

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 16th day of January 2018 the Council of the City of Marble Falls convened in regular session at 6:00 pm at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, 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
William (Dee) Haddock	Councilmember
Megan Klaeger	Councilmember
Craig Magerkurth	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember

ABSENT: Richard Westerman Mayor Pro-Tem

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Margie Cardenas	Finance Director
Christian Fletcher	EDC Executive Director
Valerie Kreger	Director of Development Services
Robert Moss	Parks and Recreation Director
Mark Whitacre	Chief of Police
Cheryl Pounds	Municipal Judge
Melissa Johnson	Municipal Court Clerk

VISITORS: Tom and Darlene Oostermeyer, Randall Traywick (Traywick Properties LLC), Angela Taylor, Tony Plumlee

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 pm.
2. **INVOCATION.** Councilmember Norman gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Haddock led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Update from Air Evac.** No update was given.

- **Update from the Marble Falls Municipal Court.** Cheryl Pounds, Municipal Judge and Melissa Johnson, Court Clerk provided the updated.
- **Update from the Marble Falls Police Department.** Mark Whitacre, Chief of Police presented the update.

5. **CITIZEN COMMENTS.** There were no citizen comments.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the January 2, 2018 regular meeting.**

(b) **Approval of Resolution 2018-R-01B authorizing a Qualified Tax-Exempt Finance Contract with Government Capital Corporation for the financing of vehicles, a pneumatic roller, an asphalt distributor and a vacuum truck and authorizing the City Manager to sign the contract.**

(c) **Approval of reappointments to the Hotel Motel Tax Advisory Committee.**

(d) **Approval of the recommendation from the Hotel Motel Tax Advisory Committee regarding the allocation of HOT funds for Texas Tournament Zone.**

(e) **Approval of the 1st Quarterly Investment Report for the period October 1, 2017 through December 31, 2017.**

(f) **Approval of Resolution 2018-R-01D authorizing the submission of a Recreation Trails Grant application to Texas Parks and Wildlife Department for construction of a hike/bike/nature trail at the Park View park site as approved in the 2017 Park, Recreation, and Open Space Master Plan.**

Councilmember Norman moved to approve the consent agenda which was seconded by Councilmember Rhodes. The motion carried by a unanimous vote (6-0).

7. **REGULAR AGENDA.**

(a) **Public Hearing regarding the Voluntary Annexation into the City Limits of the City of Marble Falls of 336.472 total acres located in the R. S. Morgan Survey, Abstract 597, the C. & M. R.R. Co. Surveys, Abstracts 1122 and 1123, the F. Fisseler Survey, Abstract 328, the J. W. Franklin Survey, Abstract 341, the J. Harrell Survey, Abstract 451, and the G. Flores Survey, Abstract 304, located on the east side of U.S. 281, south of F.M. 2147, in Burnet County, Texas.** Valerie Kreger, AICP, Director of Development Services addressed Council. Mayor Packer opened the public hearing. There being no discussion, Mayor Packer closed the public hearing. No action was taken.

(b) **Discussion and Action regarding Resolution 2018-R-01C accepting a petition and setting public hearing dates for creation of the Gregg Ranch Public Improvement District for approximately 199 acres located generally west of highway 281 and south of highway 71 within the city limits of**

Marble Falls. Mike Hodge, City Manager stated that the developer has requested that the item be rescheduled. No action was taken.

- (c) **Discussion and Action on appointments to Places 2, 4 and 6 of the Parks and Recreation Commission.** Christina McDonald, City Secretary addressed Council. Councilmember Rhodes made a motion to appoint Steve Hurst, Charles Watkins and Leta Stevenson-Smith to Places 2, 4 and 6 respectively with Ms. Smith's appointment being contingent upon the submittal of her reappointment questionnaire no later than the next Parks and Recreation Meeting, being February 5, 2018. The motion was seconded by Councilmember Haddock and carried by a unanimous vote (6-0).
- (d) **Discussion and Action on appointments to Places 2, 4 and 6 of the Planning and Zoning Commission.** Christina McDonald, City Secretary addressed Council. Councilmember Norman made a motion to appoint Darlene Oostermeyer, Jason Coleman and Angela Taylor to Places 2, 4 and 6 respectively. The motion was seconded by Councilmember Rhodes and carried by a vote of 6-0.
- (e) **Discussion and Action on appointments to the Tax Increment Reinvestment Zone (TIRZ) Board No. 1 to serve for a term of two years and the appointment of a Chair to serve for a term of one year.** Christina McDonald, City Secretary addressed Council. Councilmember Norman made a motion to appoint Teresa Carosella, Charles Johnstone, Scott Martin and Tony Plumlee to the TIRZ Board for a term of two years and appoint Kyle Stripling as Chair to serve for a term of one year. The motion was seconded by Councilmember Rhodes and carried by a vote of 6-0.
- (f) **Discussion and Action on an appointment to the Capital Improvement Plan (CIP) Committee.** Christina McDonald, City Secretary addressed Council. Councilmember Norman made a motion to appoint Steve Hurst to the Capital Improvement Plan Committee to fill the unexpired term of Angela Taylor. The motion was seconded by Councilmember Haddock and carried by a unanimous vote (6-0) of Council.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge introduced Jay Everett as the new Assistant Public Works Director.

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), and pursuant to §551.087 (Deliberation Regarding Economic Development Negotiations) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss the following:

- **Hotel Conference Center Update**

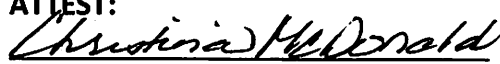
6:54 pm Convened to Executive Session

7:23 pm 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 February 6 Council Meeting was reviewed.
- 12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Haddock seconded the motion. The meeting was adjourned at 7:34 pm.



John Packer, Mayor

ATTEST:

Christina McDonald, TRMC
City Secretary