

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

On this the 2nd day of April 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
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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
Mark Whitacre	Chief of Police
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Sam Stacks	Fire Captain
Ken Schwake	Firefighter
Travis Rabb	Firefighter
Julio Turcios	Firefighter
Lynette Courtney	Fire Administrative Assistant
James Kennedy	Public Works Director
Christian Fletcher	EDC Executive Director
Robert Moss	Parks and Recreation Director
Erin Burks	Downtown Coordinator
Cheryl Pounds	Municipal Judge
Melissa Johnson	Municipal Court Clerk
Stacy Baker-Marberry	Communications Manager
Robin Bergman	Communications Officer
Amberlea Adams	Communications Officer
Lacy Alexander	Communications Officer
Brandi Weaver	Communications Officer
Markie Shaw	Communications Officer

VISITORS: Reed Norman (Councilmember Place 6 Elect), Rene Rosales (Planning & Zoning Commissioner), Connie Swinney (The Highlander), Steve Reitz, Kerry Trull and Kirk D. Noaker, Sr. (CASA), Caroline Ragsdale, Jan Graves and Marsha Neel (Burnet County Child Welfare Board), Representatives from Hill Country Advocacy Center, Craig Lusinger (St. Baldrick's Foundation Representative)

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 Pro-Tem Westerman led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Recognition – Steve Reitz.** Mayor John Packer recognized Steve Reitz for his many years of service on the Planning & Zoning Commission and other city boards and commissions.
 - **Presentation of Pink Out fundraising event check to St. Baldrick's Foundation.** Chief Russell Sander presented the check to Craig Lusinger, St. Baldrick's Foundation representative.
 - **Proclamation – Mayor Packer proclaimed April as Child Abuse Prevention and Awareness Month and presented the proclamation to representatives of CASA, the Burnet County Child Welfare Board and the Hill Country Advocacy Center.**
 - **Proclamation – Mayor Packer proclaimed April 13-20, 2019 Public Safety Telecommunicator Week.** Representatives of the Communications Department were present to receive the proclamation.
 - **Update from the Marble Falls Independent School District.** At the request of the MFISD, the update was rescheduled for May.
 - **Update from Marble Falls Fire Rescue.** Russell Sander, Fire Chief provided the update.
 - **Update from the Marble Falls Municipal Court.** Clerk Melissa Johnson gave the update.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the March 19, 2019 regular meeting.**
 - (b) **Approval of the Budget Calendar for Fiscal Year 2019/2020.**
 - (c) **Authorization to procure street lamps and accessories for Lakeside Park Improvements Phase 1A and Downtown TIRZ improvements.**

Councilmember Haddock made a motion to approve the consent agenda. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a unanimous vote (5-0).

7. REGULAR AGENDA.

(a) **Public Hearing, Discussion and First Reading of Ordinance 2019-O-04A amending the 2018/19 Budget of the General Fund, Proprietary Fund, Economic Development Corporation Fund, Special Revenue Funds and the Capital Project Funds.** Margie Cardenas, Director of Finance addressed Council. Mayor Packer opened the public hearing. Reed Norman asked questions regarding the City's payment to FEMA related to the 2007 flood event. There being no further discussion, Mayor Packer closed the public hearing. Public Hearing and first reading only. No action was taken.

(b) **Public Hearing, Discussion and First Reading of Resolution 2019-R-04A Discussion and First Reading of Resolution 2019-R-04A approving a project of the Marble Falls Economic Development Corporation to enhance community development initiatives through the arts.** Christian Fletcher, EDC Executive Director addressed Council. Mayor Packer opened the public hearing. There being no further discussion, Mayor Packer closed the public hearing. Public Hearing and first reading only. No action was taken.

(c) **Public Hearing, Discussion and First Reading of Resolution 2019-R-04B approving a workforce development project of the Marble Falls Economic Development Corporation.** Christian Fletcher, EDC Executive Director addressed Council. Mayor Packer opened the public hearing. There being no further discussion, Mayor Packer closed the public hearing. Public Hearing and first reading only. No action was taken.

8. CITY MANAGER'S REPORT. City Manager Mike Hodge gave a brief update on Avenue G area traffic.

9. EXECUTIVE SESSION

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.07 (*Private Consultation between the Council and its Attorney*), §551.072 (*Deliberation regarding the Purchase, Exchange, Lease or Value of Real Property*), and pursuant to §551.087 (*Deliberation Regarding Economic Development Negotiations*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

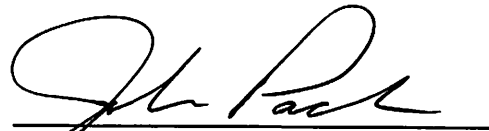
- **Park Land Acquisition**
- **Legislative Update**

7:25 pm Council convened to Executive Session

7:50 pm Council returned to Open Session

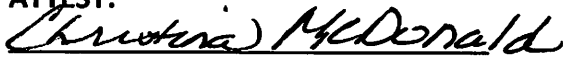
10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. No action was taken.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the April 16 regular meeting was reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. The motion was seconded by Councilmember Magerkurth and the meeting was adjourned at 7:55 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary