

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 12th day of February, 2013, the City Council of the City of Marlin, Texas convened in a REGULAR SCHEDULED MEETING, at 5:30pm, the same being open to the public and having been posted as prescribed in Local Government Code, Section 555-041 with the following members present to wit:

ELECTED OFFICIALS

Mayor Elizabeth Nelson
Mayor Pro-Tem Henderson
Rose Morin
Cecil Sparks
Billie Jean Scaggs
Tommy Tate
Arthur Allen

STAFF

William McDonald, City Manager
Nick Brown, Human Resources

1. Call to Order by Mayor Nelson @ 5:36pm.
2. Roll Call by Nick Brown.
3. Certify Posting in accordance with State Law.
4. Invocation & Pledge by Scottie Henderson and Arthur Allen.
5. Citizens Input. Douglas Riddle, 1217 Southland Street, lack of water pressure on Southland Street.

6. Approval of Minutes: January 8th, 2013.

Councilmember Allen moved to approve the minutes from January 8th with corrections as necessary.

Councilmember Morin seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Sparks.

Councilmember Sparks arrives at 5:43 pm.

7. Discussion and Action on concerning second reading of Ordinance No. 13-001, adopting regulations for high grass and weeds not to exceed 12 inches..

Mayor Pro-Tem Henderson moved to approve Ordinance No. 13-001 as presented.

Councilmember Sparks seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

- 8. Discussion and Action concerning second reading of Ordinances No. 13-002, adopting regulations regarding substandard and dilapidated structures.**

Councilmember Allen made motion to approve Resolution No. 13-017 as presented.

Councilmember Tate seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

- 9. Discussion and Action concerning Human Resources Director Job Description.**

This item was tabled.

- 10. Discussion and Action concerning Resolution No. 13-006, authorizing the submission of an application for a Criminal Justice Grant for the Police Department.**

Mayor Pro-Tem Henderson made motion to approve Resolution No. 13-006.

Councilmember Morin seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

- 11. Discussion and Action concerning Resolution No. 13-007 authorizing the submission of an application for Juvenile Programs.**

Councilmember Allen moved to approve Resolution No. 13-007.

Councilmember Tate seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: Councilmember Sparks.

12. Discussion and Action concerning Resolution No. 13-008, approving the expenditure of \$8,300 for the replacement of the windows at Fire Station No. 1.

Councilmember Tate made motion to approve Resolution No. 13-008.

Councilmember Morin seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

13. Discussion and Action concerning Resolution No. 13-009, approving the expenditure of \$10,000 for the purchase of a Fire Department vehicle.

Councilmember Allen made motion to approve Resolution No. 13-009 as presented.

Mayor Pro-Tem Henderson seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

14. Discussion and Action concerning Ordinance No. 13-010, amending the City of Marlin Water Conservation Plan.

Mayor Pro-Tem Henderson made motion to approve Ordinance No. 13-010 as presented.

Councilmember Morin seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

15. Discussion and Action concerning budget report.

This item was tabled until the March meeting.

16. Future agenda items.

17. Adjourn.

Mayor Pro-Tem Henderson made motion to adjourn.

Councilmember Morin seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

PASSED AND APPROVED ON THIS THE 16TH DAY OF APRIL, 2013.



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary