

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 12th day of August, 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 @ 5:38pm
Cecil Sparks @ 5:54pm
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 Billie Jean Scaggs and Elizabeth Nelson.
5. Budget discussion for FY 2012/2013 amendment and discussion of proposed budget for FY 2013/2014.

Discussion began by City Manager indicating that this has been a difficult budget year with the unexpected decline in citation revenue, the uncollected emergency services fees has really taken a cut of our fiscal year budget. In addition, we had the water plant incident at a cost of \$275,000 in repairs and another \$250,000 in personnel charges for the insurance claim. Discussion continued with projects desired by the Council such as road repairs, drainage work, mowing contract, hire a public works director,

Mr. McDonald indicated that the new budget does not include a tax increase nor does it include any water rate increases. He also indicated that the new budget would reflect some merit raises, proposed demand raises and 3% raises for the remaining employees, financing a new fire truck, financing 3 new police vehicles and increased cost on health care benefits.

Council indicated that in order for them to move forward with a new budget that we must find a way to balance the amended budget and then prepare a new budget without any extras included to really see what the needs are as far as increases to taxes or water rates are concerned.

Mr. McDonald indicated that he would have those prepared for tomorrows meeting.

6. Adjourn.
Councilmember Tate 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 Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

PASSED AND APPROVED ON THIS THE 10TH DAY OF SEPTEMBER, 2013.



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary