

On this the 7th day of August, 2018, the City Council of the City of Marlin, Texas convened in a BUDGET WORKSHOP 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 John Keefer
Mayor Pro-Tem Doug Porter
Scottie Henderson
Rhonda Milton
Curtis Smith
Susan Byrd at 5:33pm
Terence McDavid

STAFF

Allen Grindstaff, City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Keefer @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Pledge by Mayor Keefer and Invocation by Douglas Porter.
5. Review and Discussion on Proposed Budget for Fiscal Year 2018-2019.
Discussing general fund. Tax increase going up from .84571 to .95008. It will cover the bonds. \$80,512 for 2019. Water needs to work off of connections and not consumption. We are working on general fund, water fund will be next meeting. Culverts, streets and drainage should be on general fund side. Good opportunity to get 70% loan forgiveness. Predicated on adding two new traffic officers, that would be their only job. Traffic and accidents. By state law, we cannot tell the officers to write tickets. Judge Lessman indicated this year from January to July the state fees were 36.8%. On the forecast that was presented to the City Manager was an average of 40%. Thus far this year 2057 violations, gross income \$259,142, take out net to state 36.8%, remaining 65.2%, break that down \$126 per violation, and take \$1mil and divide that. Approx. 300 violations per month would provide the numbers you are looking at. There is always going to be a variable. The traffic officers will be working for the safety of the citizens and visitors of Marlin, they will be supervised and trained in traffic crash response. Salaries for PD to date \$509,154 at 75% should be at 83% so they are down on salaries. Overtime budgeted at \$20K, actual is \$45K because they are under staffed. Budget last year \$677,586. Sanitation fees, pass through fees. ELOSE fee are police training funds. Peddlers fees are low. Truck vendors are charged a fee. Election expense is too low. Last year we had two elections. Advertising cost have increased. Is there another form of advertising? Can we mail election advertising?

Does that constitute legal notice? Building grounds, Brushy Creek comes out of water, Contractual services, IT services, Insurance, Postage, Codification, Legal professional, Tax collector, Tax Appraiser, City Hall building, Cutting window for Court and adding bullet proof glass, We also, as a grant requirement, need to make the City Hall building more handicap accessible, Chamber of Commerce and Tourism Building will show under Hotel Motel, Waco Shelter, JP Morgan Chase is the CopSync, Equipment maintenance is body cams, server, firewalls, copier, cat 5 cable, computer, but does not include storage space for videos, Code Enforcement, Fire department donation expense and came a citizen that bequested funds to be fire department for equipment. Street department, Backhoe waiting on funding for a repair, Just spent \$8K on the grader repair, Oil for paving machine, Contractual Services is mowing of cemetery's, Deed restrictions are not always followed.

6. Future Agenda Items.

MOU.

7. Adjourn.


Councilmember Byrd made motion to adjourn, all in favor said "Aye":

AYES: Councilmember Milton, Councilmember Smith, Councilmember Henderson, Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem Porter, Mayor Keefer.

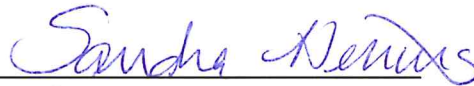
NAYS: None.

PASSED AND APPROVED ON THIS THE 13TH DAY OF NOVEMBER, 2018.





John Keefer, Mayor



Sandra Herring, City Secretary