

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

On this the 17th day of January, 2017 the Council of the City of Marble Falls convened in regular session at 6:00 pm at the Lakeside Pavilion located at 307 Buena Vista, 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
Craig Magerkurth	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember

ABSENT: Richard Westerman Councilmember

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Patty Akers	City Attorney
Christina McDonald	City Secretary
Christian Fletcher	EDC Executive Director
Midge Dockery	EDC Business Development Coordinator
Eric Belaj	City Engineer
Elizabeth Yeh	City Planner
Scarlet Contreras	Planning Technician
Jhermaine McVea	Associate City Planner
Mark Whitacre	Police Chief
Russell Sander	Fire Chief
Thomas Crane	Fire Marshal
Robert Moss	Parks and Recreation Director
Monique Breaux	Parks and Recreation Admin. Assistant

VISITORS: Kathy Green, Derrick Chubb and Heath Ribordy (Central TX Food Bank), Sam Pierce (The Helping Center), Margaret Hardin (Langford Community Management), Russ Roper, Jo Don Dockery (Burnet County Commissioner Precinct 4), Glynis Smith (The Highlander), Tony Plumlee (Willis Engineering), Billy Wall (Burnet County Commissioner Precinct 3), Ann Berg (Parks and Recreation Commissioner), Mike and David Shafer (Boy Scout Troop 284), Brian Shirley (CIP Committee Applicant), Ale Payson (Numinous Coffee/EDC Applicant), Anitra Torns (Parks and Recreation Commission Applicant), Matt Fields and David Plante (ZAC Members), Tom Martin (CIP Committee Applicant), Fred Zagst and Darlene Oostermeyer (Planning and Zoning Commissioners)

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 Magerkurth introduced David Shafer (Boy Scout Troop 284) who led the pledges to the flags.
4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - **Presentation from Central Texas Food Bank.** Kathy Green, Senior Director, Advocacy and Public Policy gave an update.
 - **Introduction of Fire Marshal Thomas Crane.** Russell Sander, Fire Chief introduced new Fire Marshal Thomas Crane.
5. **CITIZEN COMMENTS.** There were no citizen comments.
6. **CONSENT AGENDA.**
 - (a) Approval of the minutes of the January 3, 2017 regular meeting and workshop.
 - (b) Approval of Resolution 2017-R-01C authorizing certain individuals as signatories for contractual documents associated with a Texas Community Block Grant for wastewater improvements.
 - (c) Approval of a Park Concession Agreement between the City of Marble Falls ('City') and Rodgers Family Enterprises, LLC D/B/A Jolly Rodgers ('Concessioner') for the purposes of renting paddle boards, paddle boats, kayaks; and selling park-related retail products.

Councilmember Norman made a motion to approve the consent agenda. Mayor Pro-Tem Hurst seconded the motion. The consent agenda was approved by a unanimous vote (6-0).

7. **REGULAR AGENDA.**
 - (a) **Public Hearing regarding the voluntary annexation into the city limit of the City of Marble Falls of 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. Mayor Packer opened the public hearing. There being no comments or discussion, Mayor Packer closed the public hearing. No action was taken.
 - (b) **Discussion and Action on appointments to Places 1, 3, 5, and 7 of the Parks and Recreation Commission.** Christina McDonald, City Secretary addressed

Council stating that in addition to current commission members Kendra Lewis, Ann Berg and David Rhodes, there are two new applications (Fred Becker and Anitra Torns) for Council to consider for Place 5.

Mayor Pro-Tem Hurst made a motion to appoint Kendra Lewis, Ann Berg and David Rhodes to Places 1, 3, and 7 respectively and appoint Fred Becker to Place 5. Councilmember Austin-Cook seconded the motion. The motion failed by a vote of 2-4.

Councilmember Nash then made a motion to appoint Kendra Lewis, Ann Berg, Anitra Torns and David Rhodes to places 1, 3, 5, and 7 respectively. Councilmember Norman seconded the motion. The motion carried by a vote of 5-1, with Councilmember Austin-Cook voting in opposition.

- (c) Discussion and Action on appointments to Places 1, 3, 5, and 7 of the Planning and Zoning Commission.** Christina McDonald, City Secretary addressed Council stating that in addition to the current members staff has an application on file from Tom Martin for consideration.

Mayor Pro-Tem Hurst made a motion to appoint Fred Zagst, Steve Reitz, Greg Mills and William Haddock to Places 1, 3, 5, and 7 respectively. The motion was seconded by Councilmember Norman and carried by a vote of 6-0.

- (d) Discussion and Action on appointments to the Tax Increment Reinvestment Zone (TIRZ) Board No. 1 and the appointment of a member to serve as Chair.** Christina McDonald, City Secretary addressed Council. Ms. McDonald noted that applicant Debbie Brown has withdrawn her application and current board members Terry Pilley and Brenda Morris do not wish to be considered for reappointment.

Councilmember Nash made a motion to appoint Kyle Stripling, Joe Don Dockery, David Plante, Lori Brix and Rebecca Nunnally to serve a term of two years expiring January 2019, appoint Charles Johnstone and Scott Martin to a one year term expiring January 2018 and appoint Kyle Stripling to serve as Chair for a term of one year. Councilmember Norman seconded the motion. The motion carried by a unanimous vote (6-0). It was noted that there are still two vacancies on the board and staff will continue to accept applications.

- (e) Discussion and Action on appointments to the Capital Improvement Plan Committee.** Christina McDonald, City Secretary addressed Council. Ms. McDonald advised Council that the Ordinance approved by Council in July 2016 that was effective December 31, 2016 changed the configuration of the CIP Committee to be comprised of the seven member of the Planning and Zoning Commission and two citizens. Ms. McDonald stated that this item is for the appointment of two citizens to the committee which will serve a two year term, expiring January 2019. Ms. McDonald further stated that Council has three

applications to consider: Tony Plumlee, Brian Shirley and Tom Martin, all previous CIP Committee members.

Councilmember Norman made a motion to appoint Tom Martin and Brian Shirley. Mayor Pro-Tem Hurst seconded the motion. The motion carried by a vote of 4-2, with Councilmembers Nash and Austin-Cook voting in opposition.

- (f) **Discussion and Action on an appointment to the Marble Falls Economic Development Corporation to fill the unexpired term of Mark Hodges.** Christina McDonald, City Secretary addressed Council stating staff has two applications on file for Council to consider, Alex Payson and Ryan Nash. Mr. Alex Payson addressed Council.

Councilmember Magerkurth made a motion to appoint Ryan Nash to fill the unexpired term of Mark Hodges as a Council representative until May 2017 and as a citizen representative until May 2018. Councilmember Austin-Cook seconded the motion. The motion carried by a vote of 6-0.

- (g) **Discussion and Action on appointments to the Hotel Motel Tax Advisory Committee for the positions of Mayor/Councilmember, Chamber Director and EDC Director.** Christina McDonald, City Secretary addressed Council stating the HOT Ordinance outlines the composition of the committee.


Mayor Pro-Tem Hurst made a motion to appoint Patti Zinsmeyer to serve as the Chamber of Commerce representative and Christian Fletcher to serve as the EDC Director Representative each serving until May 2019 and Ryan Nash to serve as the Councilmember representative to serve until the end of his Council term, May 2017. Councilmember Austin-Cook seconded the motion. The motion carried by a unanimous vote (6-0).

- (h) **Discussion and Action regarding a contract for Engineering services, under the 2016 Community Development Block Grant and authorize the City Manager to negotiate a contract.** Eric Belaj, City Engineer addressed Council. Margaret Hardin, Langford Community Management was present.

Councilmember Magerkurth made a motion to authorize the City Manager to negotiate a contract for engineering services with Willis Engineering which was seconded by Councilmember Nash and carried by a vote of 5-1, Austin-Cook being opposed.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on the Beall's permit and CAMPO Technical Advisory Committee (TAC) Appointments.
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.** Items for the February 7 regular meeting were announced.
12. **ADJOURNMENT.** There being no further business to discuss, Mayor Pro-Tem Hurst made a motion to adjourn. Councilmember Magerkurth seconded the motion. The motion carried by a vote of 6-0 and the meeting was adjourned at 6:55 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary