

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 10th day of December 2024, the City Council of the City of Marlin, Texas convened in a REGULAR SCHEDULED MEETING at 6:00pm, 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 Susan Byrd
Mayor Pro Tem Debra Levels-McDavid
Michael Milnes (@ 6:01pm)
Morris Watson
Scottie Henderson (absent)
Cecil Sparks(absent)
Joe Taylor

STAFF

Elza Daviss, City Manager
Maryann Waddle, City Secretary

1. Call to Order by Mayor Byrd at 6:00pm.
2. Roll Call by Maryann Waddle.
3. Certify Posting in accordance with State Law by Maryann Waddle.
4. Pledge by Mayor Byrd and Mayor Byrd asked for a moment of silence.
Mayor Byrd told the council that only items 19-23 will be covered, the council will come back on the 17th to visit the other items listed.
5. Approval of the Council Meeting Minutes from November 12, 2024, City Council Meeting.
Item to come back on December 17, 2024
6. UPDATES/STATUS: City Business Not needing immediate discussion or action from City Council.
(2-3 mins.).

City Manager

Police

Fire

Item to come back on December 17, 2024

7. Update on TWDB , CWSRF, &DWSRF Projects from the MRB Group with a summary of the differences of the project.
Item to come back on December 17, 2024
8. Discuss and consider a resolution to adopt and approve tax abatement guidelines and criteria which will establish guidelines and criteria governing tax abatement agreement with the City of Marlin.
Item to come back on December 17, 2024
9. Conduct the first reading of an ordinance to repeal the City's curfew ordinance.
Item to come back on December 17, 2024
10. Conduct a first reading of an ordinance amending Chapter 7-Building, of the Code of Ordinances of the City of Marlin to adopt the 2015 edition of the International property Maintenance Code.
Item to come back on December 17, 2024
11. Discussion and or take action on capital improvements plan for roads within the city.
Item to come back on December 17, 2024
12. Discuss and consider a resolution to approve a new lease agreement between the City and the Marlin Chamber of Commerce.
Item to come back on December 17, 2024

13. Conduct a first reading of an ordinance to approve the First Amendment of the Exclusive Franchise Agreement for the Collection, Hauling, and Disposal of Municipal Solid Waste and Construction and Demolition Waste, in the City of Marlin, between the City and Frontier Waste Solution.
Item to come back on December 17, 2024
14. Discuss and take action on a Business Improvement Grant application by the Falls County Booker T. Washington & Ex- Students Educational foundation in the amount of \$2,500 and waive the grant limitation as approved by the Marlin 4B Economic Development Corporation at its Nov 26, 2024, meeting.
Item to come back on December 17, 2024
15. Discuss and take action on the appointment, or reappointment, of three directors to the Marlin 4B Economic Development
Item to come back on December 17, 2024
16. Discussion and or take action on appointment of a board member to the Planning & Zoning Commission from the two applicants received (one seat available).
Item to come back on December 17, 2024
17. Discuss and or take action to approve a resolution approving a one-year grazing lease between the City and Robert Heise.
Item to come back on December 17, 2024
18. Conduct a first reading of an ordinance to adopt a proposed purchasing policy for the City which will include and provide for increasing the City Manager's spending limit to \$10,000 without seeking prior Council approval.
Item to come back on December 17, 2024
19. Consider and or approve a resolution approving and authorizing the execution of a contract with Data Flow Systems, LLC, for the purchase of the equipment, hardware, and services to install and monitor a SCADA system to manage and monitor the operation of the City's water and wastewater system.

Councilmember Taylor moved to approve a resolution approving and authorizing the execution of a contract with Data Flow Systems, LLC, for the purchase of the equipment, hardware, and services to install and monitor a SCADA system to manage and monitor the operation of the City's water and wastewater system.

Councilmember Milnes seconded the motion, and the motion carried as follows:

Ayes: Councilmember Milnes, Councilmember Watson, Mayor Pro-Tem Levels-McDavid, Mayor Byrd, Councilmember Taylor.

Nays: none

Absent: Councilmember Henderson, Councilmember Spark

20. Discussion and or take action to approve a resolution approving an MOU (Memorandum of Understanding) for Police Facilities improvements.

Councilmember Watson motioned to approve a resolution approving an MOU (Memorandum of Understanding) for Police Facilities improvements.

Councilmember Milnes seconded the motion, and the motion carried as follows:

Ayes: Councilmember Milnes, Councilmember Watson, Mayor Pro-Tem Levels-McDavid, Mayor Byrd, Councilmember Taylor.

Nays: none

Absent: Councilmember Henderson, Councilmember Spark

21. Discussion and or take action to approve a resolution approving an MOU (Memorandum of Understanding) for Fire Facilities improvements.

22. Discussion and or take action to approve a resolution approving an MOU (Memorandum of Understanding) for IT Department improvements.

Councilmember Taylor motioned to approve a resolution approving an MOU (Memorandum of Understanding) for IT Department improvements.

Councilmember Milnes seconded the motion, and the motion carried as follows:

Ayes: Councilmember Milnes, Councilmember Watson, Mayor Pro-Tem Levels-McDavid, Mayor Byrd, Councilmember Taylor.

Nays: none

Absent: Councilmember Henderson, Councilmember Spark

23. Discussion and or take action to approve a resolution approving an MOU (Memorandum of Understanding) for Public Works Facilities improvements.

Councilmember Watson motioned to approve a resolution approving an MOU (Memorandum of Understanding) for Public Works Facilities improvements.

Councilmember Milnes seconded the motion, and the motion carried as follows:

Ayes: Councilmember Milnes, Councilmember Watson, Mayor Pro-Tem Levels-McDavid, Mayor Byrd, Councilmember Taylor.

Nays: none

Absent: Councilmember Henderson, Councilmember Spark

24. Conduct a first reading of a proposed ordinance amending Chapter 28-Utilities, of the code of ordinances of the City of Marlin, said ordinance to adopt amendments to the City's water and wastewater utility regulations, connection policies, prohibiting tampering or damaging City water and wastewater facilities, and related water and wastewater utility matters.

Item to come back on December 17, 2024

25. Discuss and consider a proposal to raise water rates by 25% or lower minimum usages from 0-4,000 gallons to 0-2,000 gallons and discuss a proposal to obtain a rate study for a future water and wastewater rate increase.

Item to come back on December 17, 2024

26. Conduct a first reading of a proposed ordinance amending Chapter 19-Offenses, of the Code of Ordinances of the City of Marlin, regulating sex offenders residency and establishing child safety zones.

Item to come back on December 17, 2024

27. Conduct a first reading of a proposed ordinance amending Chapter-Offences, of the Code of Ordinances of the City of Marlin, providing for the adoption of city park rules and regulations.

Item to come back on December 17, 2024

28.

- a) Convene into executive session pursuant to Tex. Gov't. Code 551.074 (personal matters) to deliberate matters related to employment and duties of the City Manager.
- b) Reconvene into public session and discuss and take action as appropriate in the City Council's discretion with regard to the employment and duties of the City Manager.

Item not addressed.

29. Future agenda items: Discuss and Consider items for placement on a future City Council Agenda.

All items not covered will come back December 17, 2024 in a special meeting.

30. Citizens Comments.

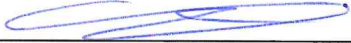
None

31. Adjourn.

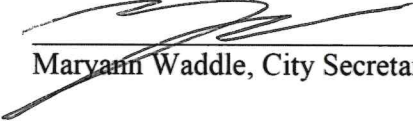
Councilmember Taylor motioned to adjourn, Councilmember Milnes seconded the motion, and all were in favor. Meeting adjourned at 6:17pm

PASSED AND APPROVED ON THIS THE 14TH of January 2025.





Susan Byrd, Mayor



Maryann Waddle, City Secretary