

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

On this the 16th day of May 2022 the City Council convened in special session at 5:00 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 Elect
Craig Magerkurth	Councilmember
Griff Morris	Councilmember Elect
Rene Rosales	Councilmember
Bryan Walker	Councilmember

ABSENT: Reed Norman Councilmember

STAFF:

Mike Hodge	City Manager
Christina McDonald	City Secretary
Russell Sander	Fire Chief
Jeff Lazenby	Director of Finance
Trisha Ratliff	Captain Criminal Investigations
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Work
Kacey Paul	City Engineer
Erin Burks	Downtown and Marketing Coordinator


VISITORS: Connie Swinney (The Highlander), Dakota Morrissiely (Daily Trib), Brenda Morris, Robert and Donna Klaeger, Amanda Briggs, Braeden Briggs, Ansleigh Briggs

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Westerman called the meeting to order at 5:00 pm and announced the presence of a quorum.
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, PROCLAMATIONS AND RECOGNITIONS.** There were no updates, presentations, proclamations or recognitions.

5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.** No items to consider on the consent agenda.
7. **REGULAR AGENDA.**
- (a) **Discussion and Action on Resolution 2022-R-05C canvassing the returns and declaring the results of the General Election held on May 7, 2022.** Christina McDonald, City Secretary addressed Council. Councilmember Magerkurth made a motion to approve Resolution 2022-R-05C. Councilmember Rosales seconded the motion. The motion carried by a vote of 6-0.
- (b) **Issuance of Certificates of Election.** Mayor Richard Westerman issued certificates of election to successful candidates Griff Morris, Lauren Haltom and William (Dee) Haddock.
- (c) **Administration of Oaths of Office to the successful candidates in the May 7, 2022 election.** Christina McDonald, City Secretary administered Oaths of Office to the new Councilmembers: Griff Morris, Lauren Haltom and William (Dee) Haddock. The Councilmembers took their respective places on the dais.
8. **CITY MANAGER'S REPORT.** The City Manager did not provide a 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.** It was noted that Council will meet in regular session on May 17 at 6:00 pm.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. The motion was seconded by Councilmember Walker. The meeting was adjourned at 5:15 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary