

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

On this the 26<sup>th</sup> day of March 2020 the City Council convened in special session at 4:00 pm by telephone conference in accordance with the Order of the Office of the Governor issued March 16, 2020, in response to COVID-19, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

<b><u>PRESENT:</u></b>	John Packer	Mayor
	Richard Westerman	Mayor Pro-Tem
	William (Dee) Haddock	Councilmember
	Craig Magerkurth	Councilmember
	Celia Merrill	Councilmember
	Reed Norman	Councilmember
	Dave Rhodes	Councilmember

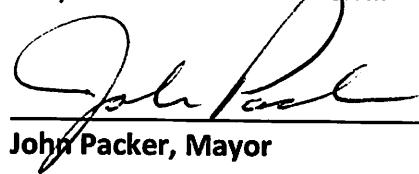
**ABSENT:** None

<b><u>STAFF:</u></b>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	Christian Fletcher	Executive Director
	Baron Sauls	Director of Finance
	Erin Burks	Downtown Coordinator
	Valerie Kreger	Director of Development Services
	Russell Sander	Fire Chief
	Mark Whitacre	Police Chief
	Patty Akers	City Attorney
	Monte Akers	EDC Attorney

**VISITORS:** Connie Swinney (The Highlander), Alex Copeland (Daily Trib), Susan Patton (LCRA)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 4:05 pm via telephone conference and announced the presence of a quorum via roll call.
2. **DISCUSSION AND ACTION ON RESOLUTION 2020-R-03B CONTINUING THE DISASTER DECLARATION PREVIOUSLY ISSUED BY MAYOR JOHN PACKER ON MARCH 19, 2020 IN RESPONSE TO THE SPREAD OF COVID-19.** Councilmember Merrill made a motion to act favorably on Resolution 2020-R-03B continuing the Disaster Declaration until April 21, 2020. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (7-0).

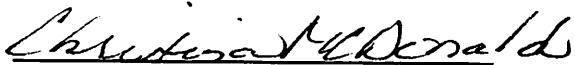
3. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Westerman made a motion to adjourn. The motion was seconded by Councilmember Merrill and the meeting was adjourned at 4:12 pm.



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John Packer, Mayor

**ATTEST:**



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Christina McDonald, TRMC  
City Secretary