

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

**On this the 23<sup>rd</sup> day of January 2018 the Council of the City of Marble Falls convened in special session at 8:00 am 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  
   Richard Westerman                        Mayor Pro-Tem  
   Megan Klaeger                                Councilmember  
   Craig Magerkurth                            Councilmember

**ABSENT:**                    Reed Norman                                Councilmember  
   Dave Rhodes                                Councilmember

**STAFF:**                    Mike Hodge                                City Manager  
   Caleb Kraenzel                            Assistant City Manager  
   Margie Cardenas                            Finance Director  
   Valerie Kreger                              Development Services Director

**VISITORS:** Glynis Smith (The Highlander)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 8:00 am.
2. **INVOCATION.** Councilmember Haddock gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Packer led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS.** There were no updates, presentations or recognitions.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
7. **REGULAR AGENDA.**
  - (a) **Second 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 comments, Mayor Packer closed the public hearing. No action was taken.

8. **CITY MANAGER'S REPORT.** There was no report from the city manager.
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**
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Magerkurth made a motion to adjourn. The motion was seconded by Councilmember Westerman. The meeting was adjourned at 8:05 am.

  
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John Packer, Mayor

ATTEST:



Christina McDonald, TRMC  
City Secretary