

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

On this the 20th 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
	Craig Magerkurth	Councilmember
	Griff Morris	Councilmember
	Bryan Walker	Councilmember

ABSENT: None

<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
	Tommy Crane	Fire Chief
	Glenn Hanson	Police Chief
	Erin Burks	Downtown and Marketing Manager
	Kayla Gostnell	Tourism Manager
	Lacey Dingman	Director Parks and Recreation
	Jake Eason	Parks and Recreation Superintendent
	Daulton Mobley	Recreation Manager
	Angel Alvarado	Human Resources Director
	Jeff Lazenby	Director of Finance
	Jeff Prado	City Engineer
	Kim Foutz	Director Development Services
	Scarlet Moreno	Assistant Director Development Services

VISITORS: Deborah Fleshner (Hamilton Creek Ranchettes), Josh Robles, Michael Arvin (Alliance Strategic Health Advisers), Nathan Bush (Daily Trib), Nash Mock (Trihydro Corp.), Russ Roper

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Rhodes called the meeting to order at 6:01 pm and announced the presence of a quorum.
2. **INVOCATION.** Mayor Pro-Tem 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.** There were no updates, presentations, proclamations or recognitions.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) Approval of the minutes of the June 6, 2023 regular meeting.
 - (b) Approval of Resolution 2023-R-06A authorizing a qualified tax-exempt obligation financing contract with Government Capital Corporation for the financing of capital equipment approved in the FY 2022/2023 budget and authorizing the City Manager to sign the contract.
 - (c) Approval of a Boundary and Extraterritorial Release Agreement between the City of Horseshoe Bay and the City of Marble Falls.
 - (d) Approval of Amendment No. 1 to the Interlocal Agreement between Marble Falls Independent School District and the City of Marble Falls for the purpose of adding one School Resource Officer (SRO) for Spicewood Elementary Campus.
 - (e) Approval of a Contract for Election Services with the Burnet County Elections Administrator.
 - (f) Approval of a Joint Election Agreement with Burnet County for the conduct of elections from August 2023 to July 2024.

Mayor Pro-Tem Haddock made a motion to approve the consent agenda. Councilmember Morris seconded the motion. The consent agenda was approved by a unanimous vote (7-0).

7. **REGULAR AGENDA.**
 - (a) Discussion and Action on the approval of a Professional Services Agreement with Alliance Strategic Health Advisors, LLC for a strategic plan and recommendations on community behavioral health services and authorize the City Manager to execute the agreement. Russell Sander, Assistant City Manager addressed Council and introduced

Michael Arvin, President/CEO Alliance Strategic Health Advisers who gave a brief presentation. Councilmember Walker made a motion to approve the Professional Services Agreement as presented in an amount not to exceed \$15,000 for engagement of advisory and consulting services and \$2,500 for expenses related to the project and authorize the City Manager to execute the agreement. The motion was seconded by Councilmember Cauble and carried by a vote of 7-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge did not provide a report.

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 Annual Evaluation

6:18 pm Council convened to Executive Session

6:41 pm Council returned to Open 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.** The draft agenda for the July 3 regular meeting was reviewed.

12. **ADJOURNMENT** There being no further business to discuss, Walker made a motion to adjourn. Councilmember Morris seconded the motion. The meeting was adjourned at 6:40 pm.



Dave Rhodes, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary