

On this the 12th day of April, 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
Neddie Moore
Billie Jean Scaggs
Norman Erskine
Douglas Porter

STAFF

Ken Knight, City Manager
Danica Lewis, City Clerk

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 Neddie Moore and Invocation by Douglas Porter.

5. Citizens Input:

None.

6. Approval of Minutes from March 8th and March 29th, 2016.

After discussion regarding reports not showing up on agenda and future agenda items, Councilmember Erskine made motion to approve the minutes with corrections noted.

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

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

NAYS: None.

- 7. Discussion and take appropriate action, if necessary, applying the Union Pacific Railroad Grant Award of \$15,000 to the local match of \$40,000 for the Downtown Revitalization Grant.**

Councilmember Erskine made motion to approve applying the \$15,000 to the local match.

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

**AYES: Councilmember Morin, Councilmember Erskine,
Councilmember Porter, Mayor Nelson.**

**NAYS: Councilmember Moore, Mayor Pro-Tem Henderson,
Councilmember Scaggs.**

- 8. Discussion and take appropriate action, if necessary, on Ordinance No. 16-008, establishing the Marlin Municipal Court a "Court of Record"**

Judge Lessman was present and discussed the benefits of a court of record with the Council. Violations can be handled civilly in the City court instead of criminally at the County court.

Councilmember Porter made motion to approve Ordinance No. 16-008 as presented.

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

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

NAYS: None.

- 9. Discuss and take appropriate action, if necessary, on Ordinance No. 16-007, establishing a Conflict of Interest Policy for the City of Marlin.**

Councilmember Morin made motion to approve Ordinance No. 16-007 as presented.

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

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

NAYS: None.

- 10. Discuss and take appropriate action, if necessary, on reallocating the settlement amount of \$80,511 to the Water Fund for repairs at the water plant.**

Councilmember Porter made motion to approve reallocating the settlement of \$80,511 to the water fund for repairs.

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

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

NAYS: None.

11. Discuss and take appropriate action, if necessary, to extend an additional 30 days to the Chamber of Commerce for use of the building located at 245 Coleman for economic development purposes.

City Manager Ken Knight and City Attorney Mike Dixon recommended an extension of 30 days for further discussion and development of a workable contract for the Chamber of Commerce. Additional discussion with Council included the signage on Hwy 6 that is behind a fence and not being maintained property. Possible easement from car dealership.

Councilmember Porter made motion to extend the Chamber of Commerce agreement for 30 days.

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

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

NAYS: None.

12. Discuss and take appropriate action, if necessary, on Resolution No. 16-009, appointing the Marlin City Council as the Marlin Development Company Non-Profit Board of Directors.

The City of Marlin owns 80% of the stock for the Marlin Development Company. The company is defunct therefore the City Attorney Mike Dixon is recommending that the City Council appointing themselves as the Board of Directors of the Marlin Development Company to call a shareholders meeting with the intent to dissolve the corporation and dispose of its assets.

Councilmember Morin made motion to approve Resolution No. 16-009 as presented.

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

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

NAYS: None.

- 13. Discuss and take appropriate action, if necessary, on the need for a bridge loan to pay for the repairs at the water plant in order to ensure that the debt service is paid in a timely manner.**

Council discussed appointing a sub committee to review the options for a bridge loan to pay for the repairs at the water plant.

Councilmember Moore made motion to appoint a subcommittee for the loan review.

Councilmember Morin seconded this motion.

Councilmember Moore amended her motion to included Councilmember Porter, Councilmember Moore and Mayor Pro-Tem Henderson as subcommittee and Councilmember Scaggs and Councilmember Erskine as alternate subcommittee.

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

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

NAYS: None.

Entered executive Session at 7:10pm.

- 14. Executive Session: Personnel Matters, Open Meetings Act Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

a. City Manager

Reconvened to Open Session at 7:55pm.

- 15. Action on Executive Session.**

No Action Taken.

16. Adjourn.

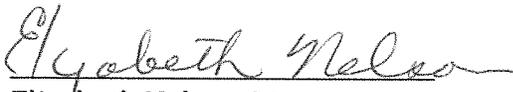
Councilmember Erskine made motion to adjourn, all in favor said "I".

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

NAYS: None.

PASSED AND APPROVED ON THIS THE 10TH DAY OF MAY, 2016.




Elizabeth Nelson, Mayor


Sandra Herring, City Secretary