

On this the 12th day of January, 2016, 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 - Absent
Neddie Moore
Billie Jean Scaggs
Norman Erskine
Douglas Porter

STAFF

Ken Knight, City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Pledge by Mr. Craig & Invocation by Michael Estep.
5. Citizens Input.

Paula Kluck, Asphalt on Ward Street, loose dirt and is dust bowl, dodging holes and drainage is bad. Discount water bill so city can fill the pain that the citizens have felt, ACO is a joke, takes weeks to get response with no calls back.

Terry Westmoreland - 423 Norwood, Looking for credit on water bill for buying bottled water, suggest furnishing recycling container for plastic bottles.

Kenny Kautzer, 245 Coleman, here to respond for Chamber if necessary.

Carolyn Lofton, Requesting city approval on improvements for MLK Park.

Elton Eason, 411 Houghton, November 10th had property stolen, still has had no response from Police.

Council moved to Item 13.

Entered Executive Session at 5:45pm.

13. Executive Session: Consultation with Attorney, Open Meetings Act Section 551.071: pending or threatened litigation, settlement offers, claims, or other matters for which the attorney' duties to their client under the Texas State bar Disciplinary Rules of Professional Conduct with the Open Meetings Act (Ch. 551, Gov. Code) if necessary for a subject contained on this agenda, and with regards to:
 - a) Settlement/Mediation of a lawsuit.

Returned to Open Session at 6:25pm.

14. Discussion and take appropriate action, if necessary, from the Executive Session; Consultation with Attorney.

No Action Taken.

12. Discussion and take appropriate action, if necessary, on the lease with the Chamber of Commerce on the building owned by the City of Marlin.

City Attorney Mike Dixon was present and discussed that the current agreement between the City and Chamber of Commerce. It appears, based on the reports submitted by the Chamber, that some of the expenses made with the Hotel Motel Funds are not eligible expenses. Dixon suggested that the City afford the 60 day notice to the Chamber to prompt a meeting to discuss the expectations of the City for clarification before considering a new agreement.

Councilmember Porter made motion to have staff prepare the 60 day notice letter to the Chamber and suggest a meeting.

Mayor Pro-Tem Henderson seconded this motion and the motion carried as follows:

AYES: Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Morin.

6. Discussion and take appropriate action, if necessary, on the Marlin Airport Annual Grant application.

Mayor Pro-Tem Henderson made motion to approve the submission of the Airport Grant application.

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

AYES: Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Morin.

7. Discussion and take appropriate action, if necessary, on Resolution No. 16-001, accepting a bequest for the Calvary Cemetery.

Councilmember Moore made motion to approve Resolution No. 16-001 accepting the bequest from Bobbie Etta Gray.

Mayor Pro-Tem Henderson seconded this motion and the motion carried as follows:

AYES: Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Morin.

8. Discussion and take appropriate action, if necessary, on Resolution No. 16-002, designating City observed holidays for 2016.

Councilmember Erskine made motion to approve Resolution No. 16-002.

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

AYES: Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Morin.

9. Discussion and take appropriate action, if necessary, on adding a second meeting per month for the Marlin City Council during which items of interest/concern will be work-shopped.

Councilmember Moore made motion to select Tuesday January 19th at 5:30pm.

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

AYES: Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

NAYS: None.

ABSTAIN: Councilmember Scaggs.

ABSENT: Councilmember Morin.

10. Discussion and take appropriate action, is necessary, on auditing the Water Rehabilitation Account.

Councilmember Porter made motion to approve Anderson, Marx and Bohls to conduct an audit of the Water Rehab Fund in conjunction with the annual audit.

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

AYES: Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Morin.

11. Discussion and take appropriate action, if necessary, on the Water Plant situation and water delivery, including, but not limited to: Update; Boil Water Notice; Water Emergency Declaration; December Water Bills; Ratification and approval of expenditures made to restore water service; and approval of any acquisitions items, equipment or services necessary for safe water delivery.

Councilmember Erskine made motion to approve a 60% discount on December water bills with the possibility of additional discount at a later date.

Mayor Pro-Tem Henderson seconded this motion and the motion carried as follows:

AYES: Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Morin.

15. Staff Reports:

a) City Manager's Monthly Activity Report.

b) Fire Department Monthly Activity Report.

- c) Public Works Monthly Activity Report.
- d) Police Department Monthly Activity Report.

Presented proposal for K9 Unit.

16. Council concerns.

Salary matrix, job related certifications, possible grant funds for King Street Park and Falconer Stamp Community Center. Presidents Initiative, Marts Federal Funding. Review of agreement with FCYF, March permit.

17. Future Agenda Items.

City Managers Observations- Need for drainage and road repairs, possible relief with a \$5Mil Bond. TCEQ has demanded that the City Water Plant have 2 trained personnel per shift.

12. Adjourn.

Councilmember Erskine made motion to adjourn, all in favor said I:

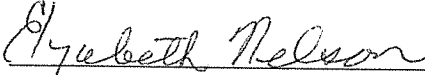
AYES: Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

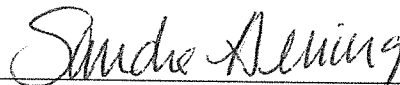
NAYS: None.

ABSENT: Councilmember Morin.

PASSED AND APPROVED ON THIS THE 8TH DAY OF MARCH, 2016.




Elizabeth Nelson, Mayor


Sandra Herring, City Secretary