

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 4th day of September, 2018, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING AND 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
Terence McDavid

STAFF

Allen Grindstaff, City Manager
Danica Lewis, City Clerk

1. Call to Order by Mayor Keefer @ 5:30pm.
2. Roll Call by Danica Lewis.
3. Certify Posting in accordance with State Law by Danica Lewis.
4. Pledge by Mayor Keefer and Invocation by Douglas Porter.
5. **SECOND PUBLIC HEARING: On proposed tax rate of .96320 of which Maintenance and Operations Rate of \$0.77834 and Debt Service Rate of \$0.18486 per \$100 valuation.**
 - a. Speak in Favor. None.
 - b. Speak in Opposition. None.
 - c. Questions by Citizens. None.
 - d. Close Public Hearing.
6. **PUBLIC HEARING: On proposed budget for FY 2018/2019.**
 - a. Speak in Favor. None.
 - b. Speak in Opposition. None.
 - c. Questions by Citizens. None.
 - d. Close Public Hearing.
7. Review and discussion on proposed budget for Fiscal Year 2018/2019.

Discussion begins with Council unhappy about the need for the water increase but also knows that the availability of a 70% loan forgiveness on \$14mil will not come to Marlin again. It will provide a variety of improvements from drainage to water and sewer. Drainage in both north Marlin and south Marlin would receive improvements. Some of the

drainage is stopped up and not working, want to be sure that concerns about the drainage are addressed, salaries, crew members should be at least a D License, training is classroom training, patrol getting paid more than traffic, machinery and equipment, there is no new equipment in this budget, leasing would come with maintenance agreements, need a bobcat. The Town Hall meeting will cover the projects in some detail be not all detail because the funding is what allows for the real detail discovery. It has been discussed at several meetings on the basics of what the funding would be used for. There was a list of projects that was talked about with TWDB when the Project In Development process was started. That was approved by Council and we have been moving forward with that funding effort. The Council has already selected project engineers, bond counsel and legal counsel for the project. Some projects are adding a second clear well at the water plant and removing a second conjoined line from the existing. The \$14mil is split into two parts. We are hoping for 70% loan forgiveness as well as low or no interest loan. The construction plan will come to Council for approval.

8. Future agenda items. Brushy Creek meeting. Engineer updates on every agenda. Would like to have a meeting on Friday.

9. Adjourn.


Councilmember McDavid 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.

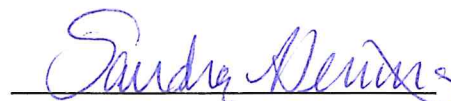
NAYS: None.

PASSED AND APPROVED ON THIS THE 11TH DAY OF DECEMBER, 2018.





John Keefer, Mayor



Sandra Herring, City Secretary