

**COUNTY OF BURNET  
CITY OF MARBLE FALLS**

On this the 30<sup>th</sup> day of July 2019 the Council of the City of Marble Falls convened in special session at 9:00 am at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

**PRESENT:**

John Packer	Mayor
Richard Westerman	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember

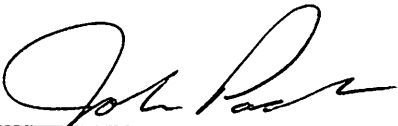
**ABSENT:** None

**STAFF:**

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Margie Cardenas	Director of Finance
Lisa Ward	Executive Assistant
Mark Whitacre	Chief of Police
Amanda Langley	PD Administrative Assistant
Rowan Arnold	Fire Captain
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Lynette Courtney	Fire Rescue Administrative Assistant
Robert Moss	Parks and Recreation Director
Lewis Fincher	Parks and Recreation Superintendent
Monique Breaux	Recreation Coordinator
James Kennedy	Public Works Director
Jay Everett	Assistant Public Works Director
Kacey Paul	City Engineer
Christian Fletcher	EDC Executive Director
Cheryl Pounds	Municipal Judge
Melissa Johnson	Court Clerk

**VISITORS:** Connie Swinney (The Highlander), Mario Gonzales (MF Triathlon), Darlene Oostermeyer (Planning and Zoning Commission, Hotel/Motel Tax Advisory Committee), Brian Shirley (Capital Improvement Plan Committee)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the special meeting to order at 9:01 am and announced the presence of a quorum.
2. **INVOCATION.** Councilmember Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Packer led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS.** There were no updates, presentations or recognitions.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.** No action taken.
7. **REGULAR AGENDA.**
  - (a) **Public Hearing regarding the annexation into the City Limit of 317.31 acres of land, more or less, described as a portion of a 315.389 acre tract out of the Guadalupe Flores Survey No. 7, Abstract No. 304, Burnet County, Texas, and 1.928 acres out of the C. and M. RR Co. Survey No. 3, Patent No. 297, Burnet County, Texas, located along the west side of U.S. Highway 281, north of State Highway 71 and south of Rocky Road.** Valerie Kreger, Director of Development Services addressed Council. Mayor Packer opened the public hearing. There being no comments, Mayor Packer closed the public hearing. No action was taken.
8. **CITY MANAGER'S REPORT.** The City Manager did not provide a report.
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.** There were no announcements.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Rhodes made a motion to adjourn. The motion was seconded by Mayor Pro-Tem Westerman and the meeting was adjourned at 9:07 am.

  
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John Packer, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Christina McDonald". The signature is written in a cursive style and is positioned above the printed name.

Christina McDonald, TRMC  
City Secretary