

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

On this the 23<sup>rd</sup> day of February 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
Richard Westerman	Mayor Pro-Tem
Craig Magerkurth	Councilmember
Celia Merrill	Councilmember
Dave Rhodes	Councilmember
Rene Rosales	Councilmember

**ABSENT:** Reed Norman Councilmember

**STAFF:**

Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Christina McDonald	City Secretary
Patty Akers	City Attorney
James Kennedy	Director of Public Works
Jay Everett	Assistant Director of Public Works
Glenn Hanson	Assistant Chief of Police
Christian Fletcher	EDC Executive Director
Kacey Paul	City Engineer
Tommy Crane	Assistant Fire Chief/Fire Marshal

**VISITORS:** Jo Karr Tedder and Sue Thorton (Central Texas Water Coalition), Mark McLiney (Financial Advisor SAMCO), John Snyder (P3 Works), Gregory Miller (Attorney Bickerstaff), Tony Plumlee and David Galvan (Willis Environmental Engineering), Reverend Perry (St. Frederick's Baptist Church), Susan Patton (LCRA), Tripp Davenport (FMS Bonds).

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order and announced the presence of a quorum.
2. **INVOCATION.** Councilmember Rhodes gave the invocation.
3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Merrill led the pledges.

**4. UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- **Proclamation – National Engineers Week – February 21-27, 2021**
- **Proclamation – Mayor Packer proclaimed February 2021 Black History Month.**
- **Update from the Central Texas Water Coalition.** Jo Karr Tedder, President provided the update.
- **Update from Waste Management.** There was no update.
- **Update from Engineering Department.** Kacey Paul, City Engineer provided an updated from the Engineering Department, including Capital Improvement Projects.

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

**6. CONSENT AGENDA.**

**(a) Approval of the minutes of the February 2, 2021 regular meeting.**

**(b) Approval of the purchase of a 48.918-acre tract of land from the Lower Colorado River Authority (LCRA) for the purpose of the construction of a wastewater treatment plant facility.**

**(c) Acceptance of the Marble Falls Police Department 2020 Annual Contact Report.**

**(d) Approval of Resolution 2021-R-02C approving the pursuit of the Marble Falls Pecan Valley Sidewalks and Drainage Improvement Project to the 2021 Transportation Alternatives Program through Texas Department of Transportation.**

Councilmember Merrill made a motion to approve the consent agenda. Mayor Pro-Tem Westerman seconded the motion

**7. REGULAR AGENDA.**

**(a) Discussion and Action on the Second Reading of Ordinance 2021-O-02A zoning for traffic and rate of speed on US Highway 281 in the city limits of the City of Marble Falls; defining speeding and fixing a penalty.** Kacey Paul, City Engineer addressed Council. Councilmember Rhodes made a motion to act favorably on Ordinance 2021-O-02A. Councilmember Rosales seconded the motion. The motion carried by a vote of 6-0.

**(b) Discussion and Action regarding a contract for engineering services with Willis Environmental Engineering, for engineering design, permitting, bid and construction phase services for the sewer line replacement identified in the 2019 Texas Community Development Block Grant Program and authorize the City Manager to execute the contract.** Kacey Paul, City Engineer addressed Council. Councilmember Merrill made a motion to approve the contract with Willis Environmental Engineering. Mayor Pro-Tem Westerman seconded the motion. The motion carried by a unanimous vote (6-0).

- (c) **Discussion and Action regarding a contract for engineering services with Miller Gray Engineering, for staff augmentation services to include, but not limited to project management, AWIA compliance, wastewater system modeling, and development review including model review and authorize the City Manager to execute the contract.** Kacey Paul, City Engineer addressed Council. Mayor Pro-Tem Westerman made a motion to approve the contract for engineering services with Miller Gray Engineering. Councilmember Rhodes seconded the motion. The motion carried by a vote of 6-0.

Mayor Packer opened items 7(d) and 7(e).

- (d) **Discussion and Action on a Resolution 2021-R-02A approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for City of Marble Falls, Texas Special Assessment Revenue Bonds, Series 2021 (Thunder Rock Public Improvement District Major Improvement Area Project).** Caleb Kraenzel, Assistant City Manager introduced Tripp Davenport (FMS Bonds) who addressed Council. Mayor Pro-Tem Westerman made a motion to approve Resolution 2021-R-02A. The motion was seconded by Councilmember Rhodes and carried by a vote of 6-0.
- (e) **Discussion and Action on a Resolution 2021-R-02B approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for City of Marble Falls, Texas Special Assessment Revenue Bonds, Series 2021 (Thunder Rock Public Improvement District Improvement Area #1 Project).** Councilmember Rosales made a motion to approve Resolution 2021-R-02B. Councilmember Merrill seconded the motion. The Resolution was approved by a vote of 6-0.

8. **CITY MANAGER'S REPORT.** The draft Water/Wastewater Rate Educational Video was presented under updates.

7:24 pm Council convened to Executive Session

9. **EXECUTIVE SESSION**

**CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) and Pursuant to §551.074 (*Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:**

- **Consultation with City Attorney regarding Hamilton Creek Ranchettes petition to appeal outside city water rates**
- **City Manager Mike Hodge Mid-Year Evaluation**

8:31 pm Council returned to Open 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 March 2 regular meeting was reviewed.

**12. ADJOURNMENT.** There being no further business to discuss, the meeting was adjourned at 8:38 pm.



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John Packer, Mayor

**ATTEST:**



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Christina McDonald, TRMC  
City Secretary