

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 30th day of April, 2013, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED BUDGET WORKSHOP, 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 @ 5:35pm
Billie Jean Scaggs
Tommy Tate
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 Billie Jean Scaggs.
5. Discussion and Action concerning 2012-2013 budget and water system improvements.
Mr. McDonald updated the Council on the subject of the water plant and the direct integrity testing. He explained that the crew from the water plant and the crew from water utilities worked together to correct issues discovered by the dit testing and that he had found a company that would contract to assist us in maintaining the water plant to current regulations. The Council had a lot of questions regarding the maintenance issue and the lack of it. Ali Gharras from Aqua-Claire explained that there were several issues in the design of the plant that has made proper maintenance an issue and that he is working to identify and resolve those issues as Mr. McDonald has expressed. He added that one of the 10 inch valves had not been working that made the CIP (Clean in process) impossible and that some portions of the maintenance will require two or more individuals to do some of those tasks. Mr. McDonald expressed that he will have Ali put together a training session as well as training guidelines and maintenance procedural guidelines to assist the city with proper maintenance. Council requested a written plan be submitted. Discussion also included that the city has 11 vacant positions. Police Department will be down 6 police officers as of months end and water plant is down 3. Mr. McDonald expressed the need to fill 2 police positions for safety reasons as well as 1.5 at the water plant due to the amount of overtime we are paying.
6. Future agenda items.

Look at ARRA lines completed and compare to the new water line project.

7. Adjourn.

Mayor Pro-Tem Henderson made motion to adjourn.

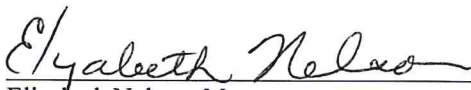
Councilmember Morin seconded this motion and the motion carried as follows:

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 14TH DAY OF MAY, 2013.




Elizabeth Nelson, Mayor


Sandra Herring, City Secretary