

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

On this the 15th day of August 2023, 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.

<u>PRESENT:</u>	Dave Rhodes	Mayor
	Karlee Cauble	Councilmember
	William (Dee) Haddock	Mayor Pro-Tem
	Lauren Haltom	Councilmember
	Craig Magerkurth	Councilmember
	Griff Morris	Councilmember
<u>ABSENT:</u>	Bryan Walker	Councilmember
<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Deputy City Manager
	Russell Sander	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Jeff Lazenby	Director of Finance
	Christian Fletcher	EDC Executive Director
	Jeff Prado	City Engineer
	Erin Burks	Downtown and Marketing Manager
	Angel Alvarado	Director Human Resources
	Tommy Crane	Fire Chief
	Coy Guenter	Assistant Fire Chief
	Glenn Hanson	Police Chief
	Lacey Dingman	Parks and Recreation Director
	Stacy Baker Marberry	Communications Manager
	Kayla Gostnell	Tourism Manager

VISITORS: Nathan Bush (Daily Trib), Dave McGaugh (Hill Country 100 Club), Barb Ackelberry (Capstone), Cindy Keschinger (Capstone)

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

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

Mayor Pro-Tem Haddock led the pledges.

4. UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS. There were no updates, presentations, proclamations or recognitions.

5. CITIZEN COMMENTS. Dave McGaugh recognized Council for their support of the Hill Country 100 Club.

Fred Schmidt (1307 Primrose) addressed Council regarding the need for a stop sign at the corner of Parkview and Primrose.

6. CONSENT AGENDA.

(a) Approval of the minutes of the July 31, 2023 special meeting, the July 31, 2023 budget workshop and the August 1, 2023 regular meeting.

(b) Approval of Ordinance 2023-O-08E adopting the Thousand Oaks Public Improvement District 2023 Annual Service Plan Update, including the updated Assessment Roll.

(c) Approval of the termination of the Construction Manager at Risk (CMAR) Services Agreement between the City of Marble Falls and MGC Contractors, Inc.

Councilmember Magerkurth made a motion to approve the consent agenda. The motion was seconded by Councilmember Morris and carried by a vote of 6-0.

7. REGULAR AGENDA.

(a) Discussion and Action on adopting the 2023-2026 Council Vision and Strategic Priorities. Russell Sander, Assistant City Manager presented the item to Council. After some discussion, Mayor Pro-Tem Haddock moved to approve the 2023-2026 Council Vision and Strategic Priorities. Councilmember Morris seconded the motion. The motion carried by a vote of 6-0.

(b) Discussion and Action on the approval of Resolution 2023-R-08B adopting the five-year Capital Improvement Projects (CIP) Plan for the fiscal year beginning October 1, 2023. Jeff Prato, City Engineer presented the proposed CIP. Mayor Pro-Tem Haddock moved to approve Resolution 2023-R-08B. The motion was seconded by Councilmember Haltom and carried by a unanimous vote (6-0).

(c) Discussion regarding the proposed budget for FY 2023/2024. Jeff Lazenby, Director of Finance addressed Council. Discussion only. No action taken.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on the City's planning for the 2024 eclipse.

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071 (Private Consultation between the Council and its Attorney), Pursuant to §551.072 (Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property), and Pursuant to §551.087 (Deliberation Regarding Economic Development Negotiations) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss the following:

- Consultation with the City Attorney regarding the Capstone Water System
- Discussion regarding the acquisition of real property for economic development purposes

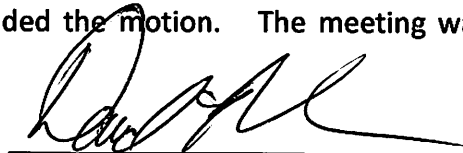
6:57 pm Council convened to Executive Session

7:23 pm Council returned to Open Session

10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken as a result of Executive Session.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agendas for the September 5 workshop and regular meeting were reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Haddock made a motion to adjourn. Councilmember Morris seconded the motion. The meeting was adjourned at 7:25 pm.



Dave Rhodes, Mayor

ATTEST:



**Christina McDonald, TRMC
City Secretary**