

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

On this the 1<sup>st</sup> day of June 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
	Dave Rhodes	Mayor Pro-Tem
	William (Dee) Haddock	Councilmember
	Craig Magerkurth	Councilmember
	Reed Norman	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
	Jeff Lazenby	Director of Finance
	Glenn Hanson	Assistant Chief of Police
	Cheryl Pounds	Municipal Judge
	Christian Fletcher	EDC Executive Director
	Kacey Paul	City Engineer
	Lacey Dingman	Director of Parks and Recreation
	Ivan Graff	Wastewater Plant Superintendent

**VISITORS:** Brigid Cooley (Daily Trib), Connie Swinney (The Highlander), Gary Gauci, Guy Reid and Artur Martinez (Waste Management), Mark McLiney (Financial Advisor SAMCO), Jack McLiney (Intern SAMCO), Gregory Miller (Atty. Bickerstaff), Jordan Tatsch (Board President Marble Falls/Lake LBJ Chamber of Commerce), Erika Sopol (Marketing Director Marble Falls/Lake LBJ CVB), Susan Patton (LCRA), Dr. Jeff Gasaway (MFISD Deputy Superintendent of Administration), Thomas Hill (ParCHAUS Developer)

- 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 Haddock gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.**  
Councilmember Walker led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
  - **Update from the Marble Falls/Lake LBJ Chamber of Commerce.** Jordan Tatsch, Chamber Board President gave the update.
  - **Update form the Marble Falls/Lake LBJ Convention and Visitors Bureau.** Erika Sopel, Director of Marketing and Look, Think, Make gave the update.
  - **Update from Waste Management.** Gary Gauci, Operations Manager gave the update.

5. **CITIZEN COMMENTS.** There were no citizen comments.

6. **CONSENT AGENDA.**

- (a) **Approval of the minutes of the May 18, 2021 workshop and regular meeting.**
- (b) **Approval of appointments to the Marble Falls Economic Development Board.**
- (c) **Approval of the appointment of Councilmember William (Dee) Haddock to the Hotel Motel Tax Advisory Committee.**

Councilmember Norman made a motion to approve the consent agenda. The motion was seconded by Councilmember Haddock and carried by a vote of 7-0.

7. **REGULAR AGENDA.**

- (a) **Public Hearing, Discussion, and Action on Ordinance 2021-O-06A regarding a conditional use permit to allow for apartments in Transitional Residential District (TR) on a parcel of land being a 17.61-acre tract out of the J.M. Roper Survey No. 1517, Abstract No. 1559, and out of the Mary W. Rhodes Survey No. 207, Abstract No. 731, Burnet County, Texas.** Scarlet Moreno, City Planner addressed Council. Mayor Westerman opened the public hearing. After some discussion, Mayor Westerman read the ordinance caption and closed the public hearing.

Mayor Pro-Tem Rhodes made a motion to act favorably on Ordinance 2021-O-06A. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (7-0).

- (b) **Discussion and Action on approval to purchase a Center Pivot Replacement for the Wastewater Irrigation Farm, amend the FY 2020/2021 budget accordingly and authorize the City Manager to execute the purchase agreement with Zimmatic in the amount of**

- \$188,100.** James Kennedy, Director of Public Works addressed Council. Councilmember Norman made a motion to approve the purchase of a Center Pivot Replacement for the Wastewater Irrigation Farm, amend the FY 2020/2021 budget accordingly and authorize the City Manager to execute the purchase agreement with Zimmatic in the amount of \$188,100. The motion was seconded by Councilmember Haddock and carried by a vote of 7-0.
- (c) **Discussion and Action on Resolution 2021-R-06D authorizing publication of Notice of Intention to issue Combination Tax and Limited Pledge Revenue Certificates of Obligation in an amount not to exceed \$3,650,000.** Jeff Lazenby, Director of Finance addressed Council, followed by the City's Financial Advisor Mark McLiney (SAMCO). Councilmember Rosales made a motion to approve Resolution 2021-R-06D. Councilmember Norman seconded the motion. The motion carried by a vote of 7-0.
- (d) **Discussion and Action on Resolution 2021-R-06E expressing intent to finance expenditures to be incurred by the City of Marble Falls.** Jeff Lazenby, Director of Finance addressed Council. Mayor Pro-Tem Rhodes made a motion to approve Resolution 2021-R-06E. Councilmember Haddock seconded the motion. The motion carried by a vote of 7-0.
- (e) **Discussion and Action on Resolution 2021-R-06C authorizing publication of Notice of Intention to issue Combination Tax and Limited Pledge Revenue Certificates of Obligation in an amount not to exceed \$17,809,000.** Jeff Lazenby, Director of Finance addressed Council. Councilmember Haddock made a motion to approve Resolution 2021-R-06C. Councilmember Rosales seconded the motion. The motion carried by a vote of 7-0.
- (f) **Discussion and Action on Resolution 2021-R-06A authorizing the City Manager as the Designated Representative to execute an agreement with the Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) Grant Program for the Backbone Tributary Bypass Project.** Kacey Paul, City Engineer addressed Council. Councilmember Haddock made a motion to approve Resolution 2021-R-06A. Councilmember Walker seconded the motion. The motion carried by a vote of 7-0.
- (g) **Discussion and Action on Resolution 2021-R-06B authorizing the City Manager as the Designated Representative to execute an agreement with the Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) Grant Program for the Wastewater Treatment Plant (WWTP) Relocation Project.** Kacey Paul, City Engineer addressed Council. Councilmember Haddock made a motion to approve Resolution 2021-R-06A. Councilmember Norman seconded the motion. The motion carried by a vote of 7-0.
- (h) **Discussion and Action on an Interlocal Agreement with the Marble Falls Independent School District employment of a Juvenile Case Manager.** Jeff Lazenby, Director of

Finance addressed Council. After several questions proposed to Judge Cheryl Pounds and Dr. Gassaway Councilmember Haddock made a motion to continue action until the June 15 City Council Meeting. The motion was seconded by Councilmember Norman and carried by a vote of 7-0.

- (i) **Discussion and Action authorizing the City Manager to enter into an agreement with CFG Industries, LLC to perform the necessary repairs on the 1-million-gallon elevated storage tank located at Thunder Rock (Flat Rock).** City Manager Mike Hodge addressed Council. Mayor Pro-Tem Rhodes made a motion to authorize the City Manager to enter into an agreement with CFG Industries LLC to perform the necessary repairs on the 1-million-fallon elevated storage tank located at Thunder Rock (Flat Rock) in the amount of \$326,150,000. Councilmember Rosales seconded the motion. The motion carried by a vote of 7-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge 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.**
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the June 15 Council Meeting was reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Haddock seconded the motion. The meeting was adjourned at 9:06 pm.



Richard Westerman, Mayor

ATTEST:



Christina McDonald, TRMC  
City Secretary