

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

On this the 18<sup>th</sup> day of May 2021 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
	Craig Magerkurth	Councilmember
	Reed Norman	Councilmember
	Dave Rhodes	Councilmember
	Rene Rosales	Councilmember
	Bryan Walker	Councilmember

**ABSENT:** None

<b><u>STAFF:</u></b>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	James Kennedy	Director of Public Works
	Jay Everett	Assistant Director of Public Works
	Chad Smith	Street Dept. Superintendent
	Dee Alexander	Street Dept. Crew Leader
	Ivan Graff	Wastewater Plant Superintendent
	Dewain Everett	Water/Wastewater Superintendent
	Michael Hernandez	Water/Wastewater Dept. Crew Leader
	Glenn Hanson	Assistant Chief of Police
	Russell Sander	Fire Chief
	Christian Fletcher	EDC Executive Director
	Kacey Paul	City Engineer
	Erin Burks	Downtown Coordinator
	Jeff Lazenby	Director of Finance
	Lacey Dingman	Director of Parks and Recreation
	Midge Dockery	EDC Business Development Coordinator

**VISITORS:** William (Dee) Haddock, Joe Don Dockery (Burnet County Precinct 4 Commissioner), Brigid Cooley (Daily Trib), Connie Swinney (The Highlander), Susan Patten (LCRA Regional Affairs), Celia Merrill (Councilmember Place 4), John Packer (Mayor), Diane Packer, Teri Thompson (Air Evac Operations Director)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Westerman called the meeting to order at 6:00 pm.
2. **INVOCATION.** Councilmember Norman led 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.**
  - **Recognition of former Mayor John Packer and Councilmember Celia Merrill.** Mike Hodge, City Manager recognized former Councilmember Celia Merrill and former Mayor John Packer for their dedication and service.
  - **Proclamation – Public Works Week (May 16-22, 2021).** Mayor Westerman proclaimed the week of May 16-22, 2021 Public Works Week.
  - **Update from the Marble Falls ISD.** Dr. Chris Allen, Superintendent provided the update.
  - **Update from Air Evac.** Teri Thompson, Program Director gave the update.
  - **Presentation of the 2<sup>nd</sup> Quarter Financial Report for FY 2020/2021.** Jeff Lazenby, Director of Finance gave the presentation.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
  - (a) **Approval of the minutes of the May 11, 2021 special meeting.**
  - (b) **Approval of the 2<sup>nd</sup> Quarterly Investment Report for the period January 1, 2021 through March 31, 2021.**
  - (c) **Approve the appointment of MaxAnne Jones to the Capital Improvement Plan Committee.**
  - (d) **Approval of an Escrow Agreement with Mid-Horse Royalties, LLC, for developer funding of waterline infrastructure.**

Councilmember Rhodes made a motion to approve the consent agenda. Councilmember Walker seconded the motion. The motion carried by a vote of 6-0.
7. **REGULAR AGENDA.**
  - (a) **Discussion and Action on an appointment to Place 5 of the City Council.** Christina McDonald, City Secretary addressed Council. Councilmember Rhodes made a motion to appoint William (Dee) Haddock to Place 5 of the City Council. Councilmember Magerkurth seconded the motion. After some discussion, the motion carried by a vote of 6-0.

Council took a brief recess to allow City Secretary Christina McDonald administer the Oath of Office to Councilmember Haddock. After administration of the Oath Councilmember Haddock took his place on the dais.

(b) **Discussion and Action on the election of a Mayor Pro-Tem.** Christina McDonald, City Secretary addressed Council. Councilmember Magerkurth made a motion to elect Councilmember Dave Rhodes as Mayor Pro-Tem. Councilmember Norman seconded the motion. The motion carried by a vote of 7-0.

(c) **Discussion and Action on authorizing the City Manager to appoint a Police Chief to direct the Marble Falls Police Department.** Mike Hodge, City Manager addressed Council. Councilmember Norman made a motion to appoint Glenn Hanson as Chief of Police effective June 29, 2021. The motion was seconded by Councilmember Rosales and carried by a unanimous vote (7-0).

(d) **Discussion regarding future debt bond sales for capital improvement projects.** Jeff Lazenby, Director of Finance addressed Council, followed by City Manager Mike Hodge. No action was taken.

(e) **Discussion and Action on Wastewater Treatment Plant capacity, location and operating costs.** Kacey Paul, City Engineer addressed Council. Mayor Pro-Tem Rhodes made a motion to act favorably on the request to authorize the scope for Phase 1a of the Wastewater Treatment Design Contract with Plummer in the amount of \$1,163,573.66 and bring to Council a presentation with an emphasis on effluent management options. Councilmember Norman seconded the motion. The motion carried by a vote of 7-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on commercial development.

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.** Council reviewed the draft agenda for the June 1, 2021 regular meeting.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Walker seconded the motion. The meeting was adjourned at 8:29 pm.

  
Richard Westerman, Mayor

ATTEST:

  
Christina McDonald, TRMC  
City Secretary