

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

On this the 19th day of January, 2016 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.

<u>PRESENT:</u>	John Packer	Mayor
	Jane Marie Hurst	Mayor Pro-Tem
	Rachel Austin-Cook	Councilmember
	Richard Lewis	Councilmember
	Ryan Nash	Councilmember
	Reed Norman	Councilmember

<u>ABSENT:</u>	Richard Westerman	Councilmember
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<u>STAFF:</u>	Mike Hodge	City Manager
	Patty Akers	City Attorney
	Christina McDonald	City Secretary
	Mark Whitacre	Police Chief
	Caleb Kraenzel	Director of Development Services
	Mike Ingalsbe	Building Official
	Elizabeth Jaimes	City Planner
	Robert Moss	Parks and Recreation Director
	Perry Malkemus	Public Works Director
	Eric Belaj	City Engineer
	Margie Cardenas	Finance Director
	Midge Dockery	EDC Business Dev Coordinator
	James Kennedy	Asst. Public Works Director

VISITORS: Glynis Smith (The Highlander), Patti Zinsmeyer, Bill Rives and Erin Burks (Marble Falls/Lake LBJ Chamber of Commerce), Bill Bray, Tony Plumlee (Willis Environmental), Matt Bucchin (Halff Associates), Jeff Ford (Ford and Crew), Gene Dane (Gene Dane, LLC), Russ Roper, Mary Ann Raesener (Mayor City of Meadowlakes), Jim Kramer, Jessica and Ben Robertson (Backbone Valley Nursery), Steve Reitz (EDC and P&Z), Mark Hodges, Mark Mayfield and Lindsay Plante (EDC), Thomas Barr, Fred Zagst, Darlene Oostermeyer, and Jason Coleman (P&Z), Brian Shirley (Comprehensive Plan Steering Committee),

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:02 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 Hurst led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS.** There were no updates, presentations or recognitions.
5. **CITIZEN COMMENTS.** Patti Zinsmeyer (current Tourism and Marketing Director for the Marble Falls/Lake LBJ Chamber of Commerce) introduced Erin Burks, the Chamber's new Tourism Director. Ms. Zinsmeyer has been hired as the Chamber's Executive Director upon Bill Rives retirement in February.

Mr. Jeff Ford (Ford and Crew in Marble Falls) addressed Council regarding the Avenue N realignment project and the affect the current Avenue N road closure may have on his business.

6. **CONSENT AGENDA.**

- (a) **Approval of the minutes of the January 5, 2016 regular meeting.**
- (b) **Approval of a Park Concession Agreement between the City of Marble Falls and Jane Dean for the purpose of dance lessons at the Westside Park Community Hall.**
- (c) **Approval of a Park Concession Agreement between the City of Marble Falls and Raymond Weeks for the purpose of karate lessons at the Westside Park Community Hall.**

Councilmember Norman made a motion to approve the Consent Agenda. The motion was seconded by Mayor Pro-Tem Hurst and carried by a unanimous vote (6-0).

7. **REGULAR AGENDA.**

- (a) **Discussion and Action on the Second Reading of Ordinance 2016-O-01A amending the Code of Ordinances of the City of Marble Falls Chapter 15 (Parks and Recreation), Article IV (Lakeside Pavilion), Section 15-86 (Definitions), Section 15-90 (License Fees), Section 15-91 (City's right to refuse rent), proposed Section 15-93.5 (No Smoking), and Section 15-97 (Pavilion Basic Services).** Robert Moss, Parks and Recreation Director addressed Council. Mayor Packer read the Ordinance caption. Councilmember Norman made a motion to approve Ordinance 2016-O-01A. Mayor Pro-Tem Hurst seconded the motion. The motion carried by a vote of 6-0.
- (b) **Discussion and Action regarding the contract award for the Avenue N Realignment Project.** Eric Belaj, City Engineer addressed Council. Developer Bill Bray also addressed Council regarding the project. After some discussion, Councilmember Lewis made a motion to award the contract for the Avenue N Realignment Project to Ross

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Construction in the amount of \$662,516.53. The motion was seconded by Mayor Pro-Tem Hurst and carried by a vote of 6-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge introduced the City's new website feature created by the Development Services Department titled Development Buzz. Mr. Hodge stated that the buzz will highlight new commercial development projects as well as subdivisions and the city's capital improvement projects.

9. **EXECUTIVE SESSION**

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

- Discuss economic development projects associated with development of EDC owned and City owned property, including public right-of-way and easements.

6:35 pm Convened to Executive Session

6:56 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.** Items for the February 2 regular agenda was reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Lewis made a motion to adjourn. Councilmember Austin-Cook seconded the motion. The meeting was adjourned at 6:58 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary