

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 12th day of March, 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-Absent
Arthur Allen

STAFF

William McDonald, City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law.
4. Invocation & Pledge by Scottie Henderson and Arthur Allen.
5. Citizens Input. Mike Meyer, 1025 Walker, Marlin needs business, clean up lake, problems with ATV at lake.

Mayor Nelson request to move to Item 11 at this point. Council agreed.

11. Consideration and Action on Resolution No. 13-015, concerning the authorized use of Main Street Funds to match funds provided by HDMA Fund for a Pavilion at Dingrando Park. Linda Vickers with the HDMA was present and spoke to Council regarding the proposed project.

Councilmember Allen made motion to approve Resolution No. 13-015 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 Allen, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Tate.

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

Councilmember Morin moved to approve Ordinance No. 13-010 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 Allen, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Tate.

- 7. Discussion and Action on Resolution No. 13-018, concerning acceptance of KSA Contract for engineering design on the City of Marlin Automated Meter Reader (AMR) Water Meter Replacement (TWDB DWSRF) Project.**

Mayor Pro-Tem Henderson mentioned that the water loss was very high and believes that greater funding should be placed into the waterline portion of these projects. Brent Bassett with KSA was present and indicated that the water loss was a result of both water meter leaks as well as water mains and lines. Mayor Pro-Tem requested to review the water line project and KSA indicated that they were not ready for that review at this meeting.

Councilmember Morin made motion to table this item until more information was presented.

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

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

NAYS: None.

ABSENT: Councilmember Tate

- 8. Discussion and Action on Resolution No. 13-017, concerning acceptance of KSA contract for engineering design on the City of Marlin Lift Station Improvement Project (TWDB CWSRF)**
Brent Bassett of KSA indicated that the City had 8 lift stations and 4 are in need of mayor work and some need upgrading.

Councilmember Allen made motion to approve Resolution No. 13-017 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 Allen, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Tate

- 9. Consideration and Action on Resolution No. 13-013, concerning the replacement of waterline on Southland and Agarita Streets.**

There was much discussion on the replacement of the waterline and what funds would pay for the repair. Mayor Pro-Tem Henderson indicated that he would like to see this repair funded by the TWDB funding with the waterline replacement portion of the loan/grant. Mr. McDonald

and Brent Bassett of KSA indicated that the project would require a minimum of 90 days to receive approval from TWDB with the current guidelines.

Councilmember Allen moved to approve Resolution No. 13-013 as presented.

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

AYES: Councilmember Morin, Councilmember Allen, Mayor Nelson.

NAYS: Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs,

ABSENT: Councilmember Tate.

Motion failed due to a tie vote.

10. Consideration and Action on Resolution No. 13-014, concerning authorization to increase payments to the Senior Center from \$2,400 to \$4,200 for FY 2012/2013.

Council discussed the fact that there is a projected shortfall for this Fiscal Year and could not see extending additional funds at this time.

Councilmember Allen made motion to deny Resolution No. 13-014.

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

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

NAYS: Mayor Nelson.

ABSENT: Councilmember Tate

11. Advanced to item 6.

12. Consideration and Action on Resolution No. 13-016, concerning approval to designate an associate municipal judge.

Councilmember Morin made motion to approve Resolution No. 13-016.

Motion failed due to lack of second.

13. Discussion and Action on Resolution No. 13-012, Certificate of Unopposed Candidates.

Mayor Pro-Tem Henderson made motion to accept Resolution No. 13-012 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 Allen, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Tate

14. Discussion and Action on Ordinance No. 13-011, authorization of the canceling of the General Election and declaring Election of Unopposed Candidates.

Mayor Pro-Tem Henderson made motion to approve Ordinance No. 13-011 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 Allen, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Tate

15. Consideration and Action concerning establishing a Council Workshop on April 9, 2013 at 3:00pm.

Council discussed the date and determined that the 16th would be better.

Councilmember Allen made motion to set the workshop date as April 16th at 3:00pm.

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

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

NAYS: None.

ABSENT: Councilmember Tate

16. Future agenda items.

17. Adjourn.

Councilmember Sparks made motion to adjourn.

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 Allen, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Tate

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



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary