

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 16th day of April, 2013, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED BUDGET WORKSHOP, at 3:00pm, 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
Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 3:40pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law.
4. Invocation & Pledge by Cecil Sparks and Billie Jean Scaggs.
5. Discussion concerning water system improvements with engineer.

KSA Engineers was represented by Stephen Dorman, Brent Bassett and Stuart Cowell. Brent Bassett explained, as part of the Comprehensive Performance Evaluation and the Direct Integrity Test that the water plant failed that testing. Issues failing were membrane filters and fiber replacement as well as air and water pressures within the plant. KSA expressed that the City needed to contract with Koch Membrane for the maintenance of the plant. Mr. McDonald explained that the research of that agreement was more channeled to the Scada maintenance and tech support and not the physical maintenance of the plant and the city should enter agreement with Koch for technical support minimum twice-a-year visit and Aqua-Claire Technologies for maintenance support. Mr. McDonald contacted and research another option utilized by the City of Temple and they come highly recommended. It is a Texas firm and there will be less charges involved in travel and time leaving additional funds for repairs. Council questioned KSA about the line on Southland and Agarita and how that line was not discovered in their research for the TWDB Funding. Council expressed to KSA that there were no lines in South Marlin schedules to be completed on this round of funding. KSA expressed that the lines were identified based on the severity of the leak issues and the amount of water leaking from the lines and put in a priority order. KSA presented a power point presentation as a result of the meter study. They expressed that over half of the water meters were either leaking, defective, old and not legible or actually running backwards resulting in negative meter readings. Replacing the meters that

have been identified with new auto read meters and adding the auto read to the other meters would increase the revenue for the city and take less man hours to do the meter readings each month. Council discussed an additional review of the project.

6. Discussion of personnel policy.

There was no discussion on this item.

7. Budget Discussion.

Council and Mr. McDonald discussed a few areas of the budget that are expected to be a short fall for the city that included Fire Reimbursement, Citation Revenue and Water and Sewer Revenue resulting from the water issues we have experienced this fiscal year.

8. Adjourn.

Councilmember Sparks 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 14TH DAY OF MAY, 2013.



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary