

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

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

On this the 5th day of July 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.

PRESENT:

Dave Rhodes	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Lauren Haltom	Councilmember
Griff Morris	Councilmember
Reed Norman	Councilmember
Bryan Walker	Councilmember

ABSENT:

Richard Westerman	Mayor
-------------------	-------

STAFF:

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
Tommy Crane	Fire Marshal
Erin Burks	Downtown and Marketing Manager
Kim Foutz	interim Director of Development Services
Mike Ingalsbe	Building Official
Angel Alvarado	Director of Human Resources
James Kennedy	Director of Public Works
Christian Fletcher	EDC Executive Director
Midge Dockery	EDC Business Development Coordinator

VISITORS: Nathan Bush (Daily Trib), Joe Don Dockery (Burnet County Commissioner- Precinct 4), Jada Kent, Sr. Manager (Baker Tilly), Lauren Smith

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

- **Update from the Marble Falls Economic Development Corporation.** Christian Fletcher, Executive Director gave the update.
- **Update from the Human Resources Department.** Angel Alvarado, Director provided the update.

5. CITIZEN COMMENTS. There were no citizen comments.

6. CONSENT AGENDA.

(a) Approval of the minutes of the June 21, 2022 workshop and regular meeting.

McDonald, City Secretary

(b) Approval of an Interlocal Agreement between Burnet County and the City of Marble Falls for county manpower and equipment to apply sealcoating to City owned streets.

(c) Approval of an Omnibus Agreement between the Highland Lakes Creative Arts and the City of Marble Falls regarding the placement of art in approved public locations; and, the Sculpture on Main year-long event.

Councilmember Haddock made a motion to approve the consent agenda with the correction to the minutes as noted. Councilmember Morris seconded the motion. The motion carried by a vote of 6-0.

7. REGULAR AGENDA.


(a) Discussion and Action on awarding the contract for architectural services for the city hall project and authorizing the City Manager to execute the professional services agreement. Mike Hodge, City Manager addressed Council. Councilmember Haddock made a motion to award the contract for architectural services for the city hall project and authorize the City Manager to execute the agreement. Councilmember Norman seconded the motion. The motion carried by a vote of 6-0.

(b) Discussion and Action on a services agreement with Siddons-Martin Emergency Group, LLC for maintenance and repairs of fire apparatus and authorize the City Manager to execute the agreement. Tommy Crane, Fire Marshal addressed Council. Councilmember Walker made a motion to approve the services agreement and authorize the City Manager to execute the agreement. Councilmember Morris seconded the motion. The motion carried by a vote of 6-0.

- (c) **Presentation, Discussion and Action on compensation plan adjustments based on a compensation study by Baker Tilly.** Angel Alvarado, Director of Human Resources introduced Jada Kent (Baker Tilly) who provided a presentation to Council. Councilmember Haddock made a motion to approve the compensation plan adjustments in the amount of 5% effective the beginning of the current pay period. Councilmember Walker seconded the motion. The motion carried by a vote of 5-1, with Councilmember Norman voting opposed.
8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on development in the city.
9. **EXECUTIVE SESSION.** Council did not convene to executive 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 19, 2022 regular meeting was reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. Councilmember Morris seconded the motion. The meeting was adjourned at 7:23 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary