

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

On this the 4th day of April 2023, the City Council convened in regular session at 6:00 pm in the City Hall Council Chambers located at 800 Third Street, Marble Falls, 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>	Richard Westerman	Mayor
	Dave Rhodes	Mayor Pro-Tem
	William (Dee) Haddock	Councilmember
	Lauren Haltom	Councilmember
	Griff Morris	Councilmember
	Reed Norman	Councilmember

<u>ABSENT:</u>	Bryan Walker	Councilmember
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<u>STAFF:</u>	Caleb Kraenzel	Deputy City Manager
	Russell Sander	Assistant City Manager
	Christina McDonald	City Secretary
	Brad Bullock	City Attorney
	Jeff Lazenby	Director of Finance
	Jeff Prato	City Engineer
	Trisha Ratliff	Assistant Chief of Police
	Christian Fletcher	Executive Director EDC
	James Kennedy	Public Works Director
	Erin Burks	Downtown and Marketing Manager
	Angel Alvarado	Human Resources Director
	Tommy Crane	Interim Fire Chief
	Coy Guenter	Interim Assistant Fire Chief
	Lacey Dingman	Director of Parks and Recreation
	Amanda Langley	PD Administrative Assistant
	Nate Harrell	Animal Control Officer
	Rachel Baldree	Crime Scenes Technician
	Stacy Baker Marberry	Communications Manager
	Amberlea Adams	Communications Supervisor
	Ashley Thomas	Communications Officer
	Madison McDaniel	Communications Officer
	Raline Poncelow	Communications Officer
	Melaine Shull	Communications Officer
	Camryn James	Communications Officer
	Nancy Roller	Communications Officer

Kim Foutz
Scarlet Moreno

Director of Development Services
Assistant Director of Development Services

VISITORS: Nathan Bush (Daily Trib), Russ Roper, Darrell Sargent, Herb Krasner (Connected Burnet County), Deborah Fleshner (Hamilton Creek Ranchettes), Karlee Cauble (Council Candidate), Martin Stary (KC Engineering), Marley Porter (Panther Hollow), Vebi Mustafa (Bella Sera), Nathan Neese (C2 Development) Naim Dodre (Bella Sera), Timm Baumann (Savannah HSB), Connally Waight (Prominent PG)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Westerman called the meeting to order at 6:00 pm and announced the presence of a quorum.
2. **INVOCATION.** Councilmember Norman gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Westerman led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - **Proclamation.** Mayor Westerman proclaimed April 9-15 Public Safety Telecommunicator Week and presented the proclamation to representatives of the Communication Department.
 - **Update from the Police Department.** Trisha Ratliff, Assistant Chief of Police provided the update, followed by Amanda Langley, PD Administrative Assistant who introduced PD Therapy Dog Brodie.
5. **CITIZEN COMMENTS.** Herb Krasner gave a brief presentation on the Connected Burnet County initiative. Deborah Fleshner (Hamilton Creek Ranchettes) spoke regarding outside water rates for Hamilton Creek.
6. **CONSENT AGENDA.**
 - (a) Approval of the March 21, 2023 regular meeting minutes.
 - (b) Approval of the 1st Quarter Investment Report for the period October 1, 2022 through December 31, 2022.
 - (c) Approval of a Final Plat of Gregg Ranch Phase Two (2), 36.13 Acres out of the H.T. & B.R.R. CO A. Survey No. 1, Abstract No. 448, the G. Fischler Survey No. 2, Abstract No. 1565, and the Bradley Survey No. 79 Abstract No. 61 Burnet County, Texas and approval of an improvement agreement.

Councilmember Norman requested item 6(d) be moved to the regular agenda for discussion. Councilmember Haddock a motion to approve the consent agenda. Councilmember Norman seconded the motion. The motion carried by a vote of 6-0.

7. REGULAR AGENDA.

Approval of a proposal from Double Eagle Entertainment for the production of the Summer Concert Series in an amount not to exceed \$147,500 and authorization for the City Manager to execute the appropriate documents. Lacey Dingman, Director of Parks and Recreation, addressed Council. After some discussion, Councilmember Haddock moved to approve the agreement and authorize the City Manager to execute the appropriate documents. Councilmember Morris seconded the motion. The motion carried by a unanimous vote 6-0).

(a) Public Hearing, Discussion, and Action on Ordinance 2023-O-04A regarding a right of way abandonment of approximately 0.09 acres, City of Marble Falls, portion of Main Street, Burnet County, TX. Located on Main Street adjacent to property located at 1125 N. US 281, Marble Falls, Texas 78654. Kim Foutz, Director of Development Services, addressed Council. Mayor Westerman opened the public hearing. After some discussion, Mayor Westerman closed the public hearing and read the caption of the ordinance. Mayor Pro-Tem Rhodes made a motion to approve Ordinance 2023-O-04A for the right-of-way abandonment in the amount of \$15,000 contingent upon an updated survey of the subject area and the applicant replating the property to include the abandoned right-of-way within nine months of approval. Councilmember Morris seconded the motion. The motion carried by a vote of 6-0.

(b) Public Hearing, Discussion and Action on Ordinance 2023-O-04B regarding the annexation into the City Limit 495.62 acres of land, more or less, out of the A.H. Bean Survey No. 77, Abstract No. 137, and the G. Flores Survey No. 7, Abstract No. 304, and 34.661 acres of U.S. Highway 281 right-of-way situated in the Guadalupe Flores Survey, Abstract No. 304, located east of US 281, south of State Highway 71. Kim Foutz, Director of Development Services, addressed Council. Mayor Westerman opened the public hearing. After some discussion, Mayor Westerman closed the public hearing and read the caption of the ordinance. Mayor Pro-Tem Rhodes made a motion to act favorably on Ordinance 2023-O-04B. Councilmember Morris seconded the motion. The motion carried by a vote of 6-0.

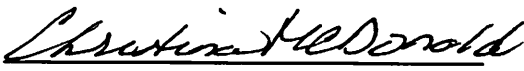
(c) Discussion and Action on reconsideration of a rezoning request from General Commercial District (GC) to a Planned Development District, with base zoning of Multifamily District (MF) for approximately 15.21 acres of land out of the R.D. Moore Survey No. 603, Abstract No. 614 and the A. Schroter Survey No. 4, Abstract No. 1270, City of Marble Falls, Burnet County, Texas, generally located north of Panther Hollow Drive and west of Corazon Drive. Kim Foutz, Director of Development Services addressed Council. Mayor Pro-Tem Rhdoes made a motion to reconsider the request. Councilmember Norman seconded the motion. The motion carried by a vote of 6-0.

(d) Discussion regarding proposed legislation in the 88th Texas Legislative Session. Brad Bullock, Attorney presented proposed legislation to Council.

8. **CITY MANAGER'S REPORT.** Deputy City Manager Caleb Kraenzel provided updates on TxODT and Waste Management personnel.
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 April 18 draft agenda was reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman motioned to adjourn. Councilmember Haddock seconded the motion. The meeting was adjourned at 7:55 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary