

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

On this the 19th 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.

PRESENT:

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

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Jeff Lazenby	Director of Finance
Glenn Hanson	Police Chief
Scarlet Moreno	City Planner
Kim Foutz	Interim Director Development Services
Christian Fletcher	EDC Executive Director
James Kennedy	Public Works Director
Jay Everett	Assistant Director Public Works
Angel Alvarado	Director of Human Resources
Lacey Dingman	Director of Parks and Recreation
Mike Ingalsbe	Building Official
Daulton Mobley	Recreation Coordinator
Erin Burks	Downtown and Marketing Manager

VISITORS: Lauren Haltom (Council Candidate Place 3), Sarah Garrett (Phoenix Center), Robert Uhrin (Cooper Carry), Dylan Haltom, Sam Shorter (Miller Gray), Todd Holland (Holland Survey), Josh Becker (Dannen Developmen), Dave Harwood, Vice President Operations and Kevin Schleicher, Technician Operations Manager (Vyve Broadband),

- 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 Walker 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**
 - **Update from the Phoenix Center.** Sarah Garrett gave a presentation on the services provided by the Phoenix Center.
 - **Update from Vyve Broadband.** Dave Harwood, Vice President Operations and Kevin Schleicher, Technician Operations Manager addressed Council providing an update on Vyve operations in the city.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the April 5, 2022 regular meeting.**
 - (b) **Approval of a Final Plat for Arrive Marble Falls being 24.78 acres out of the Robert D. Moore Survey No. 603, Abstract No. 614, Robert D. Moore Survey No. 604, Abstract No. 621; Lot 1 The Cottages at Gateway Park Phase II; and Lot 1 Block 6 Gateway Park Section One, City of Marble Falls, Burnet County, Texas.**
 - (c) **Approval of a Final Plat and approval of Construction Agreement for Flatz 281 Subdivision being 13.230 acres in the Bradley Survey, Abstract No. 61, Burnet County, Texas.**
 - (d) **Approval of Ordinance 2022-O-04E renaming South Main Street to Main Street.**
 - (e) **Approval of Professional Services Agreement with Miller Gray for services associated with updating the City's Impact Fee Ordinance.**
 - (f) **Approval of a proposal from Kraftsman Commercial Playground and Water Parks for the purchase and installation of two (2) shade structures and two (2) bleachers at Childers Park in an amount not to exceed \$62,926.97 and authorization for the City Manager to execute the appropriate documents.**

Councilmember Haddock made a motion to approve the consent agenda. The motion was seconded by Councilmember Norman and carried by a unanimous vote (7-0).

7. **REGULAR AGENDA.**

- (a) **Public Hearing, Discussion, and Action regarding a Replat of the South 52-1/2 Feet of Lot 13 and Lot Nos, 14, 15, 16, 17, 18, and 19, Nunnally & Griffin Subdivision No. 1, City of Marble Falls, Burnet County, Texas.** Scarlet Moreno, City Planner addressed Council.

Mayor Westerman opened the public hearing. There being no further discussion, Mayor Westerman closed the public hearing. Mayor Pro-Tem Rhodes made a motion to approve the replat as presented. Councilmember Rosales seconded the motion. The motion carried by a vote of 7-0.

- (b) **Public Hearing, Discussion, and Action on Ordinance 2022-O-04G regarding an amendment to Planned Development District, Ordinance 2018-O-10D with a base zoning of Main Street District (MSD) for Lots 1, 2, & 3, Block 1, Downtown Hub Subdivision.** Scarlet Moreno, City Planner addressed Council. Mayor Westerman opened the public hearing. There being no further discussion, Mayor Westerman closed the public hearing and read the caption of the ordinance. Councilmember Norman made a motion to approve Ordinance 2022-O-04G. Councilmember Haddock seconded the motion. The motion carried by a vote of 7-0.
- (c) **Public Hearing, Discussion, and Action on Ordinance 2022-O-04H regarding a zoning map amendment (rezoning) request from General Commercial to Transitional Residential with site plan approval for approximately 8.174-acre tract of land out of the Conrad Roahere Survey No. 205, Abstract No. 715, Burnet County, Texas.** Scarlet Moreno, City Planner addressed Council. Mayor Westerman opened the public hearing. There being no further discussion, Mayor Westerman closed the public hearing and read the ordinance caption. Councilmember Haddock made a motion to approve Ordinance 2022-O-04H. Councilmember Walker seconded the motion. The motion carried by a vote of 7-0.
- (d) **Public Hearing and Discussion on Ordinance 2022-O-04D amending the code of ordinances of the City of Marble Falls; Appendix C—Master Fee Schedule, Parks and Recreation facility and program fees and short-term rental registration fees.** Jeff Lazenby, Director of Finance presented the proposed amendments to 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. It was noted that this was a public hearing and discussion only and that approval of the Ordinance is scheduled for the May 3 Council Meeting.
- (e) **Public Hearing, Discussion and First Reading of Ordinance 2022-O-04C amending the 2021/2022 Budget by altering revenues and expenditures for the General Fund, Utility Fund, Hotel/Motel Fund, Economic Development Corporation Fund, Hotel Conference Center Fund, Building Security Fund, and the COVID-19 Fund** Jeff Lazenby, Director of Finance presented the proposed budget amendments. Mayor Westerman opened the public hearing. After some discussion, Mayor Westerman closed the public hearing and read the ordinance caption. First reading only. No action was taken.
- (f) **Discussion and Action on Ordinance 2022-O-04F amending the Code of Ordinances of the City of Marble Falls, Chapter 15 (Parks and Recreation), Article II (Conduct in City Parks), Section 15-16 (Time Restriction; Overnight Camping; Penalty) and Section 15-26**

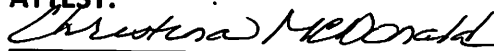
(Special Public Functions; Permit); Article IV (Lakeside Pavilion), Section 15-86 (Definitions), Section 15-87 (Reservations), and Section 15-90 (License Fees) and adding a new Article VI to authorize the City to charge for Recreational Programs sponsored by the City. Lacey Dingman, Director of Parks and Recreation presented the agenda item. After some discussion Mayor Pro-Tem Rhodes made a motion to approve Ordinance 2022-O-04F. Councilmember Rosales seconded the motion. Ordinance 2022-O-04F was approved by a unanimous vote (7-0).

(g) Discussion and Action on a proposal from Luck Design Team for preliminary planning and design services for Park View Park improvements in an amount not to exceed \$34,518.75 and authorization for the City Manager to execute the appropriate documents. Lacey Dingman, Director of Parks and Recreation presented the proposal to Council. After some discussion regarding improvements to Park View Park and the timeline for the improvements, Councilmember Rosales made a motion to accept the proposal from Luck Design in an amount not to exceed \$34,518.75 and authorize the City Manager to execute the appropriate documents. Councilmember Haddock seconded the motion. The motion carried by a vote of 6-1, with Councilmember Magerkurth voting opposed.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on the City Hall RFQ process.
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 May 3 draft regular meeting agenda was reviewed.
12. **ADJOURNMENT** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. Councilmember Magerkurth seconded the motion. The meeting was adjourned at 8:07 pm.


Richard Westerman, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary