

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this the 6th day of March 2018 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.

<u>PRESENT:</u>	John Packer	Mayor
	William (Dee) Haddock	Councilmember
	Craig Magerkurth	Councilmember
	Dave Rhodes	Councilmember
<u>ABSENT:</u>	Richard Westerman	Mayor Pro-Tem
	Megan Klaeger	Councilmember
	Reed Norman	Councilmember
<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	Patty Akers	City Attorney
	Margie Cardenas	Finance Director
	Valerie Kreger	Director of Development Services
	Christian Fletcher	EDC Executive Director
	Tom Crane	Fire Marshal
	Ted Young	Assistant Police Chief
	Russell Sander	Fire Chief
	Jay Everett	Asst. Public Works Director
	Midge Dockery	EDC Business Development Coordinator
Angel Alvarado	Human Resources Director	

VISITORS: Glynis Smith (The Highlander), David Hernandez, Monica McMulin and Dorothy Clark (616 Ave. D), Amber Weems and Jennifer Fiero (The Picayune), Taylor Smith, Erin Burks and Patti Zinsmeyer (Marble Falls/Lake LBJ Chamber of Commerce), Dr. Chris Allen (Superintendent MFISD), Celia Merrill (Council Elect Place 4), Joe Don Dockery (Burnet County Commissioner Precinct 4), Henry Hohenberger, Judy Miller (EDC Board Member)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 6:01 pm.
2. **INVOCATION.** Councilmember Haddock 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**

- Update from the Marble Falls Independent School District. Dr. Chris Allen, Superintendent presented the update.
- Presentation of the First Quarter Revenue and Expense Report for the period ending December 31, 2017. Margie Cardenas, Director of Finance presented the first quarter revenue and expense report for the period ending December 31, 2017.

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

6. **CONSENT AGENDA.**

(a) Approval of the minutes of the February 20, 2018 regular meeting.

(b) Approval of the Impact Fee Advisory Committee Report dated February 1, 2018 and authorizing the Mayor to execute certification verifying compliance with Chapter 395 Texas Local Government Code to the Texas Attorney General's Office for the annual reporting requirements for the City of Marble Falls Impact Fees.

(c) Acceptance of Certification of Unopposed Candidates for the May 5, 2018 General and Special Elections and approval of Ordinance 2018-O-03A cancelling the May 5, 2018 General and Special Elections and declaring each unopposed candidate elected to office.

(d) Approval of an appointment to Place 6 of the Parks and Recreation Commission.

Councilmember Haddock made a motion to approve the consent agenda. Councilmember Magerkurth seconded the motion. The motion carried by a vote of 4-0.

7. **REGULAR AGENDA.**

(a) Public Hearing, Discussion, and Action on Ordinance 2018-O-03B regarding an amendment to the 2016 City of Marble Falls Comprehensive Plan including amendments to the Future Land Use Map to reflect the extension of the City's extraterritorial jurisdiction. Valerie Kreger, Director of Development Services addressed Council. Mayor Packer opened the public hearing. There being no further discussion, Mayor Packer closed the public hearing and read the caption of the ordinance. Made a motion to approve Ordinance 2018-O-03B. seconded the motion. The motion carried by a unanimous vote (4-0).

Mayor Packer opened items 7(b) through 7(d)

(b) Discussion and Action regarding a Development Agreement between the City of Marble Falls and Henry Hohenberger pursuant to Section 43.035 of the Texas Local Government

Code for 42 acres appraised for ad valorem tax purposes as land for agricultural or wildlife management under Subchapter C or D, Chapter 23, Tax Code, or as timber land under Subchapter E of that chapter. Valerie Kreger, AICP, Director of Development Services addressed Council. Councilmember Haddock made a motion to approve the Development Agreement as presented. Councilmember Rhodes seconded the motion. The motion carried by a vote of 4-0.

- (c) **Discussion and Action regarding a Development Agreement between the City of Marble Falls and Dowd Ranch LLC pursuant to Section 43.035 of the Texas Local Government Code for 98 acres appraised for ad valorem tax purposes as land for agricultural or wildlife management under Subchapter C or D, Chapter 23, Tax Code, or as timber land under Subchapter E of that chapter.** Valerie Kreger, AICP, Director of Development Services addressed Council. Councilmember Haddock made a motion to approve the Development Agreement as presented. Councilmember Rhodes seconded the motion. The motion carried by a vote of 4-0.
- (d) **Discussion and Action regarding a Development Agreement between the City of Marble Falls and the Doris Bowles Life Estate pursuant to Section 43.035 of the Texas Local Government Code for 6 acres appraised for ad valorem tax purposes as land for agricultural or wildlife management under Subchapter C or D, Chapter 23, Tax Code, or as timber land under Subchapter E of that chapter.** Valerie Kreger, AICP, Director of Development Services addressed Council. Councilmember Haddock made a motion to approve the Development Agreement as presented. Councilmember Rhodes seconded the motion. The motion carried by a vote of 4-0.
- (e) **Discussion and Action on Ordinance No. 2018-O-03C regarding the annexation into the City Limit of the City of Marble Falls, of approximately 400 acres in the H.T.&R. R.R. Survey Abstract 448, the H.T.&B. R.R. Survey Abstract 1279, the McKinney & Williams Survey Abstract 624, the J. H. Behrans Survey Abstract 111, the P. James Survey Abstract 492, the T. G. Forster Survey Abstract 316, and the A. Wagner Survey Abstract 948, and including approximately 10 acres of U.S. Highway 281 right-of-way, in Burnet County, Texas, located west of US 281 and south of SH 71.** Valerie Kreger, Director of Development Services addressed Council. Councilmember Haddock made a motion to approve Ordinance 2018-O-03C. Councilmember Rhodes seconded the motion. The motion carried by a vote of 4-0.

8. **CITY MANAGER'S REPORT.** City Manager Mike Hodge gave an update on TxDOT and CAMPO projects.

7:08 pm convened to Executive Session

7:40 pm returned to Open Session

9. EXECUTIVE SESSION


CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) and §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:

- Consultation with City Attorney regarding City's litigation with TCEQ over issuance of an Air Quality Permit to Asphalt, Inc., LLC.
- Hotel Conference Center Update

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 March 20, 2018 Council Meeting was reviewed by Council.

12. ADJOURNMENT. There being no further business to discuss, Councilmember Haddock made a motion to adjourn. Councilmember Magerkurth seconded the motion. The meeting was adjourned at 7:50 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary