

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

On this the 4<sup>th</sup> day of August 2020 the City Council convened in regular session at 6:00 pm at the Lakeside Pavilion located at 307 Buena Vista, 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:**                      John Packer                                      Mayor  
    Richard Westerman                              Mayor Pro-Tem  
    Craig Magerkurth                              Councilmember  
    Celia Merrill                                      Councilmember  
    Reed Norman                                      Councilmember  
    Rene Rosales                                      Councilmember

**ABSENT:**                      Dave Rhodes                                      Councilmember

**STAFF:**                      Mike Hodge                                      City Manager  
    Caleb Kraenzel                                      Assistant City Manager  
    Christina McDonald                                      City Secretary  
    Patty Akers                                      City Attorney  
    Kacey Paul                                      City Engineer  
    Christian Fletcher                                      EDC Executive Director  
    Mark Whitacre                                      Chief of Police  
    Russell Sander                                      Fire Chief  
    Valerie Kreger                                      Director of Development Services  
    Lacey Dingman                                      Director of Parks and Recreation  
    James Kennedy                                      Director of Public Works  
    Jay Everett                                      Assistant Director of Public Works  
    Amanda Langley                                      PD Administrative Assistant

**VISITORS:** Alex Copeland (Daily Trib), Connie Swinney (The Highlander), Nieves Alfaro (Jones Carter), Reed Meriwether (Trihydro Engineers), Gregory Miller (Bickerstaff Attorneys)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm.
2. **INVOCATION.** Councilmember Merrill gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Pro-Tem Westerman led the pledges.

**4. UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- **Update from Development Services.** Valerie Kreger, Director of Development Services gave the update.
- **Update from the Police Department.** Mark Whitacre, Chief of Police provided the update for the Police Department.

**5. CITIZEN COMMENTS.** There were no citizen comments.**6. CONSENT AGENDA.**

- (a) **Approval of the minutes of the July 2, 2020 special meeting, the July 7, 2020 regular meeting and the July 28, 2020 budget workshop.** Councilmember Merrill made a motion to approve the consent agenda. The motion was seconded by Mayor Pro-Tem Westerman and carried by a unanimous vote (6-0).

**7. REGULAR AGENDA.**

- (a) **Discussion and Action on the second reading of Ordinance 2020-O-07A creating a construction work zone for traffic and temporarily reducing the speed limit on US Highway 281 in the City of Marble Falls.** Kacey Paul, City Engineer addressed Council. Councilmember Merrill made a motion to approve the second reading of Ordinance 2020-O-07A. Councilmember Rosales seconded the motion. The motion carried by a vote of 6-0.
- (b) **Discussion and Action on Resolution 2020-R-08A adopting the five-year Capital Improvement Plan for the fiscal year beginning October 1, 2020.** Kacey Paul, City Engineer provided a presentation to Council. Mayor Pro-Tem Westerman made a motion to approve Resolution 2020-R-08A. Councilmember Norman seconded the motion. The motion carried by a vote of 6-0.
- (c) **Discussion and Action on Resolution 2020-R-08B expressing intent to finance expenditures to be incurred by the City.** Mike Hodge, City Manager addressed Council. Gregory Miller, Attorney with Bickerstaff was present. Mayor Pro-Tem Westerman made a motion to approve Resolution 2020-R-08B. Councilmember Merrill seconded the motion. The Resolution was approved by a unanimous vote (6-0).
- (d) **Discussion and Action on setting the proposed tax rate for FY 2020/2021 and setting dates for public hearings.** Mike Hodge, City Manager addressed Council. Mayor Pro-Tem Westerman made a motion to set the tax rate to the proposed tax rate of .6100 and set the required public hearing dates for August 18, 2020 and September 1, 2020 with adoption of the tax rate on September 15, 2020. The motion was seconded by Councilmember Merrill and carried by a vote of 6-0.

**8. CITY MANAGER'S REPORT.** Mike Hodge, City Manager did not provide a report.

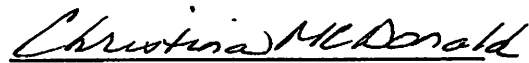
9. **EXECUTIVE SESSION.** Council did not convene to Executive Session.
10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** Agenda items scheduled for the August 18, 2020 regular meeting were reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Merrill made a motion to adjourn. The motion was seconded by Councilmember Norman and the meeting was adjourned at 7:50 pm.



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John Packer, Mayor

ATTEST:



Christina McDonald, TRMC  
City Secretary