

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


On this the 31st day of July 2023, the City Council convened in special session at 9:00 am 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
	William (Dee) Haddock	Mayor Pro-Tem
	Karlee Cauble	Councilmember
	Lauren Haltom	Councilmember
	Griff Morris	Councilmember
	Bryan Walker	Councilmember
<u>ABSENT:</u>	Craig Magerkurth	Councilmember
<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Deputy City Manager
	Christina McDonald	City Secretary
	Lacey Dingman	Director Parks and Recreation
	Jeff Lazenby	Director of Finance
	Glenn Hanson	Police Chief
	Tommy Crane	Fire Chief
	Erin Burks	Downtown and Marketing Manager
	Christian Fletcher	EDC Executive Director
	James Kennedy	Director of Public Works
	Jay Everett	Assistant Director of Public Works
	Kim Foutz	Director Development Services
	Scarlet Moreno	Assistant Director of Development Services
	Lacey Dingman	Director Parks and Recreation
	Jake Eason	Parks and Recreation Superintendent
	Daulton Mobley	Recreation Manager
	Jeff Prato	City Engineer
	Kayla Gostnell	Tourism Manager
	Angel Alvarado	Human Resources Director
	Cheryl Pounds	Municipal Judge
	Melissa Johnson Ramirez	Court Clerk

VISITORS: No visitors were present.


- CALL TO ORDER.** Mayor Rhodes called the meeting to order at 9:00 am.

2. **INVOCATION.** Mayor Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Rhodes 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 Resolution 2023-R-07B authorizing participation in the Local Park Grant Program administered by Texas Parks and Wildlife for the purpose of the development of Park View Park and authorizing the City Manager to execute all necessary documents for the grant application.** Councilmember Walker requested the item be moved to the regular agenda.
7. **REGULAR AGENDA**
Approval of Resolution 2023-R-07B authorizing participation in the Local Park Grant Program administered by Texas Parks and Wildlife for the purpose of the development of Park View Park and authorizing the City Manager to execute all necessary documents for the grant application. Councilmember Walker asked questions regarding the grant application and if it could be utilized for a different park or parks project other than Park View as Park View has been funding in the Capital Improvement Plan. Lacey Dingman, Director of Parks and Recreation stated the application deadline is August 1 and is specific to Park View Park. Councilmember Haddock made a motion to approve Resolution 2023-R-07B. The motion was seconded by Councilmember Morris and carried by a vote of 6-0.
8. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. Councilmember Walker seconded the motion. The meeting was adjourned at 9:12 am.



Dave Rhodes, Mayor

ATTEST:



Christina McDonald, TRMC
 City Secretary