

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 14th day of October 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 @ 5:34pm
Billie Jean Scaggs
Tommy Tate
Douglas Porter

STAFF

Richard Fletcher, Interim City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 5:32pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law.
4. Invocation & Pledge by Tommy Tate and Elizabeth Nelson.
5. Citizens Input: Sam Bosnack, Animal control, shelter, and vaccinations.
6. Approval of Minutes from September 9th, 16th, 23rd, and 29th, 2014.

Councilmember Tate made motion to approve minutes from September 9th, 16th, 23rd, and 29th, 2014.

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 Porter, Mayor
Nelson

NAYS: None.

7. Discussion and action on Resolution No. 14-026 Court technology Fund expenditure.
Municipal Court Judge Denny Lessman was present and indicated to Council that he wanted to go paperless with the Municipal Court and has a plan to make that happen. Judge shared with Council that the Court has a fund that is specific to the Court and can only be used for technology purposes. The fund has a balance of approx. \$17,000 and he is requesting to use an amount up to the \$17,000 for the implementation of the paperless project. Judge Lessman and the Council discussed items such as cost. The Judge indicated that it would be difficult to determine a cost due to the escalation of the technology industry, some items could possibly be reused but most will need to be replaced. Council indicated that it would not be able to approve an expense on the technology fund without some idea of the cost.

Councilmember Tate made motion to approve the use of the Technology Fund for \$17,000 for the Judges plan.

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

AYES: Councilmember Morin, Councilmember Tate.

NAYS: Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Porter, Mayor Nelson.

Further discussion by Council and Judge Lessman indicated that in order to move any of the process forward, we need to ability to pay Henson Technology for their services of putting together an analysis and price for the implementation of the paperless plan.

Mayor Pro-Tem Henderson made motion to approve up to \$5,000 for the analysis of the judges plan.

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.

8. Discussion and action on seeking bids for solid waste collection and disposal services.

Councilmember Sparks made motion to advertise for bids for the solid waste contract.

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.

9. Discussion and action on awarding bid for fuel supply service.

Mr. Fletcher indicated that two bids were received however one that was received did not indicate any price break until after 50,000 gallons which would not benefit the City. The other was the current fuel provider at a cost per gallon of 10 cents above cost.

Councilmember Tate made motion to accept the bid from the current provider of Evans Oil.

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 Porter, Mayor Nelson

NAYS: None.

10. Discussion and action on appointment of a committee to make recommendations concerning hotel motel tax funds.

Mayor Nelson indicated that the committee should consist of herself, Mayor Pro-Tem Henderson and Councilmember Porter and the remaining Council will each serve as an alternate.

Mayor Pro-Tem Henderson made motion to approve the committee as recommended.

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.

11. Discussion and action to support and approve the appointment of Mayor Nelson to the Economic Opportunities Advancement Corporation's Board of Directors to represent the City of Marlin and Falls County.

Mayor Nelson recused herself from this agenda item.

Meeting now convened by the order of Mayor Pro-Tem Henderson.

Mayor Pro-Tem Henderson expressed the appreciation of the EOAC being in our community and serving the surrounding areas and we would be honored to have the Mayor serve on the Board of Directors.

Councilmember Tate made motion to approve Resolution No. 14-027 supporting Mayor Nelson to serve on the EOAC Board of Directors.

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

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

NAYS: None.

ABSTAINED: Mayor Nelson

12. Discussion and action on Resolution No. 14-028 authorizing the City Manager as the designated authority for the submission of a grant application to the USDA Rural Development Community Facilities Program.

This is the program we discussed during the budget workshops to apply for some assistance with the purchase of police public safety vehicles.

Councilmember Morin made motion to approve Resolution No, 14-028 as presented.

Councilmember Porter 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.

13. Discussion and action to schedule November meeting.

The regular schedule date for the next regular schedule Council meeting is November 11th, Veterans Day of which City offices are closed. The next Tuesday is November 18th.

Councilmember Morin made motion to schedule the regular meeting on the 18th of November.

Councilmember Tate 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: Councilmember Sparks.

14. Future Agenda Items.

Old library, police maintenance schedule, and utility equipment maintenance schedule.

15. Adjourn.

Councilmember Tate made motion to adjourn.

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.

PASSED AND APPROVED ON THIS THE 18TH DAY OF NOVEMBER, 2014.



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary