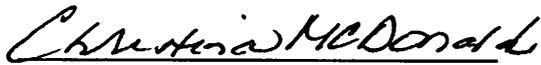
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the April 7 regular meeting was reviewed.

12. ADJOURNMENT. There being no further business to discuss, Councilmember Norman made a motion to adjourn which was seconded by Councilmember Merrill. The meeting was adjourned at 7:00 pm.



John Packer, Mayor

ATTEST:



**Christina McDonald, TRMC
City Secretary**