

STATE OF TEXAS  
 COUNTY OF BURNET  
 CITY OF MARBLE FALLS

On this the 2<sup>nd</sup> day of February, 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.

**PRESENT:**

John Packer	Mayor
Jane Marie Hurst	Mayor Pro-Tem
Rachel Austin-Cook	Councilmember
Richard Lewis	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember

**ABSENT:**

Richard Westerman	Councilmember
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**STAFF:**

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
Perry Malkemus	Public Works Director
Eric Belaj	City Engineer
Margie Cardenas	Finance Director
Glenn Hanson	CID Captain
Johnny Caraway	Fire Chief/Fire Marshal

**VISITORS:** Larson Lloyd (General Manager Northland Communications), Glynis Smith (The Highlander), Mary Ann Raesener (Mayor City of Meadowlakes), Billy Wall (Candidate Burnet County Precinct 3), Craig Magerkurth (Candidate Council Place 1), Grant Dean, Josh Parker, Jeff Ford, Greg Mills, Fred Zagst, Darlene Oostermeyer, Thomas Barr and Steve Reitz (Planning and Zoning Commissioner), Johnny Campbell (Marble Falls Area EMS), Stuart Nunnally, Emma Davenport, Chad Calhoun, Ed and Heidi Braun

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order 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.** Councilmember Lewis led the pledges.

4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**

- **Update on the Western Regional Radio System.** Mark Whitacre, Chief of Police gave the update.
- **Update from Northland Communications.** Larson Lloyd, General Manager gave the update.

5. **CITIZEN COMMENTS.**

6. **CONSENT AGENDA.**

- (a) **Approval of the minutes of the January 19, 2016 regular meeting and joint workshop.**
- (b) **Approval of Ordinance 2015-O-02A ordering a General Election on May 7, 2016 for the purpose of electing three Councilmembers.**

Mayor Pro-Tem Hurst requested item 6(c) be removed from the consent agenda to the regular agenda. Councilmember Norman made a motion to approve items 6(a) and 6(b) of the consent agenda. Mayor Pro-Tem Hurst seconded the motion. The consent agenda was approved by a vote of 6-0.

7. **REGULAR AGENDA.**

- (a) **Discussion and Action regarding a Cost Participation Agreement between the City of Marble Falls and Faith Academy of Marble Falls for the construction of a water line.** Eric Belaj, City Engineer addressed Council. Stuart Nunnally was present. Councilmember Nash made a motion to approve the Cost Participation Agreement as presented. Mayor Pro-Tem Hurst seconded the motion. The motion carried by a vote of 6-0.

**Approval of Ordinance 2016-O-02B abandoning a portion of sidewalk on Avenue N.** Mayor Pro-Tem Hurst asked staff if the property exchange deeds had been executed and recorded. Staff confirmed that the deeds have been recorded. Mayor Pro-Tem Hurst made a motion to approve Ordinance 2016-O-02B. Councilmember Nash seconded the motion. The motion carried by a unanimous vote (6-0).

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on the development of the Gregg Ranch property and recent Fire Chief interviews. Mr. Hodge noted that Robert Ballard, Battalion Chief with City of Wylie and Russell Sander, Fire Chief City of Missouri City are the final two candidates for the Fire Chief position.

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.**

**11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** The February 16 draft Council agenda was reviewed.

**12. ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Austin-Cook seconded the motion. The meeting was adjourned at 7:03 pm.



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John Packer, Mayor

ATTEST:

  
Christina McDonald  
Christina McDonald, TRMC  
City Secretary