

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

On this the 19th 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:

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

ABSENT:

Bryan Walker	Councilmember
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STAFF:

Mike Hodge	City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Jeff Lazenby	Director of Finance
Glenn Hanson	Police Chief
Russell Sander	Fire Chief
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Lacey Dingman	Director of Parks and Recreation
Daulton Mobley	Recreation Manager
Tony Kelly	Parks & Recreation Dept. Crew Leader
Korinne Monn	Recreation Coordinator
Cheryl Pounds	Municipal Judge
Chris Pounds	Building Inspector
Melissa Johnson-Ramirez	Court Clerk
Trisha Ratliff	CID Captain
Kim Foutz	Interim Director of Development Services
Erin Burks	Downtown and Marketing Manager
Christian Fletcher	EDC Executive Director

VISITORS: Nathan Bush (Daily Trib), Rob Hayslip (P3 Works), (Alan Plummer), Dr. Chris Allen (MFISD Superintendent),

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

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**
 - **Proclamation.** Mayor Westerman proclaimed July Parks and Recreation Month and presented the proclamation to staff members.
 - **Update from the Marble Falls Independent School District.** Dr. Chris Allen, Superintendent provided the update.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**

(a) Approval of the minutes of the July 5, 2022 regular meeting.

(b) Approval of a Contract for Election Services with the Elections Administrator of Burnet County.

(c) Approval of a Joint Election Agreement with Burnet County for the conduct of elections from August 2022 to July 2023.

(d) Approval of a Contract with McCreary Veselka Bragg & Allen P.C. Attorneys at Law (MVBA) to perform collections for the Municipal Court.

(e) Approval of an Interlocal Contract with the cities of Granite Shoals, Meadowlakes, Sunrise Beach and Cottonwood Shores to form a joint teen court program, the Highland Lakes Teen Court.

(i) Appointment of an ETJ representative to serve on the Impact Fee Advisory Committee.

Mayor Westerman moved items 6(f), 6(g) and 6(h) to the regular agenda.

Mayor Pro-Tem Rhodes made a motion to approve items 6(a), 6(b), 6(c), 6(d), 6(e), and 6(i) of the consent agenda. The motion was seconded by Councilmember Haddock and carried by a vote of 6-0.

7. **REGULAR AGENDA.**

Mayor Westerman opened items 6(f), 6(g) and 6(h) which were moved from the consent agenda to the regular agenda. Rob Hayslip, representative of P3Works addressed Council.

Mr. Hayslip stated that previously SAP updates could be approved on the consent agenda, however HB1543 now requires the updates be approved by ordinance.

Approval of the Gregg Ranch Public Improvement District 2022 Annual Service Plan Update, including the updated Assessment Roll.

Approval of the LaVentana Improvement District 2022 Annual Service Plan Update, including the updated Assessment Roll.

Approval of the Thunder Rock Public Improvement District 2022 Annual Service Plan Update, including the updated Assessment Roll.

Mayor Pro-Tem Rhodes made a motion to continue the items to the August 16 Council Meeting. The motion was seconded by Councilmember Morris and carried by a vote of 6-0.

(a) **Discussion and Action regarding an amendment to the existing contract with Plummer Associates, Inc. for engineering services for Phase 2 of the Wastewater Treatment Plant capacity expansion design and authorize the City Manager to execute the amendment.** Mike Hodge, City Manager introduced Robert Adams (Plummer Associates) who provided a presentation regarding the water treatment plant project. After some discussion, Mayor Pro-Tem Rhodes made a motion to act favorably on the amendment and authorize the City Manager to execute the amendment. The motion was seconded by Councilmember Morris and carried by a unanimous vote (6-0).

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an updated on the EWPP Project in Johnson Park.

9. **EXECUTIVE SESSION.** CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) 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:

- Discussion regarding purchase or lease of real property for office and storage purpose

6:56 pm Council convened to Executive Session

8:02 pm Council returned to Open Session

Note that Councilmember Haddock left during Executive Session and did not participate in the remainder of 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. It was noted that the next regular meeting is August 16 and a budget workshop will be held from Noon until 5:00 pm on August 2.

12. ADJOURNMENT. There being no further business to discuss, Mayor Pro-Tem Rhodes made a motion to adjourn. Councilmember Morris seconded the motion. The meeting was adjourned at 8:04 pm.



Richard Westerman, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary