STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 22th day of October 2013, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED 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 - Absent
Billie Jean Scaggs
Tommy Tate
Arthur Allen

STAFF
William McDonald, City Manager
Sandra Herring, City Secretary

1. **Call to Order by Mayor Nelson @ 5:34pm.**
2. **Roll Call by Sandra Herring.**
3. **Certify Posting in accordance with State Law.**
4. **Invocation & Pledge by Arthur Allen and Rose Morin.**

   Citizens Input:

   Maggie Majors: Allocation of funds for youth programs for computers and invest in youth and street conditions.

   Mike Mayer, 1025 Walker St: Burn area at Lake, trash everywhere, 4x4 tracks and ATV's and condition of dam.

   Kathy Sartor, Norwood St: Representing "Citizens for Marlin" and the Now and Then Cemetery Tour to promote Marlin and new talent.

5. **Approval of Minutes from September 10, 2013.**

   Councilmember Allen made motion to approve the minutes from September 10, 2013 with corrections as necessary.

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

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

   NAYS: None.

   ABSENT: Councilmember Sparks.

6. **Discussion and action concerning Water & Sewer Project status update.**

   KSA was present and spoke to Council in regards to the Sewer Project and spoke in some detail about using a procedure called "Slip Lining" to deter the cost of full replacement of some of the

sewer line in the project. Spoke again with Council about the repairs and some replacement to some of the lift stations and resolving some of the repetitive issue due to the age of the lift stations.

No Action Taken.

7. **Consideration and Action on Resolution No. 13-050, concerning adopting an updated personnel policy.**

   Mayor Pro-Tem Henderson made motion to table this item.

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

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

   NAYS: None.

   ABSENT: Councilmember Sparks.

8. **Discussion and ratification concerning Brazos River Pump Intake Structure and expense.**

   Mr. McDonald expressed the need to replace the intake at the Brazos River Pump and that it was in such disrepair and that there was not enough funding on the CDBG Grant to include the replacement. He indicated that he got a quote from Brian Water Well Service, who was the creator of the devise used at D&F's intake structure and asked them to quote the same for a build for the City's intake. The quote received was $19,500 and was considered an emergency. Council indicated that getting water to the lake was first priority but they should have been informed.

   Councilmember Allen made motion to approve the intake structure and the expense of $19,500 from Water Rehab.

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

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

   NAYS: None.

   ABSENT: Councilmember Sparks.

9. **Discussion and ratification concerning Water Plant High Service Pump repair and reinstall an interior electrical panel repair.**

   Mr. McDonald indicated that this pump was one of three high service pumps that bring water into the city from the water plant. This one has been down for some time and another one is not running correctly so it was essential that we get this high service pump repaired.

   Councilmember Morin made motion to approve the repair of the high service pump at a cost of $16,965.85 from Water Rehab.

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

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

NAYS: None.

ABSENT: Councilmember Sparks.

10. **Consideration and Action concerning sewer plant project repair.**

Mr. McDonald indicated that the Sewer Line at the Sewer plant is approx. 50 years old and has been leaking for an undetermined amount of time. When it was discovered authorization was given by Finance to get the repair underway in an effort to avoid fines from TCEQ. The work has been slow due to the wet weather and the inability to use the heavy equipment but needs to be repaired as soon as possible. Another issue that had risen was that there will need to be a dark water diving company come and close off the intake to the ponds to prevent the sludge from running out of the pond. That will be an additional cost in the neighborhood of $15,000.

Councilmember Morin made motion to approve up to $40,000 for the repair at the sewer plant. Councilmember Tate seconded this motion and the motion carried as follows:

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

NAYS: None.

ABSENT: Councilmember Sparks.

11. **Future Agenda Items. None.**

12. **Adjourn.**

Mayor Pro-Tem Henderson made motion to adjourn.

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

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

NAYS: None.

ABSENT: Councilmember Sparks.

PASSED AND APPROVED ON THIS THE 11TH DAY OF FEBRUARY, 2014.

Elizabeth Nelson, Mayor

Sandra Herring, City Secretary