

STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF MARBLE FALLS

On this the 19<sup>th</sup> 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:**

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

**ABSENT:** Dave Rhodes Councilmember

**STAFF:**

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Monte Akers	City Attorney
Margie Cardenas	Finance Director
Mark Whitacre	Chief of Police
Glenn Hanson	Assistant Chief of Police
Mike Ingalsbe	Building Official
Scarlet Moreno	Planner
Valerie Kreger	Director of Development Services
Russell Sander	Fire Chief
James Kennedy	Public Works Director
Jay Everett	Assistant Public Works Director
Christian Fletcher	EDC Executive Director
Jeff Felps	Water Plant Superintendent
Ivan Graff	Wastewater Plant Superintendent
Chad Smith	Street Superintendent
Dewaine Everett	Water/Wastewater Superintendent

**VISITORS:** Jared Fields (Picayune), Chris Pruitt (Pattillo, Brown & Hill), Stephen Coonan (Alan Plummer Associates)

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm.
- 2. INVOCATION.** Councilmember Merrill gave the invocation.

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

Mayor Packer led the pledges.

**6:04 pm Council convened to Executive Session 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 acquisition of property for park land**

**6:48 pm Council returned to Open Session**

Mayor Pro-Tem Westerman made a motion to instruct staff to proceed with acquisition of property for park land as discussed in Executive Session. Councilmember Merrill seconded the motion which carried by a unanimous vote (5-0).

**4. UPDATES, PRESENTATIONS AND RECOGNITIONS**

- **Recognition of Steve Reitz for his service on the Planning & Zoning Commission.** The recognition was rescheduled.
- **Update from the Police Department.** Mark Whitacre, Chief of Police gave the update.
- **Update from the Public Works Department.** James Kennedy, Public Works Director and Jay Everett, Assistant Public Works Director gave the update.

**5. CITIZEN COMMENTS.** There were no citizen comments.

**6. CONSENT AGENDA.**

**(a) Approval of the minutes of the March 5, 2019 regular meeting.**

**(b) Acceptance of the Marble Falls Fire Marshal's Office Exempt Annual Contact Report.**

**(c) Approval of Resolution 2019-R-03B authorizing the submission of a Texas HOME Investment partnerships RSP agreement application which shall include HRA, persons with disabilities and disaster program thru the Texas Department of Housing and Community Affairs; and authorizing the City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the HOME program RSP agreement.**

**(d) Approval of Resolution 2019-R-03C authorizing adopting an affirmative fair housing marketing plan and a waitlist policy in regards to the Texas HOME Investment Partnerships HRA program application by the Texas Department of Housing and Community Affairs for participation in the HOME program HRA Reservation System.**

**(e) Approval of Ordinance 2019-O-03B authorizing the Mayor to execute a warranty deed without warranty in order to abandon a twenty (20) foot wide public access easement described as a 0.03-acre tract of land in the W.C.M. Baker Survey No. 201, Abstract No. 124, City of Marble Falls, Burnet County, Texas, municipally addressed as 900 Avenue J.**

- (f) **Approval of a Water Tower License Agreement with Imagine Solutions for installation of wireless internet equipment on the Mustang Water Tower located at 1840 Manzano Mile.**

Councilmember Haddock made a motion to approve the consent agenda. Councilmember Merrill seconded the motion. The consent agenda was approved by a vote of 5-0.

**7. REGULAR AGENDA.**

- (a) **Presentation, Discussion, and Action on the acceptance of the FY 2017-2018 Comprehensive Annual Financial Audit.** Margie Cardenas, Director of Finance introduced Chris Pruitt (Pattillo, Brown & Hill) who presented the audit.

Councilmember Merrill made a motion to accept the FY 2017/2018 audit as presented. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a vote of 5-0.

- (b) **Discussion and Action on the approval of a contract for engineering services for the development of a Wastewater Treatment Plant Master Plan.** Caleb Kraenzel, Assistant City Manager addressed Council. Mayor Pro-Tem Westerman made a motion to approve the contract with Alan Plummer for engineering services for the development of a master plan study for the wastewater treatment plant. The motion was seconded by Councilmember Haddock and carried by a vote of 5-0.

- 8. CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on the October 2018 flood event, the Avenue N Bridge and the upcoming July 4<sup>th</sup> celebration.

- 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 of property for park land
- Legislative update

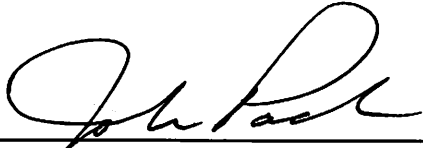
**8:10 pm Council convened to Executive Session pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) to discuss legislative update.**

**8:29 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.** Items scheduled for the April 2 regular Council Meeting were provided to Council.

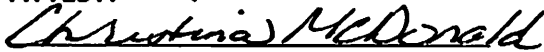
**12. ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. The motion was seconded by Mayor Pro-Tem Westerman and the meeting was adjourned at 8:29 pm.



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John Packer, Mayor

ATTEST:



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Christina McDonald, TRMC  
City Secretary