

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

On this the 5<sup>th</sup> day of May 2020 the City Council convened in regular session at 4:00 pm at the Lakeside Pavilion located at 307 Buena Vista, 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:**

|                       |               |
|-----------------------|---------------|
| John Packer           | Mayor         |
| Richard Westerman     | Mayor Pro-Tem |
| William (Dee) Haddock | Councilmember |
| Craig Magerkurth      | Councilmember |
| Celia Merrill         | Councilmember |
| Rene Rosales          | Councilmember |
| Dave Rhodes           | Councilmember |

**ABSENT:**

|             |               |
|-------------|---------------|
| Reed Norman | Councilmember |
|-------------|---------------|

**STAFF:**

|                    |                                  |
|--------------------|----------------------------------|
| Mike Hodge         | City Manager                     |
| Caleb Kraenzel     | Assistant City Manager           |
| Christina McDonald | City Secretary                   |
| Patty Akers        | City Attorney                    |
| Baron Sauls        | Director of Finance              |
| Mark Whitacre      | Chief of Police                  |
| Glenn Hanson       | Assistant Chief of Police        |
| Christian Fletcher | EDC Executive Director           |
| Russell Sander     | Fire Chief                       |
| Valerie Kreger     | Director of Development Services |
| James Kennedy      | Public Works Director            |
| Erin Burks         | Downtown Coordinator             |

**VISITORS:** Connie Swinney Ridgely (The Highlander), Alex Copeland (Daily Trib), Rene Rosales, Jr., Ana Rosales, Estela Rosales, Crystal Rosales, Maria Rosales

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 4:00 pm and announced the presence of a 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 Merrill led the pledges.

4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS.**

- Outgoing Councilmember Dee Haddock was recognized for his service on Council.
- City Secretary Christina McDonald administered the Oaths of Office to Councilmembers Craig Magerkurth, Richard Westerman and Rene Rosales.

5. **CITIZEN COMMENTS.** There were no citizen comments.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the April 21, 2020 regular meeting.** Councilmember Merrill made a motion to approve the consent agenda. Mayor Pro-Tem Westerman seconded the motion. The consent agenda was approved by a unanimous vote (6-0).

7. **REGULAR AGENDA.**

(a) **Discussion and Action on the election of a Mayor Pro-Tem to serve for a term of one year according to Section 3.05 of the City Charter.** Councilmember Magerkurth made a motion to elect Richard Westerman to serve as Mayor Pro-Tem until May 2021. Councilmember Rhodes seconded the motion. The motion carried by a vote of 6-0.

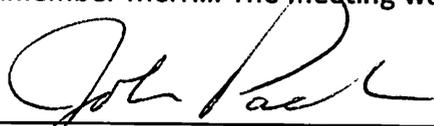
(b) **Public Hearing, Discussion and First Reading of Ordinance 2020-O-05B amending the 2019/2020 Budget of the General Fund, Special Revenue Fund, Parks Improvement Fund, Water & Wastewater Fund, HOT Fund, Equip Replacement Fund, TIRZ #1 Fund and the Economic Development Fund.** Baron Sauls, Director of Finance reviewed the proposed budget amendments with Council. Mayor Packer opened the public hearing. There being no discussion, Mayor Packer closed the public hearing and read the ordinance caption. First reading only. No action was taken.

(c) **Public Hearing, Discussion, and Action on Ordinance 2020-O-05A designating a "Boaters Keep Out" area in Lakeside Park.** Caleb Kraenzel, Assistant City Manager addressed Council. Mayor Packer opened the public hearing. After some discussion, Mayor Pro-Tem Westerman made a motion to approve Ordinance 2020-O-05A amending the boats keep out area as discussed to not allow motorized or powered watercraft. Councilmember Rhodes seconded the motion. The motion carried by a vote of 6-0.

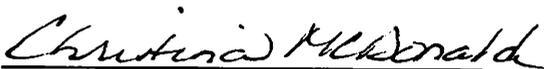
(d) **Consideration and Discussion regarding Strategic Planning.** Mike Hodge, City Manager began the presentation with Council's 2019/2021 priorities. Caleb Kraenzel, Assistant City Manager presented the Comprehensive Plan Update, and Capital Improvement and TIRZ projects. Baron Sauls, Director of Finance provided the updates on the mid-year budget. Planning discussion continued with end of year projections and the impact to the FY 19/20 General Fund and FY 20/21 strategies. Councilmember Rhodes stated he would like monies budgeted for marketing a Shop Local Campaign. In closing, Mr. Hodge reminded Council that a budget workshop is scheduled for July 28.

8. **CITY MANAGER'S REPORT.** There was no City Manager report.

- 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 19, 2020 regular meeting was reviewed.
- 12. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Westerman motion to adjourn. The motion was seconded by Councilmember Merrill. The meeting was adjourned at 7:08 pm.

  
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John Packer, Mayor

ATTEST:

  
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Christina McDonald, TRMC  
City Secretary