

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 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 Rose Morin and Arthur Allen.

5. Citizens Input. Mr. Riddle, lack of water and no water pressure. Pat Hollins, waive or abatement of permit fees, invest in youth, support youth activities. Shirley King, Faith, Hope and Charity waive permit, paid \$390 will that be all, help us help the children.

6. Approval of Minutes: January, February and March.
Councilmember Allen made motion to approve the minutes with corrections as necessary.
Councilmember Scaggs 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. Recognition of the First Baptist Church's contribution to residents on Southland and Agarita. Special thanks to Mallory Herridge, Blake Adams and the First Baptist Church for their assistance with the citizens on Southland and Agarita Streets.

Councilmember Scaggs exited the Council Chambers at 6:06pm

8. Discussion and Action on Resolution No. 13-020, authorizing the recertification of a Texas Home Investment Partnership Program Reservation System participants agreement to the TDHCA for participation in the Home Program Reservation System.

Karen Rego with Langford Community Management Services was present to explain that this agreement was a standard agreement that the city renews every two years.

Councilmember Allen made motion to approve Resolution No. 13-020 as presented.

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

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

NAYS: None.

ABSENT: Councilmember Tate, Councilmember Scaggs.

9. Discussion and Action on Resolution No. 13-021, awarding the Home Program building contractor agreement for three homes to EFC Builders of Bastrop Texas in the amount of \$64,000 each home.

Mrs. Rego and Council discussed the process and the reliability of the builder. Mrs. Rego explained that there had only been these three that had reached final approval from the TDHCA. Additional applications can be submitted.

Councilmember Allen moved to approve Resolution No. 13-021 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 Allen, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Tate, Councilmember Scaggs.

Councilmember Scaggs reenter the meeting at 6:25pm.

10. Presentation of Racial Profiling Report.

Chief Allen was present for the presentation.

11. Discussion and Action on renewal of the Municipal Maintenance Agreement with TxDot.

Councilmember Sparks made motion to approval the agreement.

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.

- 12. Discussion and Action on Resolution No. 13-019, request for TxDot to lower the speed limit on Hwy 6 to 65mph.**

Councilmember Sparks made motion to table this item.

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.

- 13. Discussion on filling P&Z, City Park Commission and Building Commission vacancies.**

Councilmember Spark made motion to table item 13, 14 and 16.

- 14. Discussion and Action Discussion and Action on developing a Master Parks and Recreation Plan.**

- 16. Review of City Council Rules with Attorney.**

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. Discussion and Action regarding the formation of a Juvenile Case Manager position.**

Denny Lessman presented a verbal plan to the Council which involved a fee imposed on each citation for the support of the juvenile case manager and a interlocal agreement with the Marlin ISD for additional support for that position.

Councilmember Sparks made motion to approval moving forward with the plan.

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

Council convened into closed session at 7:00pm.

17. Executive Session: Personnel Matters, Open Meeting Act Section 551.074: to deliberate the evaluation of a public officer or employee.

- Municipal Judge
- Police Chief
- City Manager

Council returned to open session at 9:50pm.

18. Future Agenda Items.

Budget Workshop April 30th. Morin indicated she may not be present for May 14th meeting. Mr. McDonald informed Council that Faith, Hope and Charity building permit fee of \$390 was paid in full and accepted and would not need to be on the next agenda since it was approved administratively (grandfathered) for community and economic development.

19. Adjourn.

Mayor Pro-Tem Henderson made motion to adjourn.

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

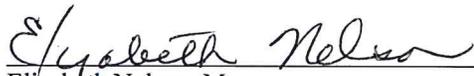
AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Allen, Mayor Nelson.

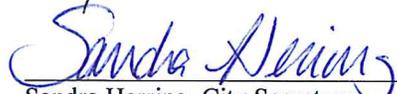
NAYS: None.

ABSENT: Councilmember Tate

PASSED AND APPROVED ON THIS THE 14TH DAY OF MAY, 2013.




Elizabeth Nelson, Mayor


Sandra Herring, City Secretary