

**COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 6th day of August 2019 the Council of the City of Marble Falls convened in regular session at 6:00 pm 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:

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| John Packer | Mayor |
| Richard Westerman | Mayor Pro-Tem |
| Craig Magerkurth | Councilmember |
| Celia Merrill | Councilmember Reed Norman |
| Councilmember | |

ABSENT:

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| William (Dee) Haddock | Councilmember |
| Dave Rhodes | Councilmember |

STAFF:

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| Mike Hodge | City Manager |
| Caleb Kraenzel | Assistant City Manager |
| Christina McDonald | City Secretary |
| Patty Akers | City Attorney |
| Margie Cardenas | Director of Finance |
| Valerie Kreger | Director of Development Services |
| Mark Whitacre | Chief of Police |
| Russell Sander | Fire Chief |
| Angel Alvarado | Human Resources Director |
| Robert Moss | Director of Parks and Recreation |
| Tommy Crane | Fire Marshal |
| Mike Ingalsbe | Building Official |
| Scarlet Moreno | City Planner |
| James Kennedy | Public Works Director |
| Jay Everett | Assistant Public Works Director |

VISITORS: Kristin Boswell (PLACE Designers), Robert and Corina Guillory (110 Buena Vista), Connie Swinney (The Highlander), Russ Roper, Tom and Darlene Oostermeyer, Aletha Laterza, Jerry and Alana Fuller, MaxAnne Jones (Parks and Recreation Commissioner), Brian and Nancy Dunam (114 Buena Vista), Mark McLiney (Financial Advisor SAMCO)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm and announced the presence of a quorum.
2. **INVOCATION.** Councilmember Merrill gave the invocation.

3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.

Councilmember Magerkurth led the pledges.

4. UPDATES, PRESENTATIONS AND RECOGNITIONS

- **Update from the Human Resources Department.** Angel Alvarado, Human Resources Director gave the update.

5. CITIZEN COMMENTS. Robert and Corina Guillory (110 Buena Vista) spoke regarding the timeline of events regarding their property pre and post the October 2018 flood event and the intent of the City to purchase their property. The Guillory's requested that the City abandon its intent to purchase the property if not willing to work with them. They also requested responses to a series of questions that were presented to Council, a meeting with staff and to be placed on a future Council agenda.

6. CONSENT AGENDA.

(a) Approval of the minutes of the July 16, 2019 regular meeting and the July 30, 2019 special meeting and workshop.

(b) Approval of a Contract for Election Services with the Burnet County Elections Administrator for election services to be held August 2019 through July 2020.

(c) Approval of a Joint Election Agreement with Burnet County for the conduct of elections to be held from August 2019 through July 2020.

(d) Approval of appointments to the Zoning Board of Adjustment.

(e) Reapproval of a Construction Plat for Deer Creek Center, being 3.738 acres in the Central & Montgomery Railroad Company Survey No. 3, Abstract No. 1123, and the F. Fisseler Survey, Abstract No. 328, City of Marble Falls, Burnet County, Texas.

(f) Approval of a Final Plat for Loma Vista Two, Phase 2, being 12.22 acres out of Tract 22, Holly-Naumann Subdivision No. Three, City of Marble Falls, Burnet County, Texas.

Councilmember Merrill made a motion to approve the consent agenda. Councilmember Magerkurth seconded the motion. The motion carried by a vote of 5-0.

7. REGULAR AGENDA.

(a) Discussion and Action on establishing scope and budget for Parkview Park Capital Improvement Project or alternative. Robert Moss, Parks and Recreation Director addressed Council. Darlene Oostermeyer (3000 Cedar Trail) requested that the City do not spend money on improvements to the park. After much discussion, Councilmember Merrill made a motion to move the Parkview Park project to the bottom of the CIP project

list. Councilmember Magerkurth seconded the motion. The motion carried by a unanimous vote of 5-0.

- (b) **Discussion on issuance of Tax Note Series 2019.** Margie Cardenas, Director of Finance introduced Mark McLiney, Financial Advisor with SAMCO. There was discussion regarding the upcoming tax note and which projects the note would finance.
- (c) **Discussion and Action on setting the proposed tax rate for FY 2019/20 and setting dates for public hearings if necessary.** Margie Cardenas, Director of Finance 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 20, 2019 and September 3, 2019 with adoption of the tax rate on September 17, 2019.
- (d) **Discussion and Action on Resolution 2019-R-08A nominating the directors for the Burnet Central Appraisal District for the Year 2020-2021.** Christina McDonald, City Secretary addressed Council. Councilmember Norman made a motion to approve Resolution 2019-R-08A nominating the current directors (Bobbie Michel, Dave Kithil, Paul Shell, Phillip Thurman and Darlene Oostermeyer) to serve for the year 2020-2021. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a vote of 5-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on the Siemens Project.

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.07 (*Private Consultation between the Council and its Attorney*), §551.072 (*Deliberation regarding the Purchase, Exchange, Lease or Value of Real Property*), pursuant to §551.087 (*Deliberation Regarding Economic Development Negotiations*), and Pursuant to §551.074 (*Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee*)) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Annual Evaluation – Municipal Judge Cheryl Pounds
- Consultation with City Attorney regarding Los Escondidos Annexation
- Discussion regarding acquisition of property for park land


7:35 pm Council convened to Executive Session

9:40 pm Council returned to Open Session

10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** Councilmember Merrill made a motion to approve the increase in salary for Municipal Judge Cheryl Pounds as discussed in Executive Session. Councilmember Magerkurth seconded the motion. The motion carried by a vote of 5-0.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the next regular meeting on August 20, 2019 was reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Westerman made a motion to adjourn. The motion was seconded by Councilmember Merrill and the meeting was adjourned at 9:42 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary