

STATE OF TEXAS  
 COUNTY OF BURNET  
 CITY OF MARBLE FALLS

On this the 5<sup>th</sup> day of July, 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
Craig Magerkurth	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember
Richard Westerman	Councilmember

**ABSENT:**

Rachel Austin-Cook	Councilmember
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**STAFF:**

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Patty Akers	City Attorney
Christina McDonald	City Secretary
Christian Fletcher	EDC Executive Director
Margie Cardenas	Finance Director
Mark Whitacre	Chief of Police
Russell Sander	Fire Chief
Robert Moss	Parks and Recreation Director
Lewis Fincher	Parks and Recreation Superintendent
Monique Breaux	Administrative Assistance
Cheryl Pounds	Municipal Judge
Chris Pounds	Building Inspector

**VISITORS:** Glynis Smith (The Highlander), Steve Reitz (EDC), Andrea Ball (Congressman Roger William's Office), Mary Ann Raesener (Mayor, City of Meadowlakes), Rosanna McDonald (Worldmark – Marble Falls),

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:01 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 Packer led the pledges.

**4. UPDATES, PRESENTATIONS AND RECOGNITIONS**

- **Proclamation** – Mayor Packer proclaimed the month of July as Parks and Recreation Month. Robert Moss, Director of Parks and Recreation, Lewis Fincher, Parks and Recreation Superintendent, and Monique Breaux, Administrative Assistant were present to receive the proclamation.
- **Presentation from WorldMark Marble Falls.** Rosanna McDonald, General Manager – Resort Operations gave a brief presentation to Council regarding the new Wyndham property in Marble Falls.

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

**6. CONSENT AGENDA.**

- (a) **Approval of the minutes of the June 21, 2016 regular meeting.** Mayor Pro-Tem Hurst made a motion to approve the consent agenda. The motion was seconded by Councilmember Magerkurth and carried by a vote of 6-0.

**7. REGULAR AGENDA.**

- (a) **Public Hearing, Discussion and First Reading of Ordinance 2016-O-07A zoning for traffic and rate of speed therein, on RM 1431 in the city limits of the City of Marble Falls; defining speeding and fixing a penalty.** Eric Belaj, City Engineer addressed Council. Mr. Belaj stated that this item is to address the relocation of the school zone sign from the old Avenue N intersection to the new location at Bluebonnet Drive. Mayor Packer opened the public hearing. There being no discussion, Mayor Packer closed the public hearing and read the caption of the ordinance. First reading of Ordinance. No action taken.
- (b) **Discussion and Action on of Resolution 2016-R-07B adopting Rules of Procedure and Order of Business Policy for the City Council.** Christina McDonald, City Secretary stated the resolution approves the Council Rules of Procedure and Order of Business policy that was reviewed and discussed by Council at the June 21 regular meeting. Mayor Pro-Tem Hurst made a motion to approve Resolution 2016-R—07B. Councilmember Westerman seconded the motion. The motion carried by a unanimous vote (6-0).
- (c) **Discussion and Action on the First Reading of Ordinance 2016-O-07D repealing Section 2-16 – Council Meetings of the Code of Ordinances of the City of Marble Falls, Article II – City Council and waiving the second reading.** Christina McDonald, City Secretary stated that the ordinance repeals a section of the code which pertains to Council meetings and agendas as the recently adopted resolution (policy) addresses these areas. Councilmember Nash made a motion to approve Ordinance 2016-O-07D and waive the

second reading. The motion was seconded by Councilmember Norman and carried by a vote of 6-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on the new Public Safety Facility and the Avenue N Realignment Project. Mr. Hodge also spoke about working with TxDOT regarding the possible removal of Highway 281 Traffic Signals as there are signals in close proximity of each other now at Second, Third, Sixth and Seventh Streets.

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), Pursuant to §551.072 (Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property), and Pursuant to §551.074 (Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, discipline or Dismissal of a Public Officer or Employee (or to Hear a Complaint or Charge Against an Officer or Employee) 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.
- Municipal Judge Annual Evaluation

6:40 pm convened to Executive Session

7:42 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 July 19 regular meeting was reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn the meeting. The motion was seconded by Councilmember Nash and the meeting was adjourned at 7:40 pm.

  
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 John Packer, Mayor

ATTEST:

*Christina McDonald*

Christina McDonald, TRMC  
City Secretary