

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

On this the 5th day of April 2022 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
	Craig Magerkurth	Councilmember
	Reed Norman	Councilmember
	Rene Rosales	Councilmember
	Bryan Walker	Councilmember

ABSENT: None

<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Jeff Lazenby	Director of Finance
	Glenn Hanson	Police Chief
	Scarlet Moreno	City Planner
	Christian Fletcher	EDC Executive Director
	Russell Sander	Fire Chief
	Tommy Crane	Fire Marshal
	James Kennedy	Public Works Director
	Jay Everett	Assistant Public works Director
	Erin Burks	Downtown and Marketing Manager
	Lacey Dingman	Director of Parks and Recreation
	Angel Alvarado	Director of Human Resources
	Kathy Nasato	Communications Officer
	Dawn Thrane	Communications Officer
	Amberlea Adams	Communications Officer
	Natasha Sauer	Communications Officer

VISITORS: Bridgid Cooley (Daily Trib), Eric Carvajal, Mark Mayfield (Texas Housing Foundation), Lauren Halton (Council Candidate)

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 quorum.
2. **INVOCATION.** Councilmember Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Walker led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - **Proclamation** – Mayor Westerman proclaimed the week of April 10-16, 2022 Public Safety Telecommunicator Week and presented the proclamation to MFPD Communication Officers Kathy Nasato, Dawn Thrane, Amberlea Adams and Natasha Sauer.
 - **Update** – **Marble Falls Independent School District.** The update was rescheduled at the request of Dr. Chris Allen, Superintendent
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) Approval of the minutes of the March 15, 2022 regular meeting.
 - (b) Approval of Resolution 2022-R-04A responding to the application of ATMOS Energy Corporation – Midtex Division to increase rates under the Gas Reliability Infrastructure Program, suspending the effective date of this rate application for forty-five days, and authorizing the city to continue to participate in a coalition of cities known as the “ATMOS Texas Municipalities”.
 - (c) Approval of the appointment of Mayor Richard Westerman to CAPCOG’s General Assembly.
 - (d) Approval of FY 2022/2023 Budget Calendar.
 - (e) Approval of a Preliminary Plat for Fuze 281 subdivision being 13.230 acres in the Bradley Survey, Abstract No. 61, Burnet County, Texas.

Councilmember Haddock made a motion to approve the consent agenda. Mayor Pro-Tem Rhodes seconded the motion. The motion carried by a vote of 7-0.

7. **REGULAR AGENDA.**

- (a) Public Hearing, Discussion, and Action on Ordinance 2022-O-04A regarding a street abandonment of approximately 0.064 acres of right-of-way on Second Street, lying northwest of Lots 10 & 11, Block 220, Marble Falls Original Township, City of Marble

Falls, Burnet County, Texas. Scarlet Moreno, City Planner addressed Council. Mayor Westerman opened the public hearing. After some discussion and property owners Eric Carvajal addressing Council, Mayor Westerman closed the public hearing and read the caption of the ordinance. Councilmember Norman made a motion to approve Ordinance 2022-O-04A. Councilmember Rosales seconded the motion. The motion carried by a unanimous vote (7-0).

(b) Public Hearing, Discussion, and Action regarding Ordinance 2022-O-04B, a Conditional Use Permit to allow for Housing/Services for the Aging land use in the General Commercial District (GC) on a 1.54-acre tract of land, more or less, out the of A. Schroeter Survey, Abstract No. 1270, and a 0.574 acre of land out of the A. Schroeter Survey No. 4, Abstract No. 1270, Burnet County, Texas, located on the west side of US Hwy. 281 between E FM 2147 and Max Starke Dam Road. Scarlet Moreno, City Planner addressed Council. Mayor Westerman opened the public hearing. Mark Mayfield, Texas Housing Foundation addressed Council regarding the proposed development. Mayor Westerman closed the public hearing and read the caption of the ordinance. Mayor Pro-Tem Rhodes made a motion to approve Ordinance 2022-O-04B. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (7-0).

(c) Consider and award contract for administrative consultant pre-award and post-award grant administration services for the FEMA Hazard Mitigation Assistance (HMA) grant applications for the Hazard Mitigation Grant Program (HMGP) and management of the grant and project(s) if funded by FEMA through the Texas Division of Emergency Management. Russell Sander, Fire Chief addressed Council. Mayor Pro-Tem Rhodes made a motion to award the contract to TRC. The motion was seconded by Councilmember Walker and carried by a unanimous vote (7-0). It was noted that an incorrect motion was made (motion was made for item 7(c)), therefore Mayor Pro-Tem Rhodes withdrew his motion.

Councilmember Haddock made a motion to award the contract for administrative consultant pre-award and post award grant administration services to Langford Community Management. Councilmember Rosales seconded the motion. The motion carried by a vote of 7-0.

(d) Discussion and Action on authorizing the City Manager to negotiate a contract for Engineering Services for preparation of FEMA Hazard Mitigation Applications for emergency generators and low water crossing emergency warning systems and authorize the City Manager to execute said contract. Russell Sander, Fire Chief addressed Council. Councilmember Walker made a motion to approve the engineering firm memo for TRC Engineering, award the contract for initial design and authorize the City Manager to negotiate a contract for Phase 2 engineering services if awarded the grant. Councilmember Haddock seconded the motion. The motion carried by a vote of 7-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on development,

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) and 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 the following:

- Consultation with City Attorney regarding lease of City property

6:50 pm Council convened to Executive Session

7:24 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 19, 2022 regular meeting was reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Rosales seconded the motion. The meeting was adjourned at 7:34 pm.

ATTEST:



Christina McDonald, TRMC
City Secretary


Richard Westerman, Mayor