

**COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 4th day of June 2019 the Council of the City of Marble Falls convened in regular session at 6:00 pm at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:

John Packer	Mayor
Richard Westerman	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember

ABSENT: None

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Margie Cardenas	Director of Finance
Valerie Kreger	Director of Development Services
Chelsea Seiter-Weatherford	GIS Analyst
Mike Ingalsbe	Building Official
James Kennedy	Public Works Director
Jay Everett	Assistant Public Works Director
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Mark Whitacre	Chief of Police
Christian Fletcher	EDC Director
Midge Dockery	EDC Business Development Coordinator
Angel Alvarado	Human Resources Coordinator

VISITORS: Gregory Miller (Bickerstaff), Rene Rosales (P&Z Commissioner), Jarrod Metzgar (Executive Director Marble Falls/Lake LBJ Chamber of Commerce), Jared Fields (Picayune), Connie Swinney (The Highlander), Nicole Gelinias, Cole Gelinias, Johnny Campbell (Director Marble Falls Area EMS), Grant Dean, Tripp Davenport (FMSBonds, Inc.), Tally Williams (Gregg Ranch Developer), Zach Crawford (DPFG), Susan Patten (LCRA)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm and announced the presence of a quorum.

2. **INVOCATION.** Councilmember Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.**
Councilmember Merrill led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Update from the Marble Falls Chamber of Commerce and CVB.** Jarrod Metzgar, Executive Director gave the update for the Chamber and CVB,
 - **Update from the Marble Falls Area EMS.** Johnny Campbell, Executive Director provided the update.
 - **Presentation – City of Marble Falls Geographic Information Systems (GIS).** Chelsea Seiter-Weatherford, GIS Analyst gave a presentation on the City's various GIS maps.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the May 21, 2019 regular meeting.** Councilmember Merrill made a motion to approve the consent agenda correcting the minutes as noted. Councilmember Haddock seconded the motion. The motion carried by a unanimous vote (7-0).
7. **REGULAR AGENDA.**
 - (a) **Discussion and Action on Ordinance 2019-O-06A regarding the intent of the City of Marble Falls to annex into the City Limit 317.31 acres of land, more or less, described as a portion of a 315.389 acre tract out of the Guadalupe Flores Survey No. 7, Abstract No. 304, Burnet County, Texas, and 1.928 acres out of the C. and M. RR Co. Survey No. 3, Patent No. 297, Burnet County, Texas, and including a 5.321 acre tract owned by Charles M Schulze Life Estate, in Burnet County, Texas, located along the west side of U.S. Highway 281, north of State Highway 71 and south of Rocky Road.** Valerie Kreger, Director of Development Services addressed Council. At the request of Councilmember Norman, Council convened to executive session pursuant to §551.07 (*Private Consultation between the Council and its Attorney*) at 7:16 pm. Council returned to open session at 7:19 pm. Councilmember Norman made a motion to approve Ordinance 2019-O-06A which was seconded by Councilmember Rhodes and carried by a unanimous vote (7-0).
 - (b) **Discussion and Action on Resolution 2019-R-06A approving and authorizing a PID Financing Agreement related to the Gregg Ranch Public Improvement District.** Caleb Kraenzel, Assistant City Manager addressed Council, followed by Gregory Miller (Bond Counsel from Bickerstaff). Councilmember Norman made a motion to act favorably on Resolution 2019-R-06A. Councilmember Rhodes seconded the motion. The motion carried by a vote of 7-0.

(c) **Discussion and Action on Resolution 2019-R-06B** approving the form and authorizing the distribution of a preliminary limited offering memorandum for the City of Marble Falls, Texas Special Assessment Revenue Bonds, Series 2019 (Gregg Ranch Public Improvement District Neighborhood Improvement Area #1 Project). Tripp Davenport (FMSBonds, Inc.) addressed Council. Councilmember Merrill made a motion to act favorably on Resolution 2019-R-06B. Councilmember Rhodes seconded the motion. The motion carried by a vote of 7-0.

(d) **Discussion and Action on Resolution 2019-R-06C** approving the form and authorizing the distribution of a preliminary limited offering memorandum for the City of Marble Falls, Texas Special Assessment Revenue Bonds, Series 2019 (Gregg Ranch Public Improvement District Major Improvement Area Project). Councilmember Rhodes made a motion to act favorably on Resolution 2019-R-06C. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a vote of 7-0.

(e) **Update and Discussion regarding designated truck routes and no turn traffic zones within the Marble Falls city limit.** Mark Whitacre, Chief of Police provided the update and led the discussion with Council.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on Stage 2 Watering Restrictions and the status of the City's water system.

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.07 (*Private Consultation between the Council and its Attorney*), §551.072 (*Deliberation regarding the Purchase, Exchange, Lease or Value of Real Property*), and pursuant to §551.087 (*Deliberation Regarding Economic Development Negotiations*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Consultation with City Attorney regarding easements for the Flatrock Development
- Consultation with City Attorney regarding Los Escondidos Annexations
- Acquisition of Property for Park Land
- Legislative Update


8:10 pm Convened to Executive Session

9:35 pm Returned to Open Session

10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** Council did not take any action.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The agenda for the June 18 regular meeting was reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. The motion was seconded by Mayor Pro-Tem Westerman and the meeting was adjourned at 9:40 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary