

On this the 12th day of July, 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 Porter
Norman Erskine
Rose Morin
Billie Jean Scaggs
Scottie Henderson
Neddie Moore

STAFF

Richard Fletcher, Interim 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 Neddie Moore.

5. Citizens Input:

Joann Czajkoski, 205 Country Club Dr. – Pot holes on Ward Street and what can be done.

David Johnson, 1305 Ward Street – Ward Street Church of Christ would like to begin a program that uses workgroups to support & pray for individual peace officers.

Sam Bosnack, 403 Capps Street – Passing of Sandra Kennedy, painted murals downtown, great lady and great artist.

Paula Kluck, 217 Country Club Dr. – Pot holes are like craters, having to completely reroute their travel home due to conditions of streets. Need to audit work orders and have more follow up, level of service not up to par. Left copy of goals from 2005-2007.

6. Approval of Minutes from February 16th, May 10th, May 25th, June 14th and June 28th, 2016.

Councilmember Morin made motion to approve the minutes with corrections noted.

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

AYES: Councilmember Morin, Councilmember Moore, Councilmember Henderson, Councilmember Scaggs, Councilmember Erskine,

Mayor Pro-Tem Porter, Mayor Nelson.

NAYS: None.

7. Staff Reports:

- a. Fire Department Monthly Activity Report
- b. Public Works Monthly Activity Report
- c. Police Department Monthly Activity Report

Discussion included that the public works report included the list of spare equipment required by TCEQ in addition to cleaning the clear well among other things. Police Chief Damien Eaglin included two seniors from Marlin ISD that would like to have more youth involved in cleaning up Marlin. Picking up trash and assisting the elderly with their trash cans is a starting point but would like to do more with more volunteers.

8. Answer questions concerning Consumer Confidence Report mailed to all water customers.

No comments from public.

9. Discussion and action on Ordinance No. 16-001, to appoint Diane Michalk to calculate the effective tax rate for 2016.

Councilmember Erskine made motion to approve Ordinance No. 16-011 as presented.

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

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

NAYS: None.

10. Discussion and action to approve Assessment & Collection Agreement with Falls County Tax Assessor-Collector.

Councilmember Moore made to motion to approve the Assessment and Collection Agreement with Falls County Tax Assessor-Collector.

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

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

NAYS: None.

11. Discussion and action on Ordinance No. 16-010, Restricted Prior Service Credit under Texas Municipal Retirement System.

Mayor Pro-Tem Porter made motion to approve Ordinance No. 16-010 as presented.

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

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

NAYS: None.

12. Review, discussion, ranking and possible action on engineering proposals.

Council discussed the options available to them as well as the upcoming projects with TCEQ and streets and drainage and the importance of clarity and communication. The need of an engineer to be in close proximity of Marlin was a prime focus of the discussion. The Council directed the Interim City Manager to check references and set up interviews with the 3 closest firms that submitted RFQ's for a Special Meeting.

13. Future Agenda Items.

- a. City Manager Observations**
- b. City Charter**
- c. Priorities, Goals and Objectives**

Council discussed the Charter Review Committee, update on Chamber negotiations, the Buie Hospital, drainage to be on each agenda.

Councilmember Henderson exited @ 6:52pm.

14. Adjourn.

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

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

NAYS: None.

PASSED AND APPROVED ON THIS THE 9TH DAY OF AUGUST, 2016.



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary