

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

On this the 4<sup>th</sup> day of October 2022 the City Council convened in regular session at 4:00 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.

|                        |                       |               |
|------------------------|-----------------------|---------------|
| <b><u>PRESENT:</u></b> | Richard Westerman     | Mayor         |
|                        | Dave Rhodes           | Mayor Pro-Tem |
|                        | William (Dee) Haddock | Councilmember |
|                        | Lauren Haltom         | Councilmember |
|                        | Griff Morris          | Councilmember |
|                        | Reed Norman           | Councilmember |
|                        | Bryan Walker          | Councilmember |

**ABSENT:** None

|                      |                    |  |
|----------------------|--------------------|--|
| <b><u>STAFF:</u></b> | Mike Hodge         | City Manager                             |
|                      | Caleb Kraenzel     | Assistant City Manager                   |
|                      | Christina McDonald | City Secretary                           |
|                      | Jeff Lazenby       | Director of Finance                      |
|                      | Glenn Hanson       | Police Chief                             |
|                      | Trisha Ratliff     | CID Captain                              |
|                      | Tommy Crane        | Fire Marshal                             |
|                      | Erin Burks         | Downtown and Marketing Manager           |
|                      | Lacey Dingman      | Director Parks and Recreation            |
|                      | James Kennedy      | Public Works Director                    |
|                      | Korbin Weese       | Code Enforcement Supervisor              |
|                      | Cameron Smith      | Code Enforcement Officer                 |
|                      | Kim Foutz          | Interim Director of Development Services |
|                      | Mike Ingalsbe      | Building Official                        |

**VISITORS:** Nathan Bush (Daily Trib), Dana Platt (CARTS), Mike and Allyson Black (801 Camino Cielo), Donna Mauer (1700 Lacey Dr.), Willie DeLancey, Geneva DeLancey

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Westerman called the meeting to order 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.**

Mayor Westerman led the pledges.

**4. UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- Proclamation – Mayor Westerman proclaimed October Code Enforcement Month.
- Presentation – CARTS Now Ride on Demand. Dana Platt, CARTS Community Outreach Director gave a presentation on the new CARTS service.

- 5. CITIZEN COMMENTS.** Donna Mauer address Council regarding a recent sewer backup in her property located at 1700 Lacy Drive. Allyson Black (801 Camino Cielo) addressed Council regarding a code enforcement issue on her neighbor's property (RV/Trailer and Shed on property for over two years and owner has not started building residence). Ms. Black also stated that after reporting the neighbor's violation, she received a warning from Code Enforcement regarding an RV parked on her property. Ms. Black stated the RV has been parking on her property (out of site from the street) for many years and prior to the code adoption restricting parking without a concrete/asphalt pad.

**6. CONSENT AGENDA.**

(a) Approval of the minutes of the September 20, 2022 workshop and regular meeting.

(b) Approval of the 3rd Quarter Investment Report for the period April 1, 2022 through June 30, 2022.

(c) Approval of an amended order designating a substandard building as required by Chapter 7 (Buildings and Building Regulations), Article VI (Minimum Building Standards), Division 3 (Procedure for Designation of a Substandard Building) of the City of Marble Falls Code of Ordinances, for Lots 9 and 10, Block 177, Marble Falls Original Township, Burnet County, Texas, municipally addressed as 507 Avenue S, Marble Falls, Texas

(d) Approval of an agreement with Industrial Frigo USA, Inc. for the Winter Ice Skating Rink and authorize the City Manager to execute the agreement.

Councilmember Haddock made a motion to approve the consent agenda. The motion was seconded by Councilmember Norman and carried by a vote of 7-0.


**7. REGULAR AGENDA.**

No regular agenda items

- 8. CITY MANAGER'S REPORT.** City Manager Mike Hodge provided information on National Night Out.

- 9. EXECUTIVE SESSION.** Council did not convene to executive session.

10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. No action taken.
11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS. The draft agenda for the October 18 regular meeting was reviewed.
12. ADJOURNMENT. There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Morris seconded the motion. The meeting was adjourned at 4:36 pm.



Richard Westerman, Mayor

ATTEST:



Christina McDonald, TRMC  
City Secretary