

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 24th day of January, 2017 the Council of the City of Marble Falls convened in special session at noon 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
Christina McDonald City Secretary
Margie Cardenas Finance Director
Christian Fletcher EDC Executive Director


VISITORS: None

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at noon.
2. **REGULAR AGENDA**
 - (a) **Public Hearing and Discussion on the First Reading of Ordinance 2017-O-02C regarding the voluntary annexation into the City Limit of the City of Marble Falls for 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.** Caleb Kraenzel addressed Council. Mayor packer opened the public hearing. There being no discussion, Mayor Packer closed the public hearing and read the caption of the ordinance. No action. First reading of ordinance.
3. **ADJOURNMENT.** There being no further business to discuss, Councilmember Norman made a motion to adjourn. The motion was seconded by Mayor Pro-Tem Hurst and the meeting was adjourned at 12:05 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary