

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

On this the 17th day of May 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
Lauren Haltom	Councilmember
Reed Norman	Councilmember
Bryan Walker	Councilmember

ABSENT:

Griff Morris	Councilmember
--------------	---------------

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Lisa Ward	Executive Assistant
Patty Akers	City Attorney
Jeff Lazenby	Director of Finance
Glenn Hanson	Police Chief
Kacey Paul	City Engineer
Lacey Dingman	Director of Parks and Recreation
Christian Fletcher	EDC Executive Director
Tommy Crane	Fire Marshal
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works

VISITORS: PEC representative Judge Oakley (Board Member), Julie Parsley (CEO), Jared Fields (Public Relations), Eddie Dauterive (COO), Virgil Maldonado (VP of Operations) and Caroline Porter, Terri Thompson (Program Director Air Evac), Johnny Campbell (Executive Director MFAEMS), Rick Rosenberg (DPFG), Talley Williams (Metcalf Wolff Stuart & Williams), Darrell Sargent (Legacy Crossing), Gene Broadway (BCAD Board), Dakota Morrissey (Daily Trib), Casey Sinclair (P3 Works),

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

- **Proclamation.** Mayor Westerman proclaimed the week of May 15-21, 2022 Public Works Week and presented the proclamation to Director and Assistant Director of Public Works, James Kennedy and Jay Everett.
- **Update – Pedernales Electric Cooperative.** Julie Parsley, CEO, Judge Oakley and Mr. Dauterive provided the update.
- **Update from Air Evac.** Teri Thompson, Program Director gave the update.
- **Update from Marble Falls Area EMS.** Johnny Campbell, Executive Director provided the update.

5. CITIZEN COMMENTS. There were no citizen comments.

6. CONSENT AGENDA.

(a) Approval of the minutes of the May 3, 2022 regular meeting.

(b) Approval of Resolution 2022-R-05B approving and authorizing the Thousand Oaks Public Improvement District Financing Agreement and the Thousand Oaks Public Improvement District Acquisition and Reimbursement Agreement.

(c) Authorize the City Manager to sign the Low Income Household Water Assistance Program agreement with the Opportunities for Williamson and Burnet Counties agency, providing emergency utility assistance to low-income households.

(d) Approval of a Professional Services Agreement for Right-of-Way services with Texas Land & Right of Way Co. LLC for right-of-way and easement services associated with both the Nature Heights Drive Low Water Crossing and the Nature Heights Drive Extension projects as identified in the 2021 CIP plan and authorize the City Manager to execute the agreement.

Councilmember Haddock made a motion to approve the consent agenda. Councilmember Norman seconded the motion. The consent agenda was approved by a vote of 6-0.

7. REGULAR AGENDA.

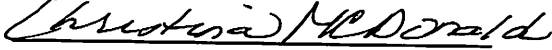
(a) Discussion and action on a contract modification agreement to Appendix B of the City of Marble Falls Emergency Medical Services Agreement with Marble Falls Area EMS. Tommy Crane, Assistant Fire Chief / Fire Marshal introduced Executive Director Johnny Campbell who addressed the recommended contract modifications. Mayor Pro-Tem Rhodes made a motion to act favorably on the contract modification agreement to

Appendix B of the contract with Marble Falls Emergency Medical Services. Councilmember Walker seconded the motion. The motion carried by a vote of 6-0.

- (b) **Public Hearing, Discussion and Action on Ordinance 2022-O-05C making a finding of special benefit to the property in the Thousand Oaks Public Improvement District; providing for the method of assessment of special assessments against property in the District; approving an assessment roll for the District; levying assessments against property within the district; providing for payment of the assessment; providing for penalties and interest on delinquent assessments; establishing a lien on property within the District; approving a Service and Assessment Plan; approving a Landowner Agreement; providing for related matters in accordance with Chapter 372, Texas Local Government Code; providing an effective date; and providing for severability.** Caleb Kraenzel, Assistant City Manager introduced Casey Sinclair (P3 Works) who addressed Council. Mayor Westerman opened the public hearing. There being no discussion, Mayor Westerman closed the public hearing and read the caption of the ordinance. Councilmember Haddock made a motion to approve Ordinance 2022-O-05C as presented. Councilmember Norman seconded the motion. The motion carried by a vote of 6-0.
- 2
8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided Council with information regarding the City of Marble Falls being named a Colorado River Alliance River Hero Award Honoree and the City's award of the Government Finance Officers Association (GFOA) Award.
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.** Items scheduled for the June 7 regular City Council Meeting were reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, the meeting was adjourned at 7:24 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary