

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 9th day of December 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
Rose Morin
Billie Jean Scaggs at 5:40 PM
Tommy Tate
Douglas Porter

STAFF

Richard Fletcher, Interim City Manager
Nancy Dominguez, Water Dept. Supv.

ABSENT:

Mayor Pro Tem Scottie Henderson
Cecil Sparks

1. Call to Order by Mayor Nelson @ 5:30pm.
2. Roll Call by Nancy Dominguez.
3. Certify Posting in accordance with State Law.
4. Invocation by Councilmember Rose Morin and Pledge by Councilmember Tate.
5. Citizens Input: None
6. Second Reading: Discussion and action on Ordinance # 2014-030 amending Personnel Policy regarding Compensatory Time.

Interim City Manager Fletcher explained the problems involved with implementing compensatory time in a short staffing environment and recommended that the portion of the City Personnel Policy addressing Compensatory Time be repealed.

Councilmember Porter made motion to accept the recommendation of the manager and adopt Ordinance # 2014-030 on the second and final reading.

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

AYES: Councilmember Morin, Councilmember Tate, Councilmember Porter, Mayor Nelson

NAYS: None.

ABSENT: Councilmember Sparks, Mayor Pro Tem Henderson, Councilmember Scaggs

7. Discussion and action on Resolution 2014-032 to cast votes for candidates in the election of Falls County Appraisal District Board of Directors.

The five-member board of directors for the Falls County Appraisal District is elected by the taxing entities located within the district. Members of the board serve staggered two year terms. Three members are to be elected at this time. There are four candidates for the three positions: Bob Barger, Larry Boone, Joyce Collier and Waylon Sias. The City has 217 votes to cast which may be placed on a single candidate or divided among any two or three of the candidates.

Councilmember Morin made motion to adopt Resolution 2014-032, dividing the votes equally by casting 72.3 votes for Larry Boone, 72.3 votes for Joyce Collier and 72.3 votes for Waylon Sias.

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

AYES: Councilmember Morin, Councilmember Tate, Councilmember Porter, Mayor Nelson

NAYS: None.

ABSENT: Councilmember Sparks, Mayor Pro Tem Henderson, Councilmember Scaggs

8. Discussion and action to purchase new computer server for Municipal Court and Finance/Utilities.

The new Financial and Utility Billing Software that is a part of the Texas Water Development Board project to reduce water losses requires hardware and software that is not at end-of-life, which necessitates the purchase of a new computer server. Municipal Court is proposing to move to a paperless environment, which also requires a new server. Working with our computer consultant, Mr. Henson, it is proposed that a single new server capable of hosting two virtual servers be purchased. A virtual server allows two or more independent applications to function on a single piece of hardware. The purchase cost would be shared between the Court Technology Fund and the City (General Fund and Utility Fund) since it will be used for court, financial records and utility billing. Two proposals for the server have been received:

Dell Marketing LP
Dell PowerEdge T620.....\$7,222.28

Henson Business Products
Nobilis 12037TR.....\$6,932.00

Councilmember Tate made motion to adopt Resolution 2014-033 authorizing the purchase of the new computer server from Dell at the cost of \$7,222.28.

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

AYES: Councilmember Morin, Councilmember Scaggs, Councilmember Tate,
Councilmember Porter, Mayor Nelson

NAYS: None.

ABSENT: Councilmember Sparks, Mayor Pro Tem Henderson

9. Future Agenda Items.

Interim City Manager Fletcher mentioned that a future agenda would contain the purchase of new computer work stations and also the proposed acceptance of land under the radio tower on Business Highway 6.

10. Adjourn.

Councilmember Tate made motion to adjourn.

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

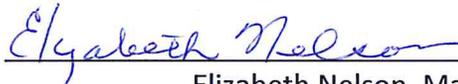
AYES: Councilmember Morin, Councilmember Scaggs, Councilmember Tate,
Councilmember Porter, Mayor Nelson

NAYS: None.

ABSENT: Councilmember Sparks, Mayor Pro Tem Henderson

PASSED AND APPROVED ON THIS THE 13th DAY OF JANUARY, 2015.




Elizabeth Nelson, Mayor


Sandra Herring, City Secretary