

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 9th day of September 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 551.041 with the following members present to wit:

ELECTED OFFICIALS

Mayor Elizabeth Nelson
Mayor Pro-Tem Henderson
Rose Morin
Cecil Sparks
Billie Jean Scaggs
Tommy Tate
Douglas Porter

STAFF

Richard Fletcher, Interim City Manager
Danica Lewis, Administrative Assistant

1. Call to Order by Mayor Nelson @ 5:30pm.
2. Roll Call by Danica Lewis.
3. Certify Posting in accordance with State Law.
4. Invocation & Pledge by Rose Morin and Billie Jean Scaggs.
5. Citizens Input: Arthur Allen 1410 Northridge, Support of the Proposed Tax Rate Increase & Water Rate Increase.
6. Approval of Minutes from August 12th, August 19th, August 21st and August 26th, 2014.

Councilmember Tate made motion to approve minutes from August 12th, August 19th, August 21st and August 26th, 2014.

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

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

NAYS: None.

ABSENT: Councilmember Sparks

Council moved to Item 11.

11. Discussion and action on implementation of the Marlin Community Initiative. Jesse Fields with TX Public Policy Foundation & Derrick Cohn the present the Marlin Community Initiative with help to clean up the City with probationer labors. Adult & Juvenile Probation offices were contacted for a collaboration of an Interlocal Agreement with the City where 1 day a week an area designated by the city where the City will work together with the probationers. Probation Officers were excited about the opportunity.

Mayor ProTem Henderson made the motion to approve Resolution No. 14-021 creating the Marlin Community Initiative.

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 Porter, Mayor Nelson
NAYS: None.

12. Discussion and action on request from the East Marlin Water Supply.

13. Discussion and action on award for Automated Meter Reading Project funded from TWDB DWSRF loan and grant money.

Open Public Hearing @ 5:43pm

- a. Speak in favor. Rich Chatmas, spoke on his interest in helping Marlin bring more business to the city.
- b. Speak in opposition. None
- c. Questions by Council. None
- d. Close Public Hearing @ 5:46pm.

14. Discussion and action on award for Water Loss Reduction Distribution funded from TWDB Drinking Water State Revolving Fund (DWSRF) loan and grant money.

Mayor ProTem Henderson made motion to approve the Special Use Permit.

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 Porter, Mayor Nelson
NAYS: None.

15. Discussion and action on award for Lift Station Improvement Project funded from Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) loan money.

Mr. Porter briefed the Council on the applicant and indicated that he would support that appointment. Councilmember Morin made motion to appoint Mr. Henderson to the Planning and Zoning Commission. Councilmember Porter seconded this motion. Discussion continued as to whether the Council should act on the application for the vacancy or wait and get a recommendation from the Commission. After that discussion, Councilmember Morin withdrew her motion and Councilmember Porter withdrew his second. Councilmember Tate made motion to postpone this item until a recommendation from the Planning and Zoning Commission was received. Councilmember Sparks seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Porter, Mayor Nelson
NAYS: None.

16. Discussion and action on award for Sewer Line Rehabilitation Preliminary Camera Survey funded from TWDB CWSRF loan money.

17. Discussion and action on water rate proposal for new budget year.

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 Porter, Mayor Nelson
NAYS: None.

Mr. Fletcher led discussion on the settlement from Oncor. The streetlight audit was fairly accurate but the wattage types were different than what the city was being invoiced for therefore resulting in a credit to the city.

Councilmember Morin made motion to accept the Streetlight Settlement with Oncor.

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

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Porter, Mayor Nelson
NAYS: None.

18. Discussion and action on the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Board of Directors election.

19. Future Agenda Items.

20. Adjourn.

Councilmember Sparks 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 Porter, Mayor Nelson
NAYS: None.
ABSENT: Councilmember Tate.

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



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary