

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

On this the 5th day of April, 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
Richard Westerman	Councilmember

ABSENT: None

STAFF:

Mike Hodge	City Manager
Patty Akers	City Attorney
Christina McDonald	City Secretary
Mark Whitacre	Police Chief
Caleb Kraenzel	Director of Development Services
Margie Cardenas	Finance Director
Christian Fletcher	EDC Executive Director
Mike Ingalsbe	Building Official
Robert Moss	Parks and Recreation Director
Russell Sander	Fire Chief
Stacy Baker	Communications Supervisor
Matthew Barton	Communications Officer
Robin Bergman	Communications Officer
Andrea Terry	Communications Officer
Dawn Thrane	Communications Officer
Kathy Nasato	Communications Officer
Katie Mein	Communications Officer
Jack Pettit	Communications Officer

VISITORS: Randy Rudman, Erin Burks (Marble Falls/Lake LBJ CVB Tourism and Marketing Director), Patti Zinsmeyer (Marble Falls/Lake LBJ Chamber of Commerce Executive Director), Mark Hodges and Steve Reitz (EDC Board), Glynis Smith (The Highlander), Mary Ann Raesner (Mayor, City of Meadowlakes), Craig Magerkurth (Council Elect), Annie Berg (Parks and Recreation Commissioner), Jan Grace, Carolyn Ragsdale and Carolyn Beck (Burnet County Child Welfare Board), Pam Rodgers (Hill Country Children's Advocacy Center), Ely Banuet Rodriguez,

Robyn Rodriguez, Cecii Paul, Maria Lim and Fubiola Alamilla (Children's Day), David and Merrill Laurentz

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 Nash led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Update from Burnet Central Appraisal District.** Stan Hemphill (BCAD) gave the update.
 - **Proclamations** – Mayor Packer proclaimed the month of April Child Abuse Prevention and Awareness Month.
 - **Proclamation** – Mayor Packer proclaimed April 16, 2016 Children's Day.
 - **Proclamation** – Mayor Packer proclaimed the Week of April 10-16, 2016 Public Safety Telecommunicators Week.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) **Approval of the minutes of the March 1, 2016 regular meeting and the March 28, 2016 special meeting.** Councilmember Norman made a motion to approve the minutes as presented. The motion was seconded by Councilmember Austin-Cook and carried by a unanimous vote (7-0).
7. **REGULAR AGENDA.**
 - (a) **Public Hearing, Discussion and First Reading of Ordinance 2016-O-04B amending the 2015/2016 Budget of the General Fund, Proprietary Fund, Economic Development Corporation Fund, Special Revenue Funds and the Capital Project Funds.** Mayor Packer opened the public hearing and read the ordinance caption. Margie Cardenas, Finance Director reviewed the proposed budget amendments with Council. There being no further discussion, Mayor Packer closed the public hearing. First reading of ordinance, therefore no action was taken.
 - (b) **Public Hearing, Discussion, and Action on the first reading of Ordinance 2016-O-04C and waiving the second reading regarding a variance request to Section 602 (Restriction of age of structure moved into any district) District Regulations, Appendix B (Land Use Regulations), City of Marble Falls Code of Ordinances, to allow for a historic structure built in 1904 to be relocated within the Single-Family Base District**

(R-1), for residential use on Lot 3-A, Block 36, Marble Falls Original Township, City of Marble Falls, Burnet County, Texas, municipally addressed as 604 Avenue F. Mayor Packer opened the public hearing and read the ordinance caption. Director of Development Services Caleb Kraenzel presented the variance request to Council. Randy Rudman, Applicant and Owner was present. There being no further discussion, Mayor Packer closed the public hearing. Made a motion to approve Ordinance 2016-O-04C and waive the second reading. Seconded the motion. The motion carried by a vote of 6-0. Please note that Mayor Pro-Tem Hurst took a break and was not present during the vote.

- (c) **Public Hearing, Discussion, and Action on the first reading of Ordinance 2016-O-04D and waiving the second reading regarding a rezoning request from Mobile Home Park Base District (MH-2) to Single-Family Base District (R-1) for Lots 9-A and 12-A, K & B Addition, City of Marble Falls, Burnet County, Texas, municipally addressed as 904 McDonald Drive and 900 McDonald Drive.** Mayor Packer opened the public hearing and read the ordinance caption. Director of Development Services Caleb Kraenzel addressed Council. Applicant and Owner Steven Tomlinson was present. There being no further discussion, Mayor Packer closed the public hearing. Councilmember Westerman made a motion to approve Ordinance 2016-O-04D and waive the second reading. Councilmember Nash seconded the motion. The motion carried by a vote of 7-0.
- (d) **Discussion and Action on a Professional Services Agreement between Halff Associates, Inc. and the City of Marble Falls for the Park, Recreation and Open Space Master Plan Update and authorizing the City Manager to execute the Agreement.** Robert Moss, Parks and Recreation Director addressed Council. After some discussion, Mayor Pro Tem Hurst made a motion to approve the Professional Services Agreement between Halff Associates, Inc. and the City of Marble Falls for the Park, Recreation and Open Space Master Plan update in the amount of \$75,000 and authorized the City Manager to execute the agreement. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (7-0).

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on the following:
- Johnson Park Lone Star Legacy Designation
 - Scenic City Application Update
 - Keep Marble Falls Beautiful Program

9. **EXECUTIVE SESSION**

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071 (Private Consultation between the Council and its Attorney), Pursuant to §551.087 (Deliberation Regarding Economic Development Negotiations), and Pursuant to §551.072 (Deliberation Regarding the Purchase, Exchange, Lease or Value of Real

Property) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss the following:

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

7:24 pm convened to Executive Session

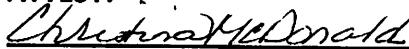
7:38 pm returned to Open Session

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 April 19 regular agenda were reviewed.
12. **ADJOURNMENT.** There being no further discussion, Mayor Pro-Tem Hurst made a motion to adjourn. The motion was seconded by Councilmember Lewis and the meeting was adjourned at 7:40 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary