

**STATE OF TEXAS  
CITY OF MARFA  
COUNTY OF PRESIDIO**

The City Council of the City of Marfa met for a Public Hearing and Regular Meeting on Thursday, December 14, 2023, in person at 6:00pm in the Casner Room, located at Marfa's City Hall, 113 South Highland Ave, Marfa Texas 79843. Those in attendance were Mayor Baeza, Council Member Pallarez, Council Member Morrison, and Council Member Acreman. Mayor Pro Tem Lara and Council Member Cash were not present.

1) Call the meeting to order and establish a quorum.

- Mayor Baeza called the meeting to order at 6:00pm and established a super quorum with Council Member Cash absent.

2) Pledge of Allegiance.

3) Citizen Comment Period.

At this time, any person may address the Council for a limited time concerning any matter and should limit their remarks to a period of three minutes. The Council is not allowed to take action on any subject presented, nor is the Council required to provide any response. As allowed in Texas Attorney General Opinion KP-0300, all public comments should be presented during this citizen comment period.

- None.

**Second Readings, Public Hearing and Adoptions:**

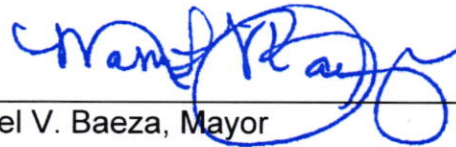
4) Ordinance No. 2023-12:

- *AN ORDINANCE CLOSING, VACATING, AND TRASFERRING 189 SQUARE FEET OF LAND FROM A PORTION OF A 20 FOOT ALLEY RIGHT-OF-WAY ADJACENT TO LOT 5, BLOCK 38, THE ORIGINAL TOWN OF MARFA PLAT, PRESIDIO COUNTY, TEXAS, ACCORDING TO THE MAP AND PLAT THEREOF RECORDED IN VOLUME 21, PAGE 640, MAP AND PLAT RECORDS OF PRESIDIO COUNTY, TEXAS MUNICIPALLY KNOWN AND NUMBERED AS 400 E. SAN ANTONIO ST. MARFA, TEXAS TO LA BANDA MARFA, LLC; PROVIDING FOR A PUBLIC HEARING; FINDING IT IS IN THE BEST INTEREST OF THE PUBLIC TO CLOSE AND SELL THE ENCROACHMENT AREA FOR FAIR MARKET VALUE IN ORDER TO RESOLVE THE ENCROACHMENT ISSUES; AUTHORIZING THE MAYOR TO EXECUTE A DEED WITHOUT WARRANTY TO LA BANDA MARFA, LLC.*
- Mayor Pro Tem Lara made a motion to approve and adopt Ordinance No. 2023-12 as read. Council Member Morrison seconded the motion. All were in favor. Motion carried. 4-0.
- Mayor Baeza closed the Public Hearing at 6:03pm.

*The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any matters listed above as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).*

**Reports:**

- 5) Mayor's Report – Mayor Baeza reminded everyone that the Marfa PD's Blue Santa event at the USO is coming up on Friday, 12/15/23. Blue Santa will be present to meet the children from 6pm-8pm with a dance to follow from 8pm-12am. He then wished everyone a Merry Christmas and Happy New Year!
- 6) City Manager's Report - None.
- 7) Council Members' Comments – All members wished each other Merry Christmas and Happy New Year.
- 8) Adjourn – Mayor Pro Tem Lara made a motion to adjourn the meeting. Council Member Morrison seconded the motion. All were in favor. Motion carried. 4-0. Meeting adjourned at 6:05pm.



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Manuel V. Baeza, Mayor

Attest:



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Amanda Roane, City Manager