

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

On this the 6th day of June 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.

<u>PRESENT:</u>	Dave Rhodes	Mayor
	Karlee Cauble	Councilmember
	William (Dee) Haddock	Mayor Pro-Tem
	Lauren Haltom	Councilmember
	Griff Morris	Councilmember
	Bryan Walker	Councilmember

<u>ABSENT:</u>	Craig Magerkurth	Councilmember
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<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Deputy City Manager
	Russell Sander	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Christian Fletcher	EDC Executive Director
	James Kennedy	Public Works Director
	Jay Everett	Assistant Public Works Director
	Erin Burks	Downtown and Marketing Manager
	Midge Dockery	EDC Business Development Coordinator
	Ivan Graff	Wastewater Plant Superintendent
	Michael Hernandez	Street Department Superintendent
	Kim Foutz	Director Development Services
	Lacey Dingman	Director Parks and Recreation
	Jeff Lazenby	Director of Finance
	Jeff Prato	City Engineer
	Tommy Crane	Fire Chief
	Glenn Hanson	Police Chief
	Trisha Ratliff	Assistant Police Chief
	Amanda Langley	PD Administrative Assistant
	Rachel Baldree	PD Evidence Technician
	Nathan Harrell	Animal Control Officer
	Stacy Marberry Baker	Communications Manager
	Melanie Shull	Communications Officer
	Jimmy Cole	Patrol Sergeant

Michael Tutor
Robert Talamantes

Detective
Patrol Captain

VISITORS: Russ Roper, Michele Loper, Nathan Bush (Daily Trib), Judy Miller, Lindsay Plante and Steve Reitz (MFEDC Board Members), Richard Westerman, Sarah Cole, Hannah Tutor, Robert Adams (Plummer Associates), John Davis

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Rhodes called the meeting to order and announced the presence of a quorum.
2. **INVOCATION.** Mayor Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Pro-Tem Haddock led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - **Recognition of Marble Falls Police Department Annual Award Recipients.** Chief Glenn Hanson announced the award recipients: Officer of the Year – Justin Boucher, Civilian of the Year – Rachel Baldree and 100 Club Officer of the Year – Michael Tutor
 - **Update from the Economic Development Corporation.** Christian Fletcher, Executive Director provided the update.
 - **Update from the Public Works Department.** James Kennedy, Director and Jay Everett Assistant Director gave the update.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the May 16, 2023 regular meeting.**
 - (b) **Approval of the appointment of Mayor Dave Rhodes to CAPCOG’s General Assembly.**
 - (c) **Approval of the appointment of Mayor Dave Rhodes as Chair and Councilmembers Karlee Cauble and Craig Magerkurth to serve on the TIRZ Board No. Two.**
 - (d) **Approval of the appointment of Michele Loper to Place 2 of the Parks and Recreation Commission.**
 - (e) **Approval of rescheduling the July 4 regular City Council Meeting to July 3.**

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

7. REGULAR AGENDA.

(a) Discussion and Action on appointments to the Economic Development Corporation Board. Christina McDonald, City Secretary presented the item. Richard Westerman stated he wished to withdraw his application. Councilmember Walker moved to appoint Steve Reitz, Lindsay Plante and Judy Miller to the citizen positions and Mayor Pro-Tem Dee Haddock to serve as the Council representative. Councilmember Haltom seconded the motion. The motion carried by a vote of 6-0.

(b) Update and Discussion on the Wastewater Treatment Plant Project. Robert Adams (Plummer Associates) provided the update on the project.

8. CITY MANAGER'S REPORT. City Manager Mike Hodge introduced Tommy Crane as the new Fire Chief and recognized the Parks and Recreation Director Lacey Dingman and Police Chief Glenn Hanson for being nominated for Employee of the Year. Mr. Hodge stated Directors are not eligible to receive the award, however he recognized them for their nominations.

9. 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:

- **Consultation with City Attorney regarding Letter of Intent for Power Resiliency at the Wastewater Treatment Plant**
- **Consultation with City Attorney regarding Fowler easement**
- **Consultation with the City Attorney regarding authority of the city to manage land uses based on consumption of potable water**

7:48 pm Council convened to Executive Session

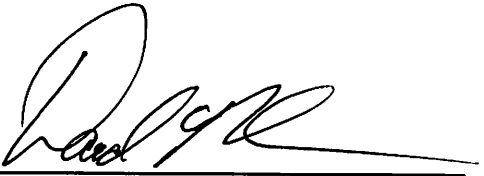
8:38 pm Council returned to Open Session

10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. Mayor Pro-Tem Haddock made a motion to authorize the City Manager to enter into a Letter of Intent regarding resiliency electrical power for the wastewater treatment plant project. The motion was seconded by Councilmember Walker and carried by a unanimous (6-0) vote.

Mayor Pro-Tem Haddock made a motion to authorize the City Manager and the legal department to move forward with research and action to acquire the easement as discuss in executive session. Councilmember Walker seconded the motion. The motion carried by a vote of 6-0.

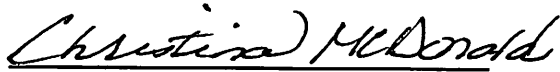
11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS. The draft agenda for the June 20 regular meeting was reviewed. City Manager Mike Hodge stated there would be a workshop prior to the regular meeting to discuss Council priorities for FY 2023/2024.

12. ADJOURNMENT. There being no further business to discuss, Mayor Pro-Tem Haddock made a motion to adjourn. Councilmember Morris seconded the motion. The meeting was adjourned at 8:43 pm.



Dave Rhodes, Mayor

ATTEST:



**Christina McDonald, TRMC
City Secretary**