

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

**On this the 16<sup>th</sup> 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.**

<b><u>PRESENT:</u></b>	Richard Westerman	Mayor
	Dave Rhodes	Mayor Pro-Tem/Mayor
	Karlee Cauble	Councilmember
	William (Dee) Haddock	Councilmember
	Lauren Haltom	Councilmember
	Craig Magerkurth	Councilmember
	Griff Morris	Councilmember
	Reed Norman	Councilmember

<b><u>ABSENT:</u></b>	Bryan Walker	Councilmember
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<b><u>STAFF:</u></b>	Mike Hodge	City Manager
	Caleb Kraenzel	Deputy 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
	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
	Jeff Prato	City Engineer

**VISITORS:** Denise Rhodes, Cheryl Westerman, Jeri Norman, Nathan Bush (Daily Trib), Ryan Cunningham (SAMCO), Buddy Miller (505 Crestview), Richard Orr, Jarod Fields (PEC), Mary Magerkurth, David and Merrill Laurentz, Butler Family, Rene Rosales

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Westerman called the meeting to order and announced the presence of a quorum.

2. **INVOCATION.** Councilmember Norman 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.** There were no updates, presentations, proclamations or recognitions.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
  - (a) Approval of the May 2, 2023 meeting minutes.
  - (b) Approval of Resolution 2023-R-05E authorizing the publication of a notice of intention to issue "City of Marble Falls, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023D", in an aggregate principal amount not to exceed \$24,415,000.
  - (c) Approval of Resolution 2023-R-05F declaring the City of Marble Falls official intent to Finance Expenditures to be Incurred by the City (Certificates of Obligation).
  - (d) Approval of Resolution 2023-R-05G authorizing the publication of a notice of intention to issue "City of Marble Falls, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023E", in an aggregate principal amount not to exceed \$2,000,000.

Councilmember Norman moved to approve the consent agenda. Councilmember Haddock seconded the motion. The motion carried by a unanimous vote (6-0).

7. **REGULAR AGENDA.**
  - (a) **Discussion and Action on Resolution 2023-R-05B canvassing the returns and declaring the results of the General Election held on May 6, 2023.** Christina McDonald, City Secretary presented the Resolution and official canvass to Council. Norman made a motion to act favorably on Resolution 2023-R-05B. Haltom 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 Mayor Elect Dave Rhodes and Councilmembers Elect Karlee Cauble and Craig Magerkurth.
  - (c) **Recognition of Mayor Richard Westerman and Councilmember Reed Norman.** Mayor Westerman presented an award to Councilmember Reed Norman and thanked him for

his service. Mayor Pro-Tem Dave Rhodes presented an award to Mayor Westerman in recognition of Mayor Westerman's service.

**Mayor Westerman called for a 10-minute recess**

- (d) Administration of Oaths of Office to the successful candidates in the May 6, 2023 General Election.** Christina McDonald, City Secretary administered Oaths of Office to Councilmember Karlee Cauble , Craig Magerkurth and Mayor Dave Rhodes.
  - (e) Discussion and Action on the election of a Mayor Pro-Tem.** Christina McDonald, City Secretary presented the agenda item. Councilmember Morris requested that his name not be considered for Mayor Pro-Tem. Councilmember Morris then made a motion to elect Dee Haddock to serve as Mayor Pro-Tem until the next General Election. The motion was seconded by Haltom and carried by a vote of 6-0.
  - (f) Discussion and Action on Ordinance 2023-O-05D authorizing the issuance of "City of Marble Falls, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2023A"; in an amount not to exceed \$995,000 for the Wastewater Treatment Plant Direct Potable Reuse (DPR) project (0% interest loan).** Jeff Lazenby, Director of Finance addressed Council and introduced SAMCO representative Ryan Cunningham.
- Mayor Rhodes opened items 7(g), 7(h), 7(i) and 7(j) for discussion.
- Mayor Pro-Tem Haddock made a motion to approve Ordinance 2023-O-05D. The motion was seconded by Councilmember Morris and carried by a vote of 6-0.
- (g) Approval of Resolution 2023-R-05C authorizing the Mayor to execute an agreement with the Texas Water Development Board for principal forgiveness in the amount of \$493,000 for the Wastewater Treatment Plant Direct Potable Reuse (DPR) project.** Mayor Pro-Tem Haddock made a motion to approve Resolution 2023-R-05C. The motion was seconded by Councilmember Morris and carried by a vote of 6-0.
  - (h) Approval of Resolution 2023-R-05D authorizing the Mayor to execute an agreement with the Texas Water Development Board for principal forgiveness in the amount of \$1,630,859 for the construction of the Wastewater Treatment Plant Purple Pipe Expansion project. il.** Councilmember Magerkurth made a motion to approve Ordinance 2023-R-05D The motion was seconded by Morris and carried by a vote of 6-0.
  - (i) Discussion and Action on Ordinance 2023-O-05E authorizing the issuance of "City of Marble Falls, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023B"; in an amount not to exceed \$1,650,000 for the design of the Wastewater Treatment Plant Purple Pipe Expansion project (maximum interest rate of 2.48%)..**

Councilmember Magerkurth made a motion to approve Ordinance 2023-O-05E. The motion was seconded by Councilmember Morris and carried by a vote of 6-0.

- (j) **Discussion and Action on Ordinance 2023-O-05F authorizing the issuance of "City of Marble Falls, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2023C"; in an amount not to exceed \$1,020,000 for the construction of the Wastewater Treatment Plant Purple Pipe Expansion project (0% interest loan).** Mayor Pro-Tem Haddock made a motion to approve Ordinance 2023-O-05F. The motion was seconded by Councilmember Magerkurth and carried by a vote of 6-0.

8. **EXECUTIVE SESSION. CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION** Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following: Council will meet in Executive Session to discuss the following:

- Consultation with City Attorney regarding Outside City Water Source
- Consultation with City Attorney regarding Boundary Agreement

6:40 pm Council convened to Executive Session

7:31 pm Council returned to Open Session

9. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

10. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the June 6, 2023 regular Council meeting was reviewed.

11. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Haddock motioned to adjourn. Councilmember Haltom seconded the motion. The meeting was adjourned at 7:38 pm.



Dave Rhodes, Mayor

ATTEST:



Christina McDonald, TRMC  
City Secretary