

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 21st day of August 2014, 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 551.041 with the following members present to wit:

ELECTED OFFICIALS

Mayor Elizabeth Nelson
Mayor Pro-Tem Henderson
Rose Morin
Cecil Sparks - Absent
Billie Jean Scaggs @ 5:34pm
Tommy Tate - Absent
Douglas Porter

STAFF

Richard Fletcher, Interim City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 5:31pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law.
4. Invocation & Pledge by Rose Morin and Douglas Porter.
5. Budget Discussion for Proposed Budget for FY 2014-2015.

Interim City Manager Dick Fletcher started the discussion by indicating to Council that it was going to be a year to make some really hard decisions. Open the meeting discussion by hearing from the Water Plant. Jerri Reneau was present and spoke to Council about the needs at the water plant. The water plant is currently in need of two major repairs. One is to the generator that supplements power to the plant in the event of a power outage. It is equipped to do a self-test once a week but that has not functioned correctly in quiet sometime. There have been several technicians attempt to repair it but all have been unsuccessful. The repair by the manufacturer is estimated to be approx. \$10,000. The other major repair is to one of the high service motors that push the water to town. It will start up and run but only for a short time and then overheats resulting in the motor shutting down. That repair is estimated at \$18,000. Also the filters are at the end of their effective life, and that type of filter is no longer manufactured. The replacement filters now are a different type but are less expensive. That replacement should begin in the next 8 to 12 months. Also the city really needs to consider a maintenance contract with Koch. They would come and assist with the maintenance 3 times a year for \$29,000. The other intended maintenance agreement did not work out. Next to speak was Jim West of the Waste Water Plant. His concern was for maintenance needed on the truck designated for the Waste Water Plant. It has high mileage but runs and feels good. It has been maintained with oil changes and annual checks but is in need of new tires and a good through check by a mechanic. Other than that, the lift stations will receive upgrades or overhauls with the TWDB funding as

well as some of the sewer lines repaired either by replacement or slip lining. Did not forecast any major repairs at this point.

Mr. Fletcher ended discussion with that it was going to be a year that Council had to make some tough decisions and that it was there decision make on how the city would move forward.

6. Future Agenda Items.

7. Adjourn.

Councilmember Morin made motion to adjourn.

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

AYES: Councilmember Morin, Mayor Pro-Tem Henderson, Councilmember Scaggs,
Councilmember Porter, Mayor Nelson

NAYS: None.

ABSENT: Councilmember Sparks, Councilmember Tate.

PASSED AND APPROVED ON THIS THE 9TH DAY OF SEPTEMBER, 2014.



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary