

**COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 14th day of May 2019 the Council of the City of Marble Falls convened in special session at Noon 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
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Reed Norman	Councilmember

ABSENT:

Dave Rhodes	Councilmember
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STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Margie Cardenas	Director of Finance
Mark Whitacre	Police Chief
Russell Sander	Fire Chief
Lisa Ward	Executive Assistant
Angel Alvarado	Human Resources Director
Erin Burks	Downtown Coordinator
James Kennedy	Public Works Director
Valerie Kreger	Building Official
Kacey Paul	City Engineer
Christian Fletcher	EDC Executive Director
Robert Moss	Parks and Recreation Director
Melissa Johnson	Municipal Court Clerk

VISITORS: Dan Cone (Missing in America Project Veterans Recovery Program representative), Connie Swinney (The Highlander), Wil Skinner, Jeri Norman

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the special meeting to order at noon.
2. **INVOCATION.** Councilmember Merrill gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Pack led the pledges.

4. **UPDATES, PRESENTATIONS AND RECOGNITIONS.** There were no updates, presentations or recognitions.

5. **CITIZEN COMMENTS.** Dan Cone (Missing in America Project Veteran Recovery Program representative) addressed Council about the program.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the April 16, 2019 regular meeting.**

Councilmember Merrill made a motion to approve the consent agenda. Councilmember Haddock seconded the motion. The motion carried by a unanimous vote (5-0).

7. **REGULAR AGENDA.**

(a) **Administration of Oaths of Office.** Christina McDonald, City Secretary administered Oaths of Office to John Packer, Celia Merrill and Reed Norman. It was noted that the oath will be administered to Dave Rhodes prior to the next regular Council Meeting.

(b) **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 as Mayor Pro-Tem. Councilmember Norman seconded the motion. The motion carried by a vote of 6-0.

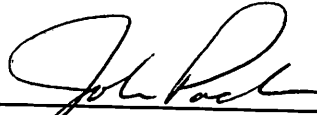
8. **CITY MANAGER'S REPORT.** There was no report from the City Manager.

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.** There were no announcements

12. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Westerman made a motion to adjourn. The motion was seconded by Councilmember Merrill and the meeting was adjourned at 12:11 pm.



 John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
 City Secretary