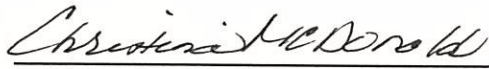


11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the September 6 regular meeting was reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. Councilmember Norman seconded the motion. The meeting was adjourned at 7:55 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 16th day of August 2022 the City Council convened in special session at 5:00 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>	Richard Westerman	Mayor
	William (Dee) Haddock	Councilmember
	Lauren Haltom	Councilmember
	Griff Morris	Councilmember
	Reed Norman	Councilmember
	Bryan Walker	Councilmember

<u>ABSENT:</u>	Dave Rhodes	Mayor Pro-Tem
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<u>STAFF:</u>	Mike Hodge	City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Lacey Dingman	Director of Parks and Recreation
	Christian Fletcher	EDC Executive Director

1. **CALL TO ORDER.** Mayor Westerman called the special meeting to order at 5:07 pm.

2. **EXECUTIVE SESSION**

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

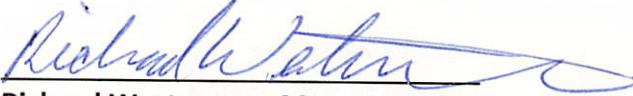
- Discussion regarding real estate for public facilities

5:07 pm Council convened to Executive Session

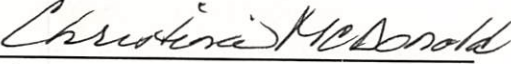
5:46 pm Council returned to Open Session

3. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

1. **ADJOURNMENT.** There being no further business to discuss, the meeting was adjourned at 5:46 pm.


Richard Westerman, Mayor

ATTEST:


Christina McDonald, TRMC
City Secretary

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

On this the 6th day of September 2022 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.

PRESENT:

Richard Westerman	Mayor
Dave Rhodes	Mayor Pro-Tem
William (Dee) Haddock	Councilmember
Lauren Haltom	Councilmember
Griff Morris	Councilmember
Reed Norman	Councilmember

ABSENT: Bryan Walker Councilmember

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Kristen Jones	Planner
Patty Akers	City Attorney
Jeff Lazenby	Director of Finance
Glenn Hanson	Police Chief
Trisha Ratliff	CID Captain
Tommy Crane	Fire Marshal
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Kim Foutz	Interim Director of Development Services
Mike Ingalsbe	Building Official
Korbin Weese	Code Enforcement Supervisor
Scarlet Moreno	City Planner
Lacey Dingman	Director of Parks and Recreation
Korbin Weese	Code Enforcement Supervisor
Angel Alvarado	Director of Human Resources
Christian Fletcher	Executive Director EDC

VISITORS: Gregory Miller (Bickerstaff Heath Delgado Acosta), Ryan Cunningham (SAMCO), Johnny Campbell (Director Marble Falls EMS), Nathan Bush (Daily Trib), Nash Mock (Trihydro), Geneva (Bell) Delancey, Henry Hohenberger, J. Bryan, Hunter Johnson (HG Custom Homes), Kelsey Stone (Heading South Developers), Nattie Hoover (Realtor)

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Westerman called the meeting to order and announced the presence of a quorum.