

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

On this the 20<sup>th</sup> 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:**

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

**ABSENT:**

Richard Westerman	Mayor
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**STAFF:**

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Jeff Lazenby	Director of Finance
Glenn Hanson	Police Chief
Trisha Ratliff	CID Captain
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Erin Burks	Downtown and Marketing Manager
Lacey Dingman	Director Parks and Recreation
James Kennedy	Public Works Director
Jay Everett	Assistant Public Works Director
Kim Foutz	Interim Director of Development Services
Scarlet Moreno	City Planner
Stephens Jenkins	Interim City Engineer

**VISITORS:** Nathan Bush (Daily Trib), Tom Martin, Steve Nash, Ryan Nash, Stan Hemphill (Chief Appraiser Burnet Central Appraisal District), Henry Hohenberger, Martin Stary (KC Engineering), Guy Reid (Waste Management), Robert Martinez, (Peloton Land Solutions), Bernadette Ellis (Burnet County Hunger Alliance), Amanda Rose (Marble Falls Public Library Director), John Snyder(P3 Works), Steve Hurst (La Ventana PID representative)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Pro-Tem Rhodes called the meeting to order at 6:06 pm and announced the presence of a quorum.
2. **INVOCATION.** Mayor Pro-Tem Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Norman led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
  - **Proclamation.** Mayor Pro-Tem Rhodes proclaimed the month of September Burnet County Hunger Alliance and presented representatives the proclamation.
  - **Update from the Police Department.** Trisha Ratliff, CID Captain provided the update.
  - **Update from the Marble Falls Public Library.** Amanda Rose, Director gave the update.
  - **Update from the Burnet Central Appraisal District.** Stan Hemphill, Chief Appraiser gave the update.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
  - (a) Approval of the minutes of the September 6, 2022 regular meeting.
  - (b) Acceptance of a trail, utility and access easement agreement from FLOGR Development, LLC, being approximately .286 acres.
  - (c) Approval a Final Plat establishing Thunder Rock Phase 1, being 172.74 acres out of the J. Barton Survey No. 418, Abstract No. 135, W. Giesecke Survey No. 1508, Abstract No. 1551, and the Guadalupe Flores Survey No. 7, Abstract No, 304, Burnet County, Texas.
  - (d) Approval of Resolution 2022-R-09F authorizing the City of Marble Falls, Texas to apply to the Texas Water Development Board for financial assistance of an amount not to exceed \$1,488,000 to provide for the costs of the City's Effluent by Management Reuse Project.

Councilmember Norman made a motion to approve the consent agenda. Councilmember Haltom seconded the motion. The consent agenda was approved by a vote of 6-0.
7. **REGULAR AGENDA.**
  - (a) Discussion and Action on Ordinance 2022-O-09D authorizing a pro-rata reimbursement to Nash Series LLC, 1431 Eastside Series – Ryan Nash, President, for development of a wastewater main utility line affecting property and property owners along East FM 1431

affecting the properties known as Burnet County Appraisal District Property ID numbers: 48458, 101382 and 55600, Marble Falls, Burnet County, Texas; providing for pro-rata payments from benefited property owners who request to connect to the wastewater utilities during the reimbursement period, providing for developer to be reimbursed from the pro-rata funds received; and providing a termination date. Kim Foutz, Interim Director of Development Services addressed Council. Ryan Nash was present. There being no discussion, Councilmember Norman made a motion to act favorably on Ordinance 2022-O-09D. The motion was seconded by Councilmember Morris and carried by a vote of 6-0.

- (b) **Discussion and Action regarding a Final Plat establishing Thousand Oaks Subdivision Phase One being 287.04 acres out of the Adolf Varnhagan Survey No. 2, Abstract No. 1279, the J.H. Behrens Survey No. 1028, Abstract No. 111 and the Thomas G. Forester Survey No. 51, Abstract No. 316, Burnet County, Texas.** Scarlet Moreno, City Planner provided the presentation. Councilmember Haddock made a motion to approve the final plat subject to updating the plat with the required floodplain information. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (6-0).
- (c) **Discussion and Action on approving the La Ventana Public Improvement District 2022 Annual Installments.** Jeff Lazenby, Director of Finance addressed Council. Mr. Lazenby stated that the SAP update would be brought back to Council at a later date for approval. Councilmember Morris made a motion to approve the La Ventana Public Improvement District 2022 Annual installments as presented. Councilmember Haddock seconded the motion. The motion carried by a vote of 6-0.
- (d) **Discussion and Approval of awarding a professional services contract not to exceed \$42,500 to Gabriel Rojas to design, write, and submit a Hazard Mitigation Plan and authorize the City Manager to execute the contract.** Russell Sander, Fire Chief addressed Council. Councilmember Walker made a motion to approve the professional services contract with Gabriel Rojas in an amount not to exceed \$42,500 and authorize the City Manager to execute the contract. Councilmember Haltom seconded the motion. The motion carried by a unanimous (6-0) vote.
- (e) **Discussion and Action on a contract with Halff Associates for a 2022-2023 update of the City's Comprehensive Plan and authorize the City Manager to execute the contract.** Caleb Kraenzel, Assistant City Manager addressed Council. Councilmember Haddock made a motion to approve the contract as presented in an amount not to exceed \$169,500. Councilmember Morris seconded the motion. The motion carried by a vote of 6-0.
- (f) **Discussion and Action on award of Solid Waste Services Contract to Waste Management and authorize the City Manager to execute the contract.** Jeff Lazenby, Director of Finance presented the proposed contract. Matthew Myers (Waste Management)

addressed Council. After much discussion regarding bulky waste and brush pick up and the monthly costs associated with the pickups, Councilmember Walker made a motion to approve the contract with an amendment deleting the monthly cost of \$2.62 for brush and bulky waste pick up. The motion was seconded by Councilmember Haltom. The motion carried by a vote of 5-1, with Councilmember Morris voting opposed.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on the City Engineer and Executive Assistant staff positions.

9. **EXECUTIVE SESSION**

**CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) 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:**

- Discussion regarding new School Resource Officer Positions

8:00 pm Council convened to Executive Session

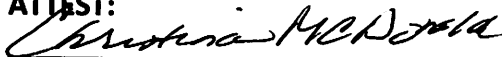
8:31 pm Council returned to Open Session

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

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The draft agenda for the October 4 regular meeting was reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Haddock made a motion to adjourn. Councilmember Walker seconded the motion and the meeting was adjourned at 8:35 pm.

ATTEST:



Christina McDonald, TRMC  
City Secretary

  
Richard Westerman, Mayor