

STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

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On this the 8th day of April 2014, 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 @ Absent  
Billie Jean Scaggs  
Tommy Tate  
Arthur Allen

**STAFF**

Dick Fletcher, Interim City Manager  
Sandra Herring, City Secretary

**GUESTS**

Kyle Kacal, State Representative  
Ryan Skrobarczyk, Legislative Director  
Shelly Verlander, Senator Birdwell's Office

1. Call to Order by Mayor Nelson @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law.
4. Pledge & Invocation by Billie Jean Scaggs and Arthur Allen.
5. Citizens Input: Michael Mayer, 1025 Walker, running for Council for Precinct 6, clean up town and add business.

6. Approval of Minutes from March 11<sup>th</sup>, 2014.

Mayor Pro-Tem Henderson made motion to approve the minutes from March 11<sup>th</sup>, 2014.

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.

7. Discussion and action on Resolution No. 14-007 declaring unopposed candidates for Precinct 2 and Precinct 4 and ordering election for Precinct 6 for May 10<sup>th</sup>, 2014 General Municipal Election.

Councilmember Allen made motion to accept Resolution No. 14-007.

Mayor Pro-Tem Henderson 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. **Report on grant award of \$175,000 from the Texas Water Development Board (TWDB) to FHLM (Falls, Hill, Limestone, McLennan) Regional Water Facility Study.**
9. **Discussion and action on adopting Resolution No. 14-005 to authorize the Mayor to sign an Application for Extension of Time to Begin and/or Complete Construction of an Authorized Project: Brushy Creek Dam Reservoir.**

Councilmember Allen made motion to accept Resolution No. 14-005.

Mayor Pro-Tem Henderson 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. **Discussion and action on engaging Sledge Fancher, PLLC, Attorneys at Law, to represent the City of Marlin in the matter of developing a new surface water source.**

Councilmember Tate made motion to approve hiring Sledge Fancher, PLLC Attorneys at Law to represent the City of Marlin in the matter of developing a new surface water source.

Councilmember Allen 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. **Discussion and action on offering the city's residence for lease.**

Councilmember Tate made motion to allow Mr. Fletcher to put a market value on the rental property, to advertise and review application for rental.

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.**

12. **Discussion and action on Resolution No. 14-006 approving the Falls County combined Hazard Mitigation Plan.**

Councilmember Tate made motion to approve Resolution No. 14-006 adopting the Falls County combined Hazard Mitigation Plan.

Mayor Pro-Tem Henderson 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.**

**13. Discussion and Action on Resolution NO. 14-008 approving submission of grant application for \$61,000 from the State Criminal Justice Planning Fund, Records Management and Sharing Initiative Grant No, 2793201.**

Councilmember Allen made motion to approve Resolution No. 14-008 approving the submission of a grant application for \$61,000 from the State Criminal Planning Fund.

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.**

**14. Discussion and Action on Resolution No. 14-009 approving the expenditure of grant funds awarded by the Edward Byrne Justice Assistance Formula Grant (JAG) in the amount of \$55,000 to COPsync Inc. for Mobile Data Terminal Laptops, Ticket Writers and Accessories, Software and License.**

Councilmember Tate made motion to approve Resolution No. 14-009 approving the expenditure of grant funds awarded by the JAG in the amount of \$55,000.

Mayor Pro-Tem Henderson 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.**

**15. Discussion and action on parade permit for Ministry of Hope's 7<sup>th</sup> annual church anniversary. Councilmember Allen made motion to approve the Ministry's of Hope parade.**

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.

**16. Discussion and Action on Interim City Manager's request concerning payment of bills and staffing matters.**

Councilmember Allen made motion to approve paying bills when they are due but to send the bill pay report as usual.

Mayor Pro-Tem Henderson seconded this motion.

Councilmember Morin approved hiring within the constraints of the budget.

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**

**15. Future Agenda Items. Holiday pay, Baylor Professors, struck-off property, budget amendment.**

**16. Adjourn.**

Councilmember Tate made motion to adjourn.

Mayor Pro-Tem 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 13TH DAY OF MAY, 2014.**



*Elizabeth Nelson*  
Elizabeth Nelson, Mayor

*Sandra Herring*  
Sandra Herring, City Secretary