

On this the 10th day of May, 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 - Absent

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 Billie Jean Scaggs and Invocation by Michael Estep.

5. Citizens Input:
None

At time point, there was much discussion about the department reports being moved to an earlier position on the agenda.

6. Approval of Minutes: November 2014, December 3, 2015, and April 12, 2016.
Councilmember Erskine made motion to approve the minutes as presented.
Mayor Pro-Tem Henderson seconded this motion and the motion carried as follows:

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

NAYS: None.

ABSENT: Councilmember Porter.

7. Discuss and take appropriate action, if necessary, on the Chamber Lease for the HOTWELL Pavilion in exchange for Economic Development functions.

Mayor Pro-Tem Henderson made motion to extend 30 days to the Chamber of Commerce to continue the development of an agreeable contract.

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

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

NAYS: None.

ABSENT: Councilmember Porter.

8. Discuss and take appropriate action, if necessary, on TXCDBG Civil Rights Resolution No. 16-011 and exhibits.

Mayor Pro-Tem Henderson made motion to approve Resolution No. 16-011.

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

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

NAYS: None.

ABSENT: Councilmember Porter.

9. Discuss and take appropriate action, if necessary, on TXCDBG Code of Conduct & Conflict of Interest Policy.

Councilmember Moore made motion to approve the Code of Conduct and Conflict of Interest Policy.

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

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

NAYS: None.

ABSENT: Councilmember Porter.

10. Discuss and take appropriate action, if necessary, on TXCDBG Signatory Resolution and signature form.

Councilmember Morin made motion to approve the TXCDBG Signature Resolution and form.

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

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

NAYS: None.

ABSENT: Councilmember Porter.

11. Discuss and take appropriate action, if necessary, on TXCDBG Fair Housing Month Proclamation.

Councilmember Morin made motion to approve the TXCDBG Fair Housing Proclamation.

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

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

NAYS: None.

ABSENT: Councilmember Porter.

12. Discuss and consider support of City Secretary to serve on the Chamber of Commerce Board of Directors.

Councilmember Morin made motion to support the City Secretary serving on the Chamber Board.

Councilmember Erskine seconded this motion.

Discussion included the concern of any conflict of interest that may arise with the relationship between the City and the Chamber. The City Secretary would be required to declare any conflict of interest for the duration of the appointment.

After discussion, the motion carried as follows:

AYES: Councilmember Morin, Councilmember Erskine, Mayor Nelson.

NAYS: Councilmember Moore, Mayor Pro-Tem Henderson,

ABSENT: Councilmember Porter.

ABSTAIN: Councilmember Scaggs.

Mayor indicated the motion passes.

13. Discuss and consider support of “ Actively Improving Marlin” AIM Committee to construct a pavilion at Martin Luther King Park funded by the AIM Committee.

Mayor Pro-Tem Henderson made motion to approve support of AIM with the pavilion project with AIM funds.

Councilmember Morin seconded this motion.

Discussion included the builder would have to comply with the City regulations.

After discussion the motion carried as follows:

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

NAYS: None.

ABSENT: Councilmember Porter.

14. Discuss and consider support of the Missionary Group of First Baptist Church of Lorena to allow for the repainting of the Fire Department Doors and the Arlington Garden pavilion.

Councilmember Erskine made motion to approve of the repainting project.

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

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

NAYS: None.

ABSENT: Councilmember Porter.

15. Discuss and consider support of the "Historical Downtown Marlin Association"

HDMA to allow the installation of lighting at the Lucille Williams Pavilion funded by the HDMA.

Councilmember Morin made motion to allow the installation of the lighting at the Pavilion.

Councilmember Moore seconded this motion.

Discussion included the electrician would have to comply with the City regulations.

After discussion the motion carried as follows:

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

NAYS: None.

ABSENT: Councilmember Porter.

16. Discuss and take appropriate action, if necessary, concerning drainage issues.

Discussions included raining and flooding, camera to review problem areas, interlocal, attorney & engineering hydrologist to return.

Directive giving to City Manager to have the engineering hydrologist return a report derived from his review of the areas.

17. Department Reports:

City Managers Monthly Activity Report

Fire Chiefs Monthly Activity Report

Public Works Monthly Activity Report – No report submitted.

Police Chiefs Monthly Activity Report

There was a lot of discussion about moving the department reports to an earlier position on the agendas in the future.

18. Schedule a Special Called Meeting of the Marlin City Council for May 25, 2016 to meet with the City's Financial Advisor as recommended by the Council Sub-Committee discussion a bridge loan to cover the City's fiscal issues.

19.Future Agenda Items and/or Council Statements and Concerns.

Executive session on personnel, check with attorney; evaluations, Post Office, Interlocal Agreement, FCYF Progress Report.

15.Adjourn.

Mayor Pro-Tem Henderson made motion to adjourn, all in favor said I:

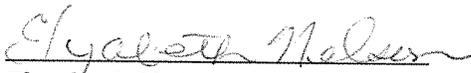
AYES: Councilmember Morin, Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Porter.

PASSED AND APPROVED ON THIS THE 12TH DAY OF JULY, 2016.




Elizabeth Nelson, Mayor


Sandra Herring, City Secretary