

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

On this the 18<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
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember
Rene Rosales	Councilmember

**ABSENT:**

Richard Westerman	Mayor Pro-Tem
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**STAFF:**

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Baron Sauls	Director of Finance
Christian Fletcher	EDC Executive Director
Mark Whitacre	Chief of Police
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Angel Alvarado	Director of Human Resources
Chloe Castro	Human Resources Intern
Lacey Dingman	Director of Parks and Recreation
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Erin Burks	Downtown Coordinator

**VISITORS:** Alex Copeland (Daily Trib), Mark McDonald (McDonald Agency), Connie Swinney (The Highlander), Scott Swiderski (Trihydro), Drew Crow, Nieves MFaro and Mary Barton (Jones/Carter), Johnny Campbell (MFAEMS), Debbie Harvey (Account Representative Scott & White), Steve Austin (Director of Client Management Scott & White), RJ Clabo (Account Representative Scott & White), Allison Snyder (P3 Works)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm.

2. **INVOCATION.** Councilmember Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.**
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
  - **Update from Marble Falls Area EMS.** Johnny Campbell, Executive Director provided the update.
  - **Update from the Human Resources Department.** Angel Alvarado, Director of Human Resources gave the update.
5. **CITIZEN COMMENTS.**
6. **CONSENT AGENDA.**
  - (a) **Approval of the minutes of the August 4, 2020 regular meeting.**
  - (b) **Approval of an Interlocal Agreement between Burnet County and the City of Marble Falls for County manpower and equipment to apply sealcoating to City owned streets.**
  - (c) **Approval of the 2020 Annual Service Plan and the updated Assessment Roll for the La Ventana Public Improvement District.**
  - (d) **Approval of Resolutions 2020-R-08C, 2020-R-08D, and 2020-R-08E related to the Downtown Revitalization Program TxCDBG Grant Application.**

Councilmember Norman made a motion to approve the consent agenda. The motion was seconded by Councilmember Merrill and carried by a unanimous vote (6-0).

7. **REGULAR AGENDA.**
  - (a) **Public Hearing, Discussion and First Reading of Ordinance 2020-O-08A adopting a budget for the City of Marble Falls and the Marble Falls Economic Development Corporation for Fiscal Year 2020/2021.** Baron Sauls, Director of Finance presented the proposed budget. Mayor Packer opened the public hearing and read the Ordinance caption. After some discussion, Mayor Packer closed the public hearing. No action taken. First reading of ordinance.
  - (b) **Public Hearing, Discussion and First Reading of Ordinance 2020-O-08B adopting a proposed tax rate for Fiscal Year 2020/2021.** Baron Sauls, Director of Finance addressed Council. Mayor Packer opened the public hearing and read the Ordinance caption. After some discussion, Mayor Packer closed the public hearing. No action taken. First reading of ordinance.
  - (c) **Discussion and Action on the approval of the 2020 Annual Service Plan for the Gregg Ranch Public Improvement District.** Caleb Kraenzel, Assistant City Manager introduced Allison Snyder (P3 Works PID Administrator). Ms. Snyder presented the 2020 annual

service plan for the Gregg Ranch Public Improvement District. Councilmember Merrill made a motion to approve the plan as presented. Councilmember Rhodes seconded the motion. The motion carried by a vote of 6-0.

- (d) **Discussion and Action on the award of contracts for Group Health and Dental and Vision Insurance for Fiscal Year October 1, 2020 through September 30, 2021.** Angel Alvarado, Director of Human Resources addressed Council, followed by Mark McDonald, Insurance Broker. Representatives from Scott and White Health Plan were present. Councilmember Merrill made a motion to award the group health insurance to Scott & White and dental and vision insurance to Principal for Fiscal Year 2020/2021. Councilmember Rosales seconded the motion. The motion carried by a vote of 6-0.

8. **CITY MANAGER'S REPORT.** Fire Chief Russell Sander provided an update on COVID-19.

7:33 pm Council convened to Executive Session

8:12 pm Council returned to Open Session

9. **EXECUTIVE SESSION**

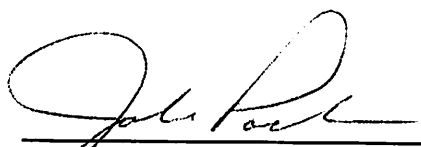
**CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.072 (Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss the following:**

- **LCRA Property Acquisition**

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.** The draft agenda for the September 1 regular meeting was reviewed.

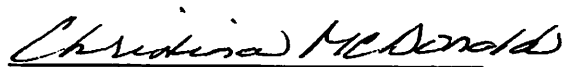
12. **ADJOURNMENT.** There being no further business to discuss, then meeting was adjourned at 8:15 pm.




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John Packer, Mayor

ATTEST:



Christina McDonald, TRMC  
City Secretary