

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

On this the 21st day of June 2022 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>	Richard Westerman	Mayor
	Dave Rhodes	Mayor Pro-Tem
	William (Dee) Haddock	Councilmember
	Lauren Haltom	Councilmember
	Griff Morris	Councilmember
	Bryan Walker	Councilmember
<u>ABSENT:</u>	Reed Norman	Councilmember
<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Jeff Lazenby	Director of Finance
	Glenn Hanson	Police Chief
	Trisha Ratliff	Captain - CID
	Russell Sander	Fire Chief
	Tommy Crane	Fire Marshal
	Chris Pounds	Building Inspector
	Mike Ingalsbe	Building Official
	Angel Alvarado	Director of Human Resources
	Cheryl Pounds	Municipal Judge
	Melissa Johnson-Ramirez	Court Clerk
	Linda Burks	Court Clerk
	Erin Burks	Downtown and Marketing Manager
	Lacey Dingman	Director Parks and Recreation
	Kim Foutz	Interim Director Development Services
	Scarlet Moreno	City Planner

VISITORS: Nathan Bush (Daily Trib), Steve Hurst (Chamber of Commerce), Connie Swinney (The Highlander), MaxAnne Jones (802 Ave. F), Dan Burdett (Burdett Homes), Mat Fields (Fields Co. Builder), Heather Hyslop (1107 Ave. F), Chris Feller (1111 Ave. G), Cathryn Heffington (1110 Ave. F), Jason Coleman (300 E. Oak Ridge Dr.), Jack Hanlom (2100 Park View Dr), Tom Martin (900

Canyon Oak Circle), Chad Calhoun (408 Fourth St.), David Turrentine (Turrentine Properties), Rose Brasuel,

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Westerman called the meeting to order at 6:05 pm.
2. **INVOCATION.** Councilmember Haddock gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Westerman led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS.** Melissa Johnson-Ramirez, Court Clerk provided the update from the Municipal Court.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the June 7, 2022 workshop and regular meeting.**
 - (b) **Approval of the Impact Fee Advisory Committee Report dated May 5, 2022 and authorizing the Mayor to execute certification verifying compliance with Chapter 395 Texas Local Government Code to the Texas Attorney General's Office for the semi-annual reporting requirements for the City of Marble Falls Impact Fees.**

Councilmember Haddock 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) **Public Hearing, Discussion and Action on Ordinance 2022-O-06D amending the Code of Ordinances of the City of Marble Falls, Appendix C (Master Fee Schedule) water and wastewater tap and connection fees.** Jeff Lazenby, Director of Finance addressed Council followed by Assistant Director of Public Works Jay Everett. Mayor Westerman opened the public hearing. Dan Burdett and Matt Fields addressed Council about not being aware of the proposed increase in fees. There being no further comments, Mayor Westerman closed the public hearing and read the ordinance caption. Mayor Pro-Tem Rhodes made a motion to approve Ordinance 2022-O-06D with the correction noted to the publication date. The motion was seconded by Councilmember Haddock and carried by a unanimous vote (6-0)
 - (b) **Public Hearing, Discussion, and Action on Ordinance 2022-O-06E regarding an amendment to a Planned Development District, Ordinance 2016-O-11B, with a base**

zoning of Neighborhood Commercial District (C-1), for approximately 8.52 acres out of William C.M. Baker Survey No. 202, Abstract No. 123, and the Logan Vandiver Survey No. 206, Abstract No. 127, and Lot 2A of the Holly-Naumann Subdivision, Number Three, City of Marble Falls, Burnet County, Texas, municipally addressed as 501 12th Street, Marble Falls, TX. Scarlet Moreno, City Planner addressed Council. Mayor Westerman opened the public hearing. Residents Heather Hyslop, Chris Feller, MaxAnne Jones and Jack Hanlom spoke against the proposed development stating concerns regarding increased crime, traffic, noise and privacy. Jason Coleman spoke in favor of the proposed project. Mayor Pro-Tem Rhodes stated that a possible solution to the traffic could be to close 12th Street. There being no further discussion, Mayor Westerman closed the public hearing and read the caption of the Ordinance. Councilmember Walker spoke to the need of more affordable housing. Mayor Pro-Tem Rhodes made a motion to approve Ordinance 2022-O-06E. Councilmember Walker seconded the motion. The motion carried by a vote of 5-1, with Councilmember Haltom voting in opposition of the ordinance.

- (c) **Public Hearing, Discussion, and Action on Ordinance 2022-O-06F regarding a Conditional Use Permit to allow for Hotel Land Use in the Downtown Transition District on a 3.85-acre tract of land out of the R.D. Moore Survey No. 603, Abstract No. 614 and the W.O. Burnham Survey No. 530, Abstract No. 142, Burnet County, Texas, municipally addressed as 290 Old River Road, Marble Falls, TX.** Scarlet Moreno, City Planner addressed Council. Mayor Westerman opened the public hearing. The Civil Engineers addressed Council regarding ingress and egress to the property. Chad Calhoun addressed Council regarding possible draining issues on Falls Street as a result of improvements to Old River Road. Jason Coleman asked if there was a retention pond on the property. There being no further discussion, Mayor Westerman closed the public hearing and read the caption of the Ordinance. Councilmember Walker made a motion to act favorably on Ordinance 2022-O-06F. Councilmember Morris seconded the motion. The motion carried by a vote of 6-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on Short-Term Rentals and the registration process.
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*) and 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:
- Annual Evaluation Mike Hodge, City Manager
 - Consultation with City Attorney regarding utility system coordination and development prospect

8:05 pm Council convened to Executive Session

9:08 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 5 regular meeting was reviewed.

12. ADJOURNMENT. There being no further business to discuss, Councilmember Walker made a motion to adjourn. Councilmember Haddock seconded the motion. The meeting was adjourned at 9:11 pm.



Richard Westerman, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary