

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this the 19th 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

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Patty Akers	City Attorney
Christina McDonald	City Secretary
Christian Fletcher	EDC Executive Director
Mike Ingalsbe	Building Official
Eric Belaj	City Engineer
Margie Cardenas	Finance Director
Mark Whitacre	Chief of Police
Russell Sander	Fire Chief
Chelsea Seiter-Weatherford	Planner

VISITORS: Glynis Smith (The Highlander), Andrew Friedman (SAMCO), Richard Lewis (Huber), Tom Martin (CIP Committee), Matt Smith (Hill Country Recycling), Mark Hodges (EDC Corporation)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:00 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.** Councilmember Westerman led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**

- **Update from Marble Falls Fire Rescue.** Fire Chief Russell Sander gave the update.

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

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the July 5, 2016 regular meeting.**

Mayor Pro-Tem Hurst made a motion to approve the consent agenda. Councilmember Norman seconded the motion. The motion carried by a vote of 6-0.

7. **REGULAR AGENDA.**

(a) **Discussion and Action on the Second 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 led the discussion. Councilmember Westerman made a motion to approve Ordinance 2016-O-07A. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (6-0).

(b) **Discussion and Action on Resolution 2016-R-07A authorizing publication of notice of intention to issue Combination Tax and Limited Pledge Revenue Certificates of Obligation in an amount not to exceed \$7,930,000 for the purpose of providing funds for water and sewer system improvements, the purchase of a backhoe, and payment of costs of issuance and professional services related thereto.** Director of Finance Margie Cardenas addressed Council and introduced the City's Financial Advisor Andrew Friedman, SAMCO. City Manager Mike Hodge gave a brief review for the proposed funded projects. Mr. Friedman addressed Council regarding the timeline and future meeting dates. Made a motion to approve Resolution 2016-R-07A. Seconded the motion. The motion carried by a vote of 6-0.

(c) **Discussion and Action on the first reading of Ordinance 2016-O-07B amending the Code of Ordinances of the City of Marble Falls, Texas, Chapter 2 (Administration), Article V (Boards and Commissions, Division 5 (Hotel Motel Tax Advisory Committee), Section 2-169 (Meetings) and waiving the second reading.** Christina McDonald, City Secretary addressed Council. Ms. McDonald stated the proposed amendment is to change the meetings to no less than two meeting a year rather than once a quarter. Councilmember Norman made a motion to approve Ordinance 2016-O-07B and waive the second reading. Councilmember Magerkurth seconded the motion. The motion carried by a vote of 6-0.

(d) **Discussion and Action on the first reading of Ordinance 2016-O-07C amending the Code of Ordinances of the City of Marble Falls, Texas, Chapter 2 (Administration), Article V (Boards and Commissions), Division 4 (Capital Improvement Plan Committee), Section 2-152 (Creation – Membership – Appointment), Section 2-156**

(Chair and Vice-Chair) and Section 2-160 (Meetings) and waiving the second reading. Christina McDonald, City Secretary addressed Council. Ms. McDonald stated the proposed amendments are:

- Amend Section 2-153 Creation – Membership – Appointment – Terms to change the committee to be composed of the members of the Planning and Zoning Commission as allowed by Local Government Code Chapter 395 and add two additional members (residents).
- Amend Section 2-156. Delete sentence “An officer may be reelected for not more than one (1) additional one-year term.” None of the city’s other board and commission ordinance have this provision.
- Amend Section 2-160 – Meetings to read “The committee shall meet no less than twice a year, or as needed or requested by the City Manager or City Council.” The current ordinance requires the committee to meet no less than once a quarter.

Councilmember Nash made a motion to approve Ordinance 2016-O-07C and waive the second reading. Councilmember Westerman seconded the motion. The motion carried by a vote of 6-0.

(e) Discussion regarding developing and implementing a truck route(s) to limit truck traffic from Downtown area pedestrian oriented streets. Assistant City Manager Caleb Kraenzel stated this item has been placed on the agenda to discuss the development and implementation of a truck route or routes to limit truck traffic from the downtown area. Mr. Kraenzel presented some of the research and findings from staff’s research. Richard Lewis (Huber) and Matt Smith (Hill Country Recycling) were present and participated in the discussion.

8. CITY MANAGER’S REPORT. City Manager Mike Hodge gave an update on the proposed new HEB and recent changes to the handgun signage at City Hall.

9. EXECUTIVE SESSION

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071 (Private Consultation between the Council and its Attorney) 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 the current Police Department Building

7:26 pm Convened to Executive Session

7:58 pm Returned to Open Session

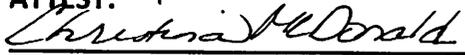
10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. No action was taken.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** City Manager Mike Hodge reminded Council about the upcoming budget workshops scheduled for July 27 and 28 at 11:30 am. Council also reviewed the August 2 draft regular meeting agenda.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Westerman made a motion to adjourn. Mayor Pro-Tem Hurst seconded the motion. The meeting was adjourned at pm 8:03 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary