

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

On this the 16<sup>th</sup> day of June 2020 the City Council convened in regular session at 6:00 pm at the Lakeside Pavilion located at 307 Buena Vista, 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>	John Packer	Mayor
	Richard Westerman	Mayor Pro-Tem
	Craig Magerkurth	Councilmember
	Celia Merrill	Councilmember
	Reed Norman	Councilmember
	Rene Rosales	Councilmember
	Dave Rhodes	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
	Baron Sauls	Director of Finance
	Mark Whitacre	Chief of Police
	Kacey Paul	City Engineer
	James Kennedy	Director of Public Works
	Jay Everett	Assistant Director of Public Works
	Chad Smith	Sreet Department Superintendent
	Jeff Felps	Water Plant Superintendent
	Ivan Graff	Wastewater Plant Superintendent
	Dewaine Everett	Water/Wastewater Superintendent
	Russell Sander	Fire Chief
	Tommy Crane	Fire Marshal
	Lacey Dingman	Director of Parks and Recreation
	Scott Bush	Parks and Recreation Superintendent
	Monique Breaux	Recreation Coordinator
	Tony Kelley	Parks Department Crew Leader
	Gary Alexander	Street Department Crew Leader

**VISITORS:** Alex Copeland (Daily Trib), Scott Swiderski (Trihydro), Steve Reitz (EDC), Susan Patten (LCRA), Ed, McClure, Lisa McClure, Ian McClure and Brittney McClure (Phoenix Hospitality Group), Tom Curran P.E. (Doucet & Associates), Christina Bush

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:03 pm and announced the presence of a quorum.
2. **INVOCATION.** Councilmember Merrill gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Norman led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
  - **Update from the Parks and Recreation Department.** Lacey Dingman, Director of Parks and Recreation gave the update.
  - **Update from the Public Works Department.** James Kennedy, Director of Public Works provided the update.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the June 2, 2020 regular meeting.**

(b) **Approval of a contract with Langford Community Management Services for grant management services related to the Marble Falls Downtown Revitalization Grant through the Federal Community Development Block Grant Program (CDBG) and authorizing the City Manager to execute contract.**

Councilmember Merrill made a motion to approve the consent agenda. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a unanimous vote (7-0).

7. **REGULAR AGENDA.**
  - (a) **Discussion and Action on the award of a Construction Contract with Excel Construction Services, LLC for water treatment plant improvements and authorize the City Manager to execute the contract.** Kacey Paul, City Engineer addressed Council. Councilmember Rhodes made a motion to award the Construction Contract to Excel Construction Services in the amount of \$1,233,967 and authorize the City Manager to execute the contract. Councilmember Merrill seconded the motion. The motion carried by a vote of 7-0.
  - (b) **Discussion and Action on an amendment to the Professional Services Agreement between the City of Marble Falls and Trihydro for professional and engineering services related to water treatment plant improvements and authorize the City Manager to execute the amendment.** Kacey Paul, City Engineer addressed Council. Councilmember Rhodes made a motion to approve the amendment to the Professional Services Agreement with Trihydro and authorize the City Manager to execute the contract.

Councilmember Rosales seconded the motion. The motion carried by a unanimous vote (7-0).

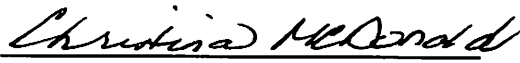
- (c) **Discussion and Action on 2<sup>nd</sup> Amendment to Memorandum of Understanding between the EDC, City of Marble Falls, and Phoenix Hospitality Group.** City Manager Mike Hodge presented the agenda item. Representatives from Phoenix Hospitality Group were present and addressed Council. Councilmember Norman made a motion to approve the second amendment to the Memorandum of Understanding between the EDC, City of Marble Falls and Phoenix Hospitality Group. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a vote of 7 -0.
- (d) **Discussion and Action on a Professional Services Agreement between the City of Marble Falls and Doucet & Associates for design and engineering services for Phase 1b of the Parks Improvement Plan including the authorization for the City Manager to execute the Agreement.** City Manager Mike Hodge addressed Council. Councilmember Rhodes moved to approve the Professional Services Agreement with Doucet & Associates as presented. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a unanimous vote (7-0).
8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on the Marble Falls Peaceful Protest which was held in Johnson Park on June 13.
- 7:20 pm Council convened to Executive Session  
7:58 pm Council returned to Open Session
9. **EXECUTIVE SESSION**  
CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.074 (*Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:
- City Manager Mike Hodge Annual Evaluation
10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.**
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** Items scheduled for the July 7 regular meeting were presented.
12. **ADJOURNMENT.** There being no further business to discuss, the meeting was adjourned at 7:59 pm.

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**John Packer, Mayor**

**ATTEST:**

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**Christina McDonald, TRMC**  
**City Secretary**