

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

On this the 5th day of January 2021 the City Council convened in regular session at 6:00 pm at the Lakeside Pavilion located at 307 Buena Vista Drive, Marble Falls 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
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Reed Norman	Councilmember
Dave Rhodes	Councilmember
Rene Rosales	Councilmember

ABSENT: Richard Westerman Mayor Pro-Tem

STAFF:

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
Jay Everett	Assistant Director of Public Works
Mark Whitacre	Chief of Police
Glenn Hanson	Assistant Chief of Police
Lacey Dingman	Director of Parks and Recreation
Christian Fletcher	EDC Executive Director
Russell Sander	Fire Chief

VISITORS: Alex Copeland (Daily Trib), Mark McLiney (SAMCO), Thomas and Darlene Oostermeyer, Martin Stary (KC Engineering), Tony Plumlee (Willis Environmental Engineering), Jane Marie Hurst, Rick Rosenburg (DPFG), Jon Snyder (P3Works)

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 Merrill 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, PROCLAMATIONS AND RECOGNITIONS**
 - **Update – Marble Falls Fire Rescue.** Chief Sander provided the update.

5. CITIZEN COMMENTS.**6. CONSENT AGENDA.**

- (a) Approval of the minutes of the December 15, 2020 regular meeting.
- (b) Approval of the appointment of a citizen representative to the Capital Improvement Plan Committee.
- (c) Approval of appointments to the Hotel Motel Tax Advisory Committee.
- (d) Approval of appointments to Place 1, Place 3, Place 5 and Place 7 of the Parks and Recreation Commission.
- (e) Approval of appointments to Place 1, Place 3, Place 5 and Place 7 of the Planning and Zoning Commission.
- (f) Approval of appointments to the Tax Increment Reinvestment Zone No. One Board and appointment of a Chair.
- (g) Approval of appointments to the Zoning Board of Adjustment.


Councilmember Merrill made a motion to approve the consent agenda. Councilmember Rhodes seconded the motion. The motion carried by a vote of 6-0.

7. REGULAR AGENDA.

- (a) Discussion and Action on Resolution 2021-R-01A of the City of Marble Falls, Texas determining the costs of certain authorized improvements to be financed by the Thunder Rock Public Improvement District; approving a preliminary service plan and assessment plan, including proposed assessment rolls; calling and noticing a public hearing for February 2, 2021 to consider an ordinance levying assessments on property located within the Thunder Rock Public Improvement District; directing the filing of the proposed assessment rolls with the City Secretary and making the same available for public inspection; directing the publication and mailing of notice of the public hearing, and resolving other matters relating to all of the foregoing. Caleb Kraenzel, Assistant City Manager addressed Council. Councilmember Rhodes made a motion to act favorably on Resolution 2021-R-01A. Councilmember Rosales seconded the motion. The resolution was approved by a unanimous vote (6-0).
- (b) Discussion and Action on Resolution 2021-R-01B regarding the creation of the Roper Ranch Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; providing for related matters; and providing an effective date. Caleb

Kraenzel, Assistant City Manager addressed Council. Councilmember Rhodes made a motion to act favorably on Resolution 2021-R-01B. Councilmember Norman seconded the motion. The resolution was approved by a unanimous vote (6-0).

8. **CITY MANAGER'S REPORT.** Mr. Hodge did not provide an update.
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 19, 2021 regular meeting was reviewed.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Rosales made a motion to adjourn. Councilmember Rhodes seconded the motion and the meeting was adjourned at 6:40 pm.



John Packer, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary