

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

On this the 16th 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 (arrived during Citizen Comments)
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Dave Rhodes	Councilmember

ABSENT: None

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Glenn Hanson	Assistant Chief of Police
Angel Alvarado	Human Resources Director
Erin Burks	Downtown Coordinator
James Kennedy	Public Works Director
Jay Everett	Assistant Public Works Director
Christian Fletcher	EDC Executive Director
Mike Ingalsbe	Building Official
Scarlet Moreno	Planner

VISITORS: Reed Norman (Councilmember elect Place 6), Connie Swinney (Picayune), Jared Fields (The Highlander), Robert and Shereen Hirining, Rene Rosales (P&Z Commissioner), Alice Rudenstein, Susanne March (Hill Country Cats Board of Directors), Amanda Rose (MF Public Library Director), Bill Gaylord (MF Public Library), Linell Lane, Carole Freeman, Debbie Kizer, Susanne March, Chris DeBremaecha, Alice Rudenstein, Jane Schiedler, Robin Biggerstaff, Ann Rosales, Runalo Martin, Ron Pennert and Cynthia Cosper (Hill Country Cat Control)

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm.
- 2. INVOCATION.** Councilmember Haddock gave the invocation.

3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.

Councilmember Magerkurth led the pledges.

4. UPDATES, PRESENTATIONS AND RECOGNITIONS

- **Proclamation** – Mayor Packer proclaimed the week of May 5-11, 2019 Public Service Recognition Week. Angel Alvarado, Human Resource Director accepted the proclamation.
- **Update from the Marble Falls Public Library.** Amanda Rose, Director provided the update.

5. CITIZEN COMMENTS. Representatives Alice Rudenstein, Jane Scheidler and Debbie Kizer from Hill Country Cat Control, a volunteer-based nonprofit organization dedicated to humanely reducing the feral cat population in Burnet and Llano counties through the proven practice of trap/neuter/vaccinate and return spoke regarding the City's animal control officer's practices in the city and not being allowed to provide their services in the city. The representatives asked to be able to continue their services in the city until Council has had time to review the scientific information provided to Council by representative Jane Scheidler. Mayor Packer stated that staff will contact the organization to discuss their concerns.

6. CONSENT AGENDA.

(a) **Approval of the minutes of the April 2, 2019 regular meeting.**

(b) **Approval of the cancellation of the May 7, 2019 regular City Council Meeting.**

(c) **Approval of the Impact Fee Advisory Committee's Semiannual Report for the period ending March 2019.**

(d) **Approval of the purchase of a 1986 GMC Cab and Chassis with Water Tank from Burnet County in the amount of \$8,650.00.**

(e) **Approval of an agreement to convey utility and access agreements to the City of Marble Falls for the extension of utility service to 112 and 114 Los Escondidos, City of Marble Falls, Burnet County, Texas and approval to the form of easements for .094 acre and a 0.090 utility, roadway and temporary construction easements and authorizing the Mayor execute.**

Councilmember Haddock made a motion to approve the consent agenda. Councilmember Merrill seconded the motion. The motion carried by a unanimous vote (6-0).

7. REGULAR AGENDA.

(a) **Discussion and Action on the Second 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. Mike Hodge, City Manager addressed Council. Councilmember Rhodes made a motion to act favorably on Ordinance 2019-O-04A. Councilmember Haddock seconded the motion. The ordinance was approved by a vote of 6-0.

(b) Discussion and Action on the Second 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. Councilmember Merrill made a motion to act favorably on Resolution R-04A. Mayor Pro-Tem Westerman seconded the motion. The resolution was approved by a vote of 5-1, with Councilmember Rhodes being opposed.

(c) Discussion and Action on the Second 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. Councilmember Merrill made a motion to act favorably on Resolution R-04B. Mayor Pro-Tem Westerman seconded the motion. The resolution was approved by a vote of 6-0.

(d) Discuss and consider action to accept conveyance of Lots 7, 8 and 11R Dodson Mallory Addition, Marble Falls, Texas from the Marble Falls Economic Development Corporation to the City of Marble Falls. Mike Hodge, City Manager addressed Council. Councilmember Rhodes made a motion to accept the conveyance. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a vote of 6-0.

8. CITY MANAGER'S REPORT. Assistant City Manager Caleb Kraenzel gave an update on the Roper and Gregg Ranch Public Improvement Districts and the Flatrock Development. City Manager Mike Hodge provided an update on the TxDOT US Hwy. 281 access management project.

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


6:47 pm Council convened to Executive Session

7:32 pm Council returned to Open Session

10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. Councilmember Merrill made a motion to direct staff to

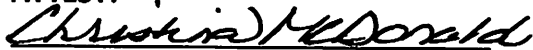
prepare a letter regarding the proposed legislation which could prove detrimental to Home Rule Cities. Councilmember Haddock seconded the motion. The motion carried by a vote of 5-0.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** It was noted that the May 7 regular meeting has been cancelled and a special meeting and strategic planning retreat will be held at noon on May 14, 2019.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Magerkurth made a motion to adjourn. The motion was seconded by Councilmember Haddock and the meeting was adjourned at 7:35 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary