

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

On this the 20th day of March 2018 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
Megan Klaeger	Councilmember
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Reed Norman	Councilmember

ABSENT:

Dave Rhodes	Councilmember
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STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Margie Cardenas	Finance Director
Valerie Kreger	Director of Development Services
Christian Fletcher	EDC Executive Director
Tom Crane	Fire Marshal
Mark Whitacre	Police Chief
Ted Young	Assistant Police Chief
Russell Sander	Fire Chief
Jay Everett	Asst. Public Works Director
Midge Dockery	EDC Business Development Coordinator
Angel Alvarado	Human Resources Director
James Kennedy	Public Works Director
Sam Stacks	Fire Captain
Randy Rankin	Fire Engineer
Andrew Sanguinet	Firefighter
Mike Ingalsbe	Building Official

VISITORS: Glynis Smith (The Highlander), Jennifer Fiero (The Picayune), Mark Mayfield (Marble Falls Housing Authority), Henry Hohenberger, Stan Hemphill (Chief Appraiser, Burnet Central Appraisal District), Johnny Campbell (Marble Falls Area EMS Director), BJ Wagner (ATMOS Energy), Celia Merrill, Angela Verduzco, CPA (Patillo, Brown and Hill), Rick Rosenberg

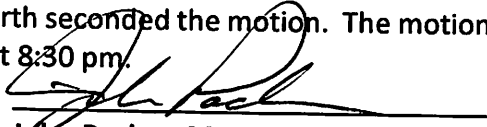
1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm.
2. **INVOCATION.** Councilmember Norman gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Haddock led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Update from Northland Communications.** Larson Lloyd, General Manager gave the update.
 - **Update from the Marble Falls Housing Authority.** Mark Mayfield, Executive Director provided the update.
 - **Update from Fire Rescue.** Russell Sander, Fire Chief gave the update.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) Approval of the minutes of the March 6, 2018 regular meeting.
 - (b) Approval of the Budget Calendar for FY 2018/2019.
 - (c) Approval of Resolution 2018-R-03A authorizing the submission of an application to the Office of the Governor – FY 2019 Criminal Justice Assistance Grant Program for funds to replace and upgrade the current VJF and 800 MHz mobile radios in the Marble Falls Emergency Services Mobile Command Center.
 - (d) Approval of Resolution 2018-R-03C approving a change in ATMOS Energy Corporation, Mid-Tex Division's rates and consent to a reduction in ATMOS Pipeline Texas rates as a result of the reduction in the Federal Income Tax Rate from 35% to 21%.
 - (e) Approval of Resolution 2018-R-03B accepting a petition and setting public hearing dates for creation of the Gregg Ranch Public Improvement District for approximately 242 acres located generally west of US Highway 281 and south of State Highway 71 within the City limit of Marble Falls.

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) **Presentation, Discussion and Action on the acceptance of the FY 2016/2017 Comprehensive Annual Financial Audit.** Margie Cardenas, Finance Director introduced Angela Verduzco, CPA, Pattillo, Brown and Hill who presented the audit. Councilmember

Westerman made a motion to accept the audit as presented. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (6-0).

- (b) **Presentation and Discussion on an Insurance Services Office (ISO) Improvement Plan and Master Fire Station Location Study.** Russell Sander, Fire Chief presented the plan and location study. No action was taken.
- (c) **Discussion with the Burnet Central Appraisal District regarding ad valorem tax, property appraisals, tax exemptions and recent legislation.** Mike Hodge, City Manager introduced Chief Appraiser Stan Hemphill. Mr. Hemphill addressed Council and answered questions.
- (d) **Public Hearing, Discussion, and Action on Ordinance 2018-O-03D regarding a rezoning from the Agricultural District (AG) to the Neighborhood Commercial District (C-1) and the Single-Family District (R-1) for approximately 427 acres out of the H.T.& R. R.R. Co. Survey, Abstract 448, and the H.T. & B. R.R. Co. Survey, Abstract 1279, City of Marble Falls, Burnet County, Texas, located south of S.H. 71 and west of U.S. Hwy. 281.** Valerie Kreger, Director of Development Services addressed Council. Mayor Packer opened the public hearing. There being no discussion, Mayor Packer closed the public hearing and read the caption of the ordinance. Councilmember Haddock made a motion to approve Ordinance 2018-O-03D. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (6-0).
8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge presented the City's new Mission Statement and CORE Values.
9. **EXECUTIVE SESSION.** The Council did not convene to Executive 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 3 regular City Council Meeting were reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Magerkurth seconded the motion. The motion carried by a vote of 6-0. The meeting was adjourned at 8:30 pm.


John Packer, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary