

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

On this the 18th 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>	Mike Hodge	City Manager
	Caleb Kraenzel	Deputy City Manager
	Russell Sander	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Jeff Lazenby	Director of Finance
	Kim Foutz	Director of Development Services
	Glenn Hanson	Police Chief
	Tommy Crane	Interim Fire Chief
	Coy Guenter	Interim Assistant Fire Chief
	Lacey Dingman	Director of Parks and Recreation
	James Kennedy	Director of Public Works
	Christian Fletcher	Executive Director EDC
	Erin Burks	Downtown and Marketing Manager

VISITORS: Dr. Jeff Gasaway (MFISD Superintendent), David Harwood (Vyve Broadband Vice President Operations), Karlee Cauble (Council Candidate), John Davis (Council Candidate), Nathan Bush (Daily Trib), Janet Graves (Burnet County Welfare Board), Russ Roper, Bill Walters, Donald Lewis (Midpar), Caroline Ragsdell, Colleen Gregg and Janet Graves (Burnet County Child Welfare Board), Paul Webb and Mike Monreal (Broaddus & Associates), Will Burrell (Kimley-Horn), Dennis and Valerie Ginsberg (CSRP/Innovation Loop)

- 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.** Mayor Pro-Tem Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Dee Haddock led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - **Proclamation.** Mayor Westerman proclaimed April Child Abuse Prevention and Awareness Month in the City of Marble Falls and presented the proclamation to representatives of the Burnet County Child Welfare Board.
 - **Update from the Marble Falls Independent School District.** Dr. Jeff Gasaway, MFISD Superintendent, gave the update.
 - **Update from Vyve Broadband.** David Harwood, Vice President Operations provided the update.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the April 4, 2023 meeting minutes.**

Councilmember Norman requested that item 6(b) be moved to the regular agenda for discussion.

Councilmember Haddock made a motion to approve the consent agenda. The motion was seconded by Councilmember Haltom and carried by a vote of 6-0.

7. **REGULAR AGENDA.**

Approval of a Professional Services Agreement with Broaddus & Associates for grant writing and management services related to the Federal Bipartisan Infrastructure Law. After some discussion, Councilmember Norman made a motion to approve the professional services agreement and authorize the City Manager to execute. The motion was seconded by Mayor Pro-Tem Rhodes and carried by a vote of 6-0.

- (a) **Public Hearing, Discussion and First Reading of Ordinance 2023-O-04C amending the 2022/2023 Budget by altering revenues and expenditures for the General Fund, Utility Fund, hotel/Motel Fund, Economic Development Corporation Fund, Hotel Conference Center Fund and General Improvements Fund.** Jeff Lazenby, Director of Finance addressed Council. Mayor Westerman opened the public hearing. After some discussion, Mayor Westerman closed the public hearing and read the ordinance caption. No action was taken.

(b) **Public Hearing, Discussion, and Action on Ordinance 2023-O-04D regarding a rezoning request from Business Park (BP) to Multifamily Residential District (MR) for a 22.80-acre tract of land, more or less, situated in the Horatio Keyes Survey, Abstract No. 518 and the Logan Vandivier Survey, Abstract No. 928, Burnet County, Texas, located on the north side of Resource Parkway and west of West Innovation Loop.** Kim Foutz, Director of Development Services addressed Council. Mayor Westerman opened the public hearing. Owner/Developer Bill Walters addressed Council. There being no further discussion, Mayor Westerman closed the public hearing and read the captions of the ordinance. Councilmember Haddock made a motion to act favorably on Ordinance 2023-O-04D. The motion was seconded by Councilmember Norman and carried by a unanimous vote (6-0).

(c) **Discussion regarding new City Hall project, including private/public partnerships, financing options and possible bond election.** Lacey Dingman, Director of Parks and Recreation led the discussion, followed by Director of Finance Jeff Lazenby who addressed financing options. No action was taken.

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

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 was taken.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the May 2 regular meeting was reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman motioned to adjourn. Councilmember Morris seconded the motion. The meeting was adjourned at 7:40 pm.



Dave Rhodes, Mayor Pro-Tem

ATTEST:


Christina McDonald, TRMC
City Secretary

**.STATE OF TEXAS
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CITY OF MARBLE FALLS**

On this the 2nd day of May 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.

PRESENT:

Richard Westerman	Mayor
Dave Rhodes	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Lauren Haltom	Councilmember
Griff Morris	Councilmember
Reed Norman	Councilmember
Bryan Walker	Councilmember

ABSENT: None

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Deputy City Manager
Russell Sander	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Jeff Lazenby	Director of Finance
Kim Foutz	Director of Development Services
Glenn Hanson	Police Chief
Trisha Ratliff	Assistant Chief of Police
Tommy Crane	Interim Fire Chief
Coy Guenter	Interim Assistant Fire Chief
Lacey Dingman	Director of Parks and Recreation
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Christian Fletcher	Executive Director EDC
Erin Burks	Downtown and Marketing Manager
Jeff Prato	City Engineer
Victoria Ramirez	HR Generalist
Hunter Cavalos	Firefighter

VISITORS: Marley Porter, Russ Roper, Ryan Nash, Steve Nash, Terri Thompson (Air Evac), Johnny Campbell (Marble Falls Area EMS), Jarrod Metzgar (President/CEO Marble Falls Lakes Area Chamber of Commerce), Cheryl Westerman, Kaitlynn Williams, Tempe Fox, Karlee Cauble (Council Candidate), Mark McCary, Chris Pruitt (Patillo, Brown & Hill, LLC), John Davis (Council