

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

On this the 6th day of October 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
Richard Westerman	Mayor Pro-Tem
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Reed Norman	Councilmember
Rene Rosales	Councilmember

ABSENT:

Dave Rhodes	Councilmember
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STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Christian Fletcher	EDC Executive Director
Mark Whitacre	Chief of Police
Russell Sander	Fire Chief
Tommy Crane	Fire Marshal
Lynnette Courtney	Assistant Emergency Mgmt. Coordinator
Sam Stacks	Captain Fire Rescue
Randy Rankin	Engineer Fire Rescue
Justin Parks	Firefighter
Michael Ward	Firefighter
Lacey Dingman	Director of Parks and Recreation
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Kacey Paul	City Engineer
Valerie Kreger	Director of Development Services

VISITORS: Alex Copeland (Daily Trib), Connie Swinney (The Highlander), Reed Meriwether and Scott Swiderski (Trihydro), Jane Marie Hurst (Brokers Realty / Hurst Law), Mark Mayfield (Texas Housing Foundation), Nieves Alfard (Jones Carter), Terri Thompson (Air Evac), Larson Lloyd (Northland Communications), John Snyder (P3 Works), Rob Romo (Centurion American), Michael Mallick (Mallick Group),

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm and announced the presence of a quorum.
2. **INVOCATION.** Councilmember Norman gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Pro-Tem Westerman led the pledges.
4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - **Update from Air Evac.** Terri Thompson, Operations Director provided the update.
 - **Update from Northland Communications.** Larson Lloyd, General Manager gave the update.
 - **Update from Fire Rescue.** Russell Sander, Fire Chief provided the update, followed by Lynette Courtney who provided an update on the flood recovery.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the September 15, 2020 regular meeting.**
 - (b) **Approval of a Facility Use Agreement between the City of Marble Falls and the Marble Falls Youth Baseball Association for the use of Childers Park and the VFW Park Fields.**
 - (c) **Approval of the renewal of an Interlocal Agreement with the Marble Falls ISD for a part time Juvenile Case Manager.**
 - (d) **Approval of an agreement with ATMOS Energy regarding updates to the natural gas infrastructure at the downtown hotel and conference center site.**
 - (e) **Approval of Resolution 2020-R-10B to pursue Category 3 – Federal Award Matching Funds funding from the Flood Infrastructure Fund through Texas Water Development Board for the Avenue N at Backbone Creek HMGP Project.**
 - (f) **Approval of Resolution 2020-R-10C to pursue Category 2 – Planning, Acquisition, Design, Construction, Rehabilitation funding from the Flood Infrastructure Fund through Texas Water Development Board for the Backbone Bypass Channel project.**
 - (g) **Approval of Resolution 2020-R-10D to pursue Category 2 – Planning, Acquisition, Design, Construction, Rehabilitation funding from the Flood Infrastructure Fund through Texas Water Development Board for the full relocation of the Wastewater Treatment Plant to the TLAP site and site restoration.**

Councilmember Magerkurth requested item 6(e) be moved to the regular agenda. Mayor Pro-Tem Westerman made a motion to approve items 6(a) through 6(d) and 6(f) and 6(g) on

the consent agenda. Councilmember Merrill seconded the motion. The motion carried by a vote of 6-0.

7. REGULAR AGENDA.

6(e) Approval of Resolution 2020-R-10B to pursue Category 3 – Federal Award Matching Funds funding from the Flood Infrastructure Fund through Texas Water Development Board for the Avenue N at Backbone Creek HMGP Project. Councilmember Magerkurth requested that city staff reach out to the City of Meadowlakes for assistance in sharing project costs with the City. Resident Jane Marie Hurst asked to be kept updated on the project as she expressed concerns that the project may affect access to adjacent property she owns. Councilmember Magerkurth made a motion to approve Resolution 2020-R-10B and instruct staff to reach out to the City of Meadowlakes as discussed. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (6-0).

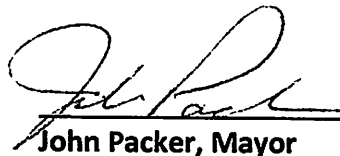
(a) Public Hearing, Discussion and Action to adopt Resolution 2020-R-10A authorizing the creation of the Thunder Rock Public Improvement District or to continue the public hearing from time to time regarding the creation of the Thunder Rock Public Improvement District within the City of Marble Falls, Texas pursuant to Chapter 372 of the Texas Local Government Code. Caleb Kraenzel, Assistant City Manager addressed Council. Developers Rob Romo (Centurion American) and Michael Mallick (Mallick Group) addressed Council regarding the delay in the property closing. Mayor Packer opened the public hearing. There being no discussion, Mayor Packer closed the public hearing. Councilmember Norman made a motion to approve Resolution 2020-R-10A. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a vote of 6-0.

(b) Public Hearing, Discussion, and Action on Ordinance 2020-O-10A regarding alley abandonment of 0.09- acre portion of the alley between Lots 3-6 and 7-9, Block 149, Marble Falls Original Township, and Lot 1-A, Childers Baseball Park, City of Marble Falls, Burnet County, Texas. Valerie Kreger, Director of Development Services addressed Council, followed by Mark Mayfield (Applicant - Texas Housing Foundation) Mayor Packer opened the public hearing. There being no discussion, Mayor Packer closed the public hearing and read the caption of the ordinance. Mayor Pro-Tem Westerman made a motion to approve Resolution 2020-R-10A. Councilmember Merrill seconded the motion. The motion carried by a vote of 6-0.

(c) Discussion and Action on Ordinance 2020-O-10B regarding the intent to annex into the City Limit 300 acres of land, more or less, out of the August Hoffman Survey No. 1078, Abstract No. 1034, the Joseph Harrell Survey No. 533, Abstract No. 451, the Guadalupe Flores Survey No. 7, Abstract No. 304, and the C. & M. RR. Co. Survey No. 1, Abstract No. 1122, Burnet County, Texas, located east of US Highway 281, west along County Road 401, north of State Highway 71, and south of east Farm to Market Road 2147. Valerie Kreger, Director of Development Services addressed Council. Councilmember

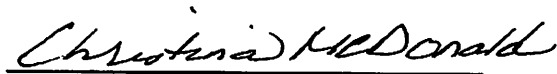
Rosales made a motion to approve Ordinance 2020-O-10B. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a unanimous vote (6-0).

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge provided an update on pending grants.
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 was taken.
11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** Agenda items scheduled for the October 20 regular Council Meeting were reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Merrill made a motion to adjourn. Councilmember Norman seconded the motion. The meeting was adjourned at 7:20 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary