

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

On this the 11th day of May 2021 the City Council convened in special session at 8:00 am at the Lakeside Pavilion located at 307 Buena Vista Drive 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
	Richard Westerman	Mayor Pro-Tem
	Craig Magerkurth	Councilmember
	Celia Merrill	Councilmember
	Reed Norman	Councilmember
	Dave Rhodes	Councilmember
	Rene Rosales	Councilmember
	Bryan Walker	Councilmember

ABSENT: None

<u>STAFF:</u>	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	City Secretary
	James Kennedy	Public Works Director
	Glenn Hanson	Assistant Chief of Police
	Christian Fletcher	EDC Executive Director
	Kacey Paul	City Engineer
	Erin Burks	Downtown Coordinator
	Russell Sander	Fire Chief
	Lacey Dingman	Parks and Recreation Director
	Jeff Lazenby	Director of Finance

VISITORS: Brigid Cooley (Daily Trib), Connie Swinney (The Highlander), Cheryl Westerman, Burnet County Commissioner Joe Don Dockery

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Packer called the meeting to order at 8:08 am.
- 2. INVOCATION.** Councilmember Rhodes gave the invocation.
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Mayor Pro-Tem Westerman led the pledges.

4. **UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS.** There were no updates, presentations, proclamations or recognitions.

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

6. **CONSENT AGENDA.**

(a) Approval of the minutes of the April 20, 2021 regular meeting.

(b) Approval of Resolution 2021-R-05B expressing intent to finance expenditures to be incurred by the City for project costs associated with the Emergency Watershed Protection (EWP) Program, including engineering, and construction for the identified grant sites.

(c) Approval of an Escrow Agreement between the City of Marble Falls and 7 Falls Marble, LLC for the design and construction of a 12" water line.

Councilmember Norman made a motion to approve the consent agenda. The motion was seconded by Mayor Pro-Tem Westerman and carried by a vote of 7-0.

7. **REGULAR AGENDA.**

(a) Discussion and Action on Resolution 2021-R-05A canvassing the returns and declaring the results of the May 1, 2021 General Election. Christina McDonald, City Secretary addressed Council. Council reviewed the canvass materials as submitted by the Burnet County Elections Administrator. Councilmember Merrill made a motion to act favorably on Resolution 2021-R-05A. Councilmember Rosales seconded the motion. The motion carried by a unanimous vote (7-0).

(b) Issuance of Certificates of Election. Mayor John Packer presented the Certificates of Election to Mayor Elect Richard Westerman and Councilmembers Elect Dave Rhodes, Bryan Walker and Reed Norman.

(c) Administration of Oaths of Office to the successful candidates in the May 1, 2021 General Election. Christina McDonald, City Secretary administered the Oaths of Office to the Certificates of Election to Mayor Richard Westerman and Councilmembers Dave Rhodes, Bryan Walker and Reed Norman.

(d) Discussion regarding Strategic Planning. City Manager Mike Hodge gave the introduction to the planning retreat. Council took a break at 8:30 am to view the department equipment display located in the pavilion parking lot.

Council visited various project sites until approximately 11:30 at which time they returned to the Lakeside Pavilion for lunch.

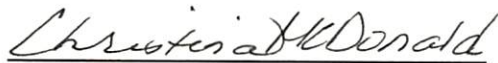
Mayor Westerman continued the retreat with an address to Council and staff. Staff and Council participated in breakout sessions where they discussed the City's strengths, weaknesses, opportunities and threats.

After the breakout sessions, City Manager Mike Hodge stated what the next steps on setting strategic priorities for 2021-2026 were and reminded Council of upcoming budget workshop and meeting dates.

8. **CITY MANAGER'S REPORT.** There was no report.
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.** It was stated the next regular meeting is May 18, 2021 at 6pm in the City Hall Council Chambers.
12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Magerkurth made a motion to adjourn. Councilmember Norman seconded the motion. The meeting was adjourned at 2:43 pm.


Richard Westerman, Mayor

ATTEST:



Christina McDonald, TRMC
City Secretary