

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 3rd day of January, 2017 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:

Jane Marie Hurst	Mayor Pro-Tem
Rachel Austin-Cook	Councilmember
Craig Magerkurth	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember
Richard Westerman	Councilmember

ABSENT:

John Packer	Mayor
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STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Patty Akers	City Attorney
Christina McDonald	City Secretary
Margie Cardenas	Finance Director
Christian Fletcher	EDC Executive Director
Angel Alvarado	Human Resources Coordinator
Eric Belaj	City Engineer
Elizabeth Yeh	City Planner
Mark Whitacre	Police Chief
Russell Sander	Fire Chief
Perry Malkemus	Director of Public Works
James Kennedy	Asst. Public Works Director
Midge Dockery	EDC Business Development Coordinator
Mike Ingalsbe	Building Official
Jay Everett	Street Dept. Superintendent
J.D. Engler	Maintenance Technician

VISITORS: Randy Hartford and BJ Wagner (ATMOS Energy), Martin Stary (KC Engineering), Mark McLiney and Andrew Friedman (SAMCO), Glynis Smith (The Highlander), Joe Don Dockery (Burnet County Commissioner Precinct 4), Billy Wall (Burnet County Commissioner Precinct 3), Scott Streit (First Capital Bank)


1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Pro-Tem Hurst called the meeting to order at 7:00 pm and announced the presence of a quorum.

2. **INVOCATION.** Mayor Pro-Tem Hurst gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Austin-Cook led the pledges.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Recognition of Employee of the Year.** Maintenance Technician J.D. Engler was recognized as 2016 Employee of the Year.
 - **Update from ATMOS Energy.** Randy Hartford, ATMOS Community Relations gave the update. Mr. BJ Wagner was also present.
5. **CITIZEN COMMENTS.**
6. **CONSENT AGENDA.**
 - (a) Approval of the minutes of the December 20, 2016 special meeting.
 - (b) Acceptance of a utility easement for the Hamilton Creek Water Line
 - (c) Approval of **Resolution 2017-R-01B** authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund for sewer system improvements and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant.

Councilmember Westerman made a motion to approve the consent agenda. Councilmember Norman seconded the motion. The motion carried by a unanimous vote 6-0.
7. **REGULAR AGENDA.**
 - (a) Public Hearing, Discussion, and Action on **Ordinance 2017-O-01A** regarding an amendment to the existing Gregg Ranch at Marble Falls Planned Development District (PDD), with base zoning of a Single-Family Base District (R-1) and Mixed Use Base District (MU-1), for approximately 242.754 acres out of the A. Bradley Survey No. 79, Abstract No. 61; the G. Fischler Survey No. 2, Abstract No. 1565; and the H. T. & B. R.R. Survey No. 1, Abstract No. 448, City of Marble Falls, Burnet County, Texas, located on Highway 281, south of the Highway 71 and 281 intersection. Elizabeth Yeh, City Planner addressed Council. Mayor Pro-Tem Hurst opened the public hearing. There being no discussion, Mayor Pro-Tem Hurst closed the public hearing. Councilmember Norman made a motion to approve Ordinance 2017-O-01A. Councilmember Westerman seconded the motion. The motion carried by a vote of 6-0.

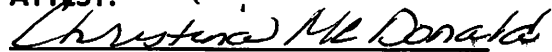
- (b) Discussion and Action on Ordinance 2017-O-01B accepting a petition for Voluntary Annexation and declaring the intent of the City of Marble Falls to annex into the City Limit, 75.94 acres of land out of the A. Schroeter Survey No. 4, Abstract No. 1270, the F. Fissler Survey No. 1065, Abstract No. 1328, and the C.M. R.R. Co. Survey No. 3, Abstract No. 1123 in Burnet County, Texas. Elizabeth Yeh, City Planner addressed Council. Councilmember Westerman made a motion to approve Ordinance 2017-O-01B. Councilmember Nash seconded the motion. The motion carried by a unanimous vote (6-0).
- (c) Discussion and Action on Resolution 2017-R-01A authorizing publication of notice of intention to issue Combination Tax and Limited Pledge Revenue Certificates of Obligation in an amount not to exceed \$1,800,000 for the purpose of paying contractual obligations of the City to be incurred for (1) the construction of a Public Safety Facility on City-owned land; (2) City-wide street improvements and drainage incidental thereto; (3) upgrade the equipment on a fire truck; (4) acquire various vehicles for the Police Department and Street Department; (5) acquire and install playground equipment for Johnson Park; and (6) the payment of costs of issuance and professional services related thereto. Finance Director Margie Cardenas introduced Mark McLiney and Andrew Friedman (SAMCO) who in turn addressed Council. Councilmember Norman made a motion to approve Resolution 2017-R-01A. The motion was seconded by Councilmember Westerman and carried by a vote of 6-0.
- (d) Discussion of possible refunding of outstanding obligations of the City of Marble Falls, Texas, and authorization of Financial Advisor and Bond Counsel to proceed to develop a plan for the possible refunding of certain outstanding obligations of the city for debt service savings. Andrew Friedman addressed Council. Councilmember Westerman made a motion to authorize the Financial Advisor and Bond Counsel to proceed with development of a plan for the possible refunding of outstanding obligations as discussed. Councilmember Austin-Cook seconded the motion which carried by a vote of 6-0.
8. CITY MANAGER'S REPORT. City Manager Mike Hodge stated that the CARTS Grand Opening will be held on January 13 at 10:00 am at the CARTS location. Mr. Hodge also gave a brief update on the ZAC recent meeting.
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. No action was taken.
11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS. The draft agenda for the January 17 meeting was reviewed as well as the January 17 workshop.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. Councilmember Magerkurth seconded the motion. The meeting was adjourned at 6:50 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary