

STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

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On this the 14th day of February, 2020, 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 Carolyn Lofton  
Mayor Pro-Tem Scottie Henderson  
Nettie Moore  
Rhonda Milton  
Max Martinez  
Douglas Porter  
Terence McDavid

**STAFF**

Cedric Davis, City Manager  
Maryann Waddle, City Secretary  
DeAndrea Petty, City Attorney

1. Call to Order by Mayor Lofton @ 6:00pm.
2. Roll Call by Maryann Waddle.
3. Certify Posting in accordance with State Law by Maryann Waddle.
4. Pledge by Mayor Lofton and Invocation by Councilmember Moore.
5. Citizens Input.

Michael Mayer addressed the council he lives at 1025 Water St. He said that there are speeding cars Mustangs, Chargers, and Corvettes. He stated that his Water bill has gone up nobody said they raise the rates. He didn't think the water was drinkable because of the chlorine. Susan Trumbaly addressed the council she wanted to know why laws don't apply to some citizens. She said only certain people are charged and certain people get away she has turned in a violation seven times, code violation and building that was being built in another person's front yard and it's another home. And the roofs are close together there's no between the fence and the home for firefighters to get through you can't get a gurney through it either is a violation of safety fire and they have no building permit. She made her first complaint when the building was just a doubt and it kept getting let go. Davis asked which address Susan said 313 Norway by the triangle by Faulkner Park. She asked kids and they said it's a house for the grandma. Davis said they would take a look at it. Susan said certain people in the town get away with making loud noises all night long. She says she will call and she's told that they have a permit. She doesn't

understand why they can make a lot of noise with a permit. She gets told by the police they have a permit to play music till three and 4 o'clock in the morning.

6. Discussion and or take action approval of council meeting minuets for October 1,2019, October 4, 2019, October 14,2019

Mayor Pro-tem Henderson made a motion to approve minutes for October 1, 4 and 14, 2019

Councilmember McDavid seconded the motion and the motion carried as follows:

Ayes: Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-Tem Henderson, Councilmember McDavid, Mayor Lofton

Nays: None

Abstain: Councilmember Moore

7. Consider/ approve the results from the logo contest

Maryann Waddle let the council know that the results were in from the Logo Contest. The pictures were numbered and put up at city hall, on the city web site, and on Facebook. The total number of votes were 21. The most votes went to Logo # 2 with 9 votes, which was the one with the fountain on it, it says Marlin Texas Mineral Water City of Texas, submitted by Michael Mogourik. The only other one that got close had 6 votes which was number 5. The contest closed on January 24, 2020. Councilmember Milton motioned to approve the results from the logo Contest with "Marlin Texas Mineral Water City of Texas" being the winner of it.

Council Member Martinez seconded the motion and the motion carried as follows:

Ayes: Councilmember Moore, Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-Tem Henderson, Councilmember McDavid, Mayor Lofton

Nays: None

8. Discussion and or take action agreement to have Active Duty banners placed in the downtown areas (Fred Ormsby) and the City of Marlin sponsor a banner for active duty Corporal Miranda (City Manager).

Fred Ormsby addressed the council, he is the manager of post 31 Falls County American Legion they are embarking on a project they would like to include the city and they presented a banner that would go on the electrical poles in downtown on Main Street they wanted to do it in Falls County but they're starting with Marlin these banners will be displayed on the electrical poles and can take about 80 mile an

hour winds and there's not a cost to the city they're contacted encore they just need to cities permission to install them they have an individual who's going to install them the cost of the banner itself is between \$130 & \$140. They will let the public know so that if somebody wants to sponsor someone or family member who is active duty. He personally has two people that he would like to do. Jacob is a nephew of Jean Craig he is the one presented on the poster displayed. We would like the city's permission to do this Rogers Craig stated that he came home one day and told Jean that when he was out he asked some people how many of you can name some active duty military, they couldn't even name one. So Jean said I think we need to do something about that. This is how the idea the banner came up. They will be hung on the poles and there's a picture on both sides and there was then an 80 mile an hour wind it would be a treat to our downtown area and we want to recognize as many of our young active duty members as you can. This is to be no cost to the city, they will have volunteers to do everything and sponsors for the banners. All we need is your permission and then we go forward to the encore representative and he is standing by to help us to get this underway with little effort the next thing you'll see is some great beautiful banners up and down Main Street. Mayor Lofton wanted to know the distance if they were gonna start in downtown and go all the way down to Walmart. Roger they will start down here fairly close to the corner and just move forward. We will be doing six at a time with each person they will need an 8 x 10 picture to send in. None of the old retirees will be on them, we want to recognize the young ones. Councilmember Moore asked is it one picture per banner. Roger said yes and the pictures on both sides. Mayor Pro-Tem Henderson asked if they would need something in writing. Fred said yes we submitted the documents needed to the city secretary, she has it she can fill in the blanks and send it to me and I will turn them in. Councilmember Milton asked does the city need anything from encore. Fred said Oncore doesn't need anything but the signature on the paperwork, and will take the packet to them. I figure by the middle of March will be ready to go. Councilmember Moore said the pitch will hang during the duration of. Fred said "till it falls off". We have 19 polls down the main street to HEB. These are electrical poles. Councilmember Moore said this will help us out a lot, because so many of our military people aren't recognized. Fred said we will be recognizing the young people the families will be proud to see their loved ones being recognized. Councilmember

Milton said thank you all so much. Mayor Pro-Tem Henderson said this is great I think you all deserve a round of applause. Davis said that under the next part Cpl. Miranda has family here in Marlin. He works for Police Department this is the one were asking Council to sponsor the price is \$140 to \$150 we would like to do this in support of him.

Councilmember Milton made a motion that the city give permission to the American Legion to put the banners up in downtown Marlin.

Councilmember Martinez seconded the motion and the motion carries as follows:

Ayes: Councilmember Moore, Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-Tem Henderson, Councilmember McDavid, Mayor Lofton

Nays: None

Mayor Pro- Tem Henderson asked about if it was listed for the sponsorship by the City of Marlin. Maryann said yes it is listed as a second part of the item.

Councilmember Martinez asked if the highway department needed to be involved with it. Davis said no it is on utility poles it is not in the highways right away it is on the utility poles.

Councilmember Moore made a motion that the city of Marlin sponsor banner for active duty Cpl. Miranda.

Councilmember McDavid seconded the motion and the motion carried as follows:

Ayes: Councilmember Moore, Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-Tem Henderson, Councilmember McDavid, Mayor Lofton

Nays: None

**9. Discussion and or take action Brushy Creek Consultant Contract Mitamura & McMullen**

Cedric Davis said he would like to discuss notes. He asked them to take a look at the NRCS notes that he had handed them, he had attended last Friday. There was a lot of positive things that came out of the Brush Creek situation. Mayor Lofton asked if he could give a summary. Cedric said that he, Attorney Brian Sledge,



consultant David Mitamura, Mark Northcutt of NRCS, Brian Weinberg of the USDA and three other individuals who work for the USDA. The project is not dead there is funding for it they were excited about revitalizing it they said they will probably have to do some updates because last time we visited was back in the 80s. They have to revisit it and bring it up to modern technology. That won't cost you anything because the NRCS said they will have funding for the reevaluation 100%. Depending on what the outcome of that is, they will petition for us to get funding for the watershed. I kinda disagreed with our city attorney the way he described it, because I don't think we a broke city. They said if everything goes successfully the Guinness get us access to the Corps of Engineer, I got an email from Sen. Ted Cruz's chief of staff today, he is going to send us the information for the contact person at Fort Worth with the Corps of Engineers. There can be a partner and a lot of the heavy talking to the government. If everything works out okay once they do the real bow we can probably start the project from year and a half out from the reevaluation. They were excited about it still being interested in. It is up to the Council where we go from there. Mayor Lofton stated that her question is if Mitamura & McMullen were hired under contract for us for one year to do the form for the 401 permit so if the NRCS is to get that permit for us then what did we need them for. Cedric said right now we wouldn't. The NRCS asked that question would he still be the contact that they would go to work with the city and we do know that after. They still need to go between. They're gonna put out an RFP and if he was interested in being that contact person he would have to put in an RFP with the NRCS, because they will be the ones putting out the RFP. They will be higher than the people that are going to be managing everything. Mayor Lofton asked who would put in the RFP. Cedric said NRCS would be the ones putting out the RFP and they will be the one selecting the people. Councilmember Moore asked what part Brian Sledge would play in this. Cedric said that's when you will have to make a decision, you probably need legal advice because you're gonna need a lawyer who knows water rights and stuff. That is a choice for the Council make if you want different Council or not. If he had been on it since 2014, that's a choice the council would

and have to make. Mayor Lofton said the contract we're considering today is Mitamura & McMullen. They're saying there's \$7,000 left and we don't want to pay them more than what we have allocated to. Initially it was to pay them for what they just did. Cedric said today they sent an email stating what the balance was left in their allocated. He said originally it was \$30,000 and there's still \$7,000 in it. We had thought it was \$27,000. Mayor Lofton said we have a contract that says it was \$27,000. Cedric Davis said the email came from David he said it was \$30,000. And they have \$7,938 left. Mayor Lofton asked for a copy of the contract. Cedric said I will ask for copy. Mayor Lofton asked in light of the information with the Council like to table this item. Mayor Lofton said he really needs to be here Because if we are going to extend his contract we need to know why we're extending it and what you gonna do since this is done. Councilmember Milton asked when the contract ends. Cedric said the 14<sup>th</sup>. I think we need to bring him here so that you all can ask him all your questions and make an informed decision. They do have a working relationship with NRCS, he does do a lot for all the little towns around. Counselor Milton wanted to know if we were going to call him to come in before the 14<sup>th</sup> because the contract ends on the 14<sup>th</sup>. Mayor Lofton stated even if the contract ends we can still enter into a new one for the specified work or period of time. If the project is complete we don't need to reinstate their contract. If we're gonna table it, let expire on the 14<sup>th</sup> and they can come back and give us a proposal as to what they're gonna do with the remaining balance. Not unless you want to just extend another 30 days. Councilmember Porter made a motion to table the item. Councilmember Martinez seconded the motion and the motion carried as follows:

Ayes: Councilmember Moore, Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-Tem Henderson, Councilmember McDavid ,Mayor Lofton

Nays: None

**10. Update on Tax Resale Property from Linebarger Gorgan Blair & Sampson LLP (James Guest)**

Mayor Lofton stated that James said he would be here but she guesses something happened. She said I put in the packet listings in a series of emails from our last meeting when Mr. Banks was here and he wasn't aware that some of the properties he sold were on the city list so what it did is highlight those properties for you and put the number of the sold properties on the original list and provided a copy of the updated list. So we went from 52 properties to 40 because they were sold in a previous sale. So will only have 40 properties for our sale. Councilmember Moore stated that we're selling at 20% and the county selling it 10%. Mayor Lofton said they sold it 10%. Councilmember Moore asked if it was something we should be concerned about. Mayor Lofton said no we already voted on it and the commissioner's court voted on it, all entities voted on our list. They did not vote on the other list. We did not know they were selling it 10%. What we made sure everybody was included, we just didn't know that 12 of our properties have been sold at the other sale. Mayor Lofton asked if anybody else had any comments. She said the emails are included Mr. Banks did apologize because he was not aware that the properties were on both lists but when he left he did call and find out that she was correct and the properties were on the list. He did send a letter of apology. She asked if there was any further discussion. Councilmember Milton stated thank you for the update. Mayor Lofton said we really don't need to take a vote on it we did vote on the 52 properties not unless you want to take a vote on the 40 but this was just to let you know we only have 40 properties going to auction.

No action was taken.

**11. Discussion and or take action financial assistance consideration for Apple Sport**

Cedric spoke to the Council and let them know that in their packets they will see a request from Apple Sport for assistance with the lift station. Ross Hamilton from Apple Sport addressed the Council to let them know that the owner had sent documents to the City Manager the best he can describe it is as we are needing assistance to complete a lift station or lift station we found that we have we need this sewer line was built incorrectly at the site land causing an increase expense to our construction budget. We feel like as one of the larger taxpayers in the city and we were looking to see if we can get some assistance. Mayor Lofton asked if the amount

of the proposal is what they were asking assistance with. Cedric asked Scott to come up and give a little more detail on what he saw. Scott Fornash told the Council that Apple Sport did new construction and he got with the guys who are doing the building of it and somehow or another misinformation got in the plan and they made the build laid the sewer line got ready Into the sewer line and they were below the sewer. In order to get the sewer water into our line you have to have a lift station. From what I understand it's not a huge system, but it is going to require a lift station in order to pump it into our line. We cannot lower our line and they already have the foundation poured. They asked Mr. Davis and me if we could kinda help them out. We told them we would take it to the Council and see if we can help them out, every time you hear Apple Sport that commercial says Marlin Texas. Everyone around here drives a vehicle from Apple Sport. Cedric said maybe we could look at tax abatement or other things like that. Councilmember Milton asked if we had anything concrete like options that the Council could look at and select from. Cedric said I think he was supposed to pay taxes on the Ford dealership. Mayor Lofton said there are copies of receipts here for the taxes. Cedric said there was one he said he had not paid yet. Councilmember Milton wants to know what action do we take first do we agree to provide assistance and then determine how. Cedric said yeah because as of right now we cannot put a dollar amount on it. You can leave it to where I can go have a conversation with him that way I can actually see what we have available to him and then come back let Council know. I think he just right now wants to know if we can help in any way like incentives, let me go find that we can and cannot do to help, because without actual money in the EDC I need to find out what we can do. John Keefer said one thing you might look into, the four of you may remember, in early '17 may be late '16 we gave a tax abatement for the property is being built you might want to research that. Because the Council approved when he was building they approved tax benefit five years. You might want to look if you got-history on that Mayor Lofton said thank you.

Councilmember Moore moved to table item number 11 to give the City Manager an opportunity to investigate.

Councilmember Milton seconded the motion and the motion carries as follows:

**Ayes: Councilmember Moore, Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-Tem Henderson, Councilmember McDavid ,Mayor Lofton**  
**Nays: None**

**12. Discussion and or take action Marlin Chamber of Commerce Membership Dues**

**Cedric Davis told the council that the membership dues for the chamber were due. Councilmember Porter stated that the city pays this every year to help support the Chamber, it is \$225.**

**Councilmember McDavid motioned that the city pay the city membership dues for the Chamber of Commerce.**

**Councilmember Martinez seconded the motion and the motion carried as follows:**

**Ayes: Councilmember Moore, Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-tem Henderson, Councilmember McDavid ,Mayor Lofton**  
**Nays: None**

**13. Discussion and or Take action Ordinance 20-001 Calling for Election**

**Ordinance was reviewed by the council.**

**Councilmember Porter motioned to adopt Ordinance 20-001 Calling for Election.**

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

**Ayes: Councilmember Moore, Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-tem Henderson, Councilmember McDavid ,Mayor Lofton**  
**Nays: None**

**14. Discussion and or take action Resolution 20-001 Marlin City Council supporting the expansion of the Juvenile Case Manager Program**

**Judge Lessman addressed the council he asked what all they had received. Maryann let him know that the Council had received the memo and the resolution. Judge Lessman asked if there were any questions he stated that currently Mr. Timms is the juvenile Case manager, the history on this is after my second year we started working with the school. We came up with an agreement with the superintendent**

and the court. The kids who come to the court, we would send back to the school where they need tutoring discipline or whatever. We started doing that so Robert is the one who they really work with. We realize at the time McKenna asked that Robert was. So I started researching the new thing on the law is called United manager and is a perfect fit for us at that time there had been approximately 30 case manager program statewide we developed the first that was done solely between the city and the school district and where ours is unique in operation, typically case manager at other locations check on the kids. Mr. Timms is down at school full-time, he is a full-time employee. He stays in these kids' lives and comes to court once a month. Because the involvement of Mr. Timms, in that program, he is in the kids' lives and he has made a big difference and we have made a big difference. Currently we work with the middle school and high school we all know the elementary school is an unacceptable rating since 2006, so I've been thinking what can we do to try to help I'm not a teacher and I don't how to run any of that stuff. Go where we're involved with the kids at the regular disciplinary or behavioral systems in the school district don't want to deal with, that's the kind of kids we work with and it's present in the elementary school. In so we're looking at expanding this down towards elementary school and add a new mentor. The purpose for the resolution is to try to positively address some of the situations we have. This program that we got people don't really know it's the only one of its kind in the state. Mr. Timms said there are two of us now. Douglas said now there's two of them in the state, it's really unique. When you have a program like this to where it's the city and the school district working together we can both communicate with the state. In Marlin, I thought instead of you know Mr. Timms and I working with the administration, I thought it more appropriate to come back to Council and ask the Council for resolution showing support of it. I've communicated with people at the school and school members and people in the community and now say this is great as in good stuff. As a wise lady once said it's all hands on deck and it just seems to me we have a lot of voice together. This is how this occurred. Mayor Lofton said she was going well until she got to the part where it says allows probation when necessary and will talk about elementary school kids. So can you explain to me what that is, because I. Judge Lessman said the juvenile probation department to whatever extent they're involved with stuff, because they have their restrictions with the juvenile court and

so does the juvenile board because County Limestone County, Robertson County all that is costly. There are officials within the district not just ours but the 20th and the 82<sup>nd</sup> judicial District to do with you. Mayor Lofton said is that can be something that you all in this process will be doing, referring kids to probation. Judge Lessman said no we don't do any of that, all we're doing is talking about talking with him. They coordinate with juvenile probation officer in some cases it may come. There's great coordination between Mr. Timms and the department. Mayor Lofton asked what kinds of interventions would you do in elementary school is as opposed what you're doing in junior high and high school. What is something you would implement? Judge Lessman said that we really don't know. The general jurisdiction for the municipal court goes down to age 10 which is third or fourth, fifth grade. It's between 10 and 12, the little bit different when you address it then 12 to 17 the general in the jurisdiction. Really what we're gonna have to do is go see what we want to do and what we can do. The primary one who is going to be dealing with it is Mr. Timms that is his field of expertise. I discuss it back and work with him on some of that stuff. Mayor Lofton asked can you give us some insight as to what type of program you will be using with kids in elementary. Mr. Timms said will be looking at with kids that age we are dealing with single-parent homes, so basically we're looking at counseling program for whatever the kid's individual needs might be. Not to put on the level of we have 12 kids who want to do the same thing with all 12 kids. We will individualize with the kids some counseling, some I just need help at home. Some that need extra tutoring outside, some I need to help with learning how to read. It will be whatever the kid needs. It's here in our community to where we're small enough we can do that. It's not to the point or say in a criminal record on a kid because we're to hold you accountable for situation, it is me being able to go into the home, because I know the people, and can say hey what does this child need. If the child needs to learn how to read, I can deal with the parent, and we can get help for the child to read. Councilmember Moore asked has there been in any of this going on when Alan was around, because I know you want to get a juvenile program going. Having fun in this program because her talk about mental health, I like it I'm glad were starting to take a look at some options. Is there funding for this program how can people get involved. Judge Lessman said this is a program that is established under state law so this is not something where the community gets to come up and



be volunteers. This is something set up under state law for specific individuals who are hired for a specific period, in a similar role like what might would be a school resource officer or juvenile probation officer. The programs we utilize the most are starting program is free and it is funded by the state. School district is the entity that is bearing the financial cost the only parts of the city is been involved in is if there's a juvenile case manager program there is next to court cost that is collected, the money can vary from a couple of thousand to maybe five \$600 a year and we give them that money because that money by statute can only be spent on the program. So we send it over to them in an Interlocal agreement. The city at this point has not had any funding towards this, we haven't asked the Council for funding because the school district has been thus far very accommodating and supportive of Mr. Timms's mission and what we're doing. As to if do we need to expand personnel, possibly at this point in time we're just at the drawing up stage. Right now this school year we can get a little started with the fifth grade but generally what we're doing is dipping our toe in the water, we're just trying to get something going for next school year. It takes time to really think it through. I appreciate the question because if we identify something that we need to come back to the Council and say can you help us here or what's a resource you have any ideas, that's what we're in the process of. Mr. Timms mentioned that the campus is getting kids enrolled in the CIS program, they do have counseling there also and they go out in the homes in the communities. That is a service I utilize because if there's something I can't handle or don't have an idea about they can go out and help at no cost. Councilmember Milton asked for scenario on how does it work on the campus of the school so that your main point of contact, does CIS gather the information. Mr. Timms said we start with kids on class problems like no going to class, walking in classrooms and make a noise. Those kids separate themselves from others and I try to get a chance to talk to them and I said hey why separate yourself and I find out well hey I can read and I use that to notify the administration that is why him or her is acting out. What's with the situation identified we get them help. I have been able to walk around and see and to be a part of it, not just sit at one station and the kids come find me. We are not like big schools, I have the opportunity to go in the homes and sit and talk with the parents, they don't have that. We have an advantage, homegrown advantage, being raised up with these families I am able to go and talk to these families. I see them in Walmart or

around town. I get to see them and be a part of these children. To see these kids go from a frown every time you see them to see a smile on their face because they have someone to talk to, it is a big difference, it makes a difference in them. I love it because it's our future you have to put heart and commitment into it. I move around all day long, everyone will tell you they see me on campus. I walk around see the kid in the classroom and catch them on playgrounds I want them to see me and know I'm here.

Councilmember Milton made a motion to expand the school intervention and prevention program or the juvenile case manager program by Resolution 20 – 001. Councilmember Porter seconded the motion and the motion carried as follows:

Ayes: Councilmember Moore, Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-Tem Henderson, Councilmember McDavid, Mayor Lofton

Nays: None

#### **15. Discussion and or take action proposed lease purchase of firefighting equipment**

Justin Parker told the Council he let them know that a meeting or tend to go they had addressed to let them know Texas commission on fire safety has changed their standards on their patch. Texas commission of fire protection has teams their standards on air Packs and follow in his standards for turnout gear air packs and several items. The 2002 AP 50 air packs had to be retired this year that leaves our department with a total of three air packs for a whole fire department and those with the three that were purchased in 2015. One is out for repair and two functioning impact. Basically when I arrive on scene, the period we were limping along with one AP 50 it's become a major logistical nightmare both structural trucks pumper in engine one are supposed to be stopped with air packs the ISO recommendation is a breathing apparatus we can operate the 302 as a second out before anyone. The air packs repoused for the Scott X3 Pro are very similar to the models we ordered in 2015 with the exception of several added features to them which would include the EPBS system. What that essentially is when a firefighter goes down were able to replenish their air and get them out of there. Another feature is telemetry, we're able to track each individual fire fighter air usage and

tells us if that firefighter's still up and moving around or if they are down. It is Bluetooth and it is in every unit. I've asked if it's included and they stated it's not something that's optional that EBBS system is optional may include it is for rapid intervention for both in the city and on the County should we be called upon for assistance. Another is the Scott sight and mask system. Been in touch with several departments that utilizes system. Essentially what it does is gives us sight in a much darkened area, we go into a burning building it's not like you see on TV the smoke completely blocks our vision we can't even see her hand in front of her face. With the Scott Sight Mask system does is gives us a thermal image camera right there mask with only two firefighters on duty this is critical. We almost lost two firefighters in the line of duty on October 23, 2008. I know because I was one of them. One firefighter went in at the Majestic Flyer in gives building conditions worsened there was structural now arrived on scene. I went and he had Artie made it out. It was a nasty situation and it could've been very harmful to us and anyone who did sequential whiskeys. We are very fortunate that we made it out unscathed but there is a huge learning transfer organization. Some other equipment included are ventilation fan. We're using a gasoline fan to take smoke out of the building but were pushing omissions into the building so it's counterproductive. You'll notice three nozzles included we have not purchased and should have nozzles since 2005 went into was purchased. So a lot of these items like the Fuller ITC batteries. We need to keep the spirit of the truck. Of course salvage covers that is critical there was a fire on Street we were able to salvage all their valuables the fire was in the attic we kept the water off everything that ISO recommends nonassertive requires to provide better customer service as requested what to do is get a price quote. I reached out to the company we used the new unit unfortunately they have yet to return my calls so I reached out to another vendor that sells the same family of products Scott safety and they provided a price quotation within two days. Also reached out first government leasing the one we did our lease purchase with friends one and we get the same interest rate on that and essentially help us minimize the cost there. We're looking at a 3 to 6% increase on these items for each year the lapses so the interest rate loan covers any loss we would have had as far as price inflation the unfortunate thing is for a pretty huge disadvantage we had because we have immediate needs. We're trying to enhance fire safety for firefighters and provide a higher level

customer service for citizens. Mayor Lofton asked if there was two different quotes. Justin said I had reached out to municipal emergency services I believe January 7 when we first, I also included the results on the air packs we did have two pass and some failed shortly after, and I reached out to MES that day and their sales rep and left a message and I have yet to hear back from the individual. I reached out to Scott dealer. Councilmember Moore asked what failed a test. Justin said the AP 50 units failed the test on January 7. Councilmember Moore asked if it was this year. Justin said yes and year after year, this kind of what was discussed in 2015, their original intention was to purchase an additional three and do two year after that until we reached either seven or eight units. Unfortunately we had several occurrences that prohibited that for me in the case and now we're essentially playing catch-up. Councilmember Moore stated that she wanted to hear what was going on because normally you're very vigilant and on top of things, because we had heard about this I just kinda want to know because it wasn't in your previous discussions. Justin said these units go for testing and receive inspections. The inner workings aren't usually looked at on a daily process. Usually diagnostics failures like a low air alarm doesn't trigger a split second like it should, so that's a failure. But unfortunately when they encounter these failures some of these units cannot be fully restored. The TCFP standard that I mentioned earlier its failure open up another door because the changes in things like our turnout gear, in 2019 they really pleased the standards in doing so anything that is more than two standards behind the current effective standard, essentially anything 15 years or older has to be placed on the service. We are in a state of noncompliance with their standards I personally don't agree with it, I believe the parts are still available. As far as covering the purchase will be to prepare to take any steps necessary to make this reality. Whether it be eliminating our part-time roster, I can fill in shifts. We're going other avenues whatever is necessary to start getting up to date safer equipment that's my objective. I don't want us in the state of liability. Cedric said what he didn't mention was the five year lease Justin said yes just like engine one is on a five-year and we can make the necessary adjustments to make this happen. We are at your discretion and Mr. Davis's discretion on how to go about this. This is just an unfortunate unforeseen event. Try to stay up to date but unfortunately I'm swamped with a lot of duties takes commission on health services, takes commission on fire safety have raised the bar

in a lot of areas and it's tough being a one-man show. Mayor pro tem Henderson said I would like for you to get with city manager Davis and see if there is something you can't work out, you say you're willing to work out see what you can't do to make sure we get it. You guys can give us what you come up with to make sure and get this for ya. Cedric said they would have to call special meeting to do this. Actually, we only have three of the apparatuses. Councilmember Moore said so you can't survive without this. Cedric said yes. Mayor pro tem Henderson asked if they had gotten together to discuss what they needed to do. Cedric said yes we talked about cutting part-time. Mayor pro tem Henderson said so you know what you gotta do. Cedric said yes. Mayor Lofton asked how long it would take to get here. Justin said he spoke with the sales rep and he said roughly 30 days. One of my firefighters who were in the department to utilize the same equipment and it took about two weeks to get the equipment. Doesn't mean that we don't have breathing apparatus just not a sufficient number. Specimens is a complete nightmare since the error pack test came back, our a compressor went and it's just been one thing after another like a domino effect.

Mayor Pro-Tem Henderson made a motion that we go ahead and purchase the equipment for the fire department.

Councilmember McDavid seconded the motion and the motion carried as follows:

Ayes: Councilmember Moore, Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-Tem Henderson, Councilmember McDavid ,Mayor Lofton

Nays: None

#### 16. Discussion and or take action sale of out of service fire vehicles and equipment.

Justin stated that he would like to place the items being replaced in an auction to offset the cost or the purchases. He would be gathering not used items as well. He will get photos of the items. There are also me items he thinks might be useful to the water and sewer departments. He will get with Scott to see if there is anything his departments can use. The Ap 50s can be fitted to suit a purpose at the water plant. I have talked with Scott and Jen , we can strip the fire use stuff off and it will give them several years of life. They

can have the bottles as well. They are of no service to us. One thing I did want to do is to let Scott take a look. We have a wheel barrow and shovel for example. We don't need them but they could use them, it would save us some money. Councilmember Moore said that sounds great, seeing what can work for others and helping. Justin said we can but some of the smaller items together on a pallet and some bigger items can go to the auction separate.

Councilmember Porter motioned to authorize the sale of out of service fire vehicles and equipment.

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

Ayes: Councilmember Moore, Councilmember Porter, Councilmember Martinez, Councilmember Milton, Mayor Pro-Tem Henderson, Councilmember McDavid, Mayor Lofton

Nays: None

#### 17. Discussion and review of Department Reports.

City Manager

Cedric Davis addressed the council, he wanted to start off with on Monday the 17<sup>th</sup> there will be a presidents day program at the Lucille Williams Pavilion from noon till one. It will be hosted with the American Legion post 31, along with the Sheriff's Department. We collaborated to have all three of us putting it on. Chamber was supposed to get me a singer, but I don't know if they got one yet. There's a program called Texas A&M Central Texas co-op. They're bunch of guys that have been trying to search out water infrastructure and things like that. What Texas A&M has created a central Texas co-op is made up a group of small rule towns and what they do is they do all the studies and stuff because most towns can't afford to pay for all those different studies. So the college does all the studies and what they do is they try to pair us with government private partnership, the sign-up deadline for that is March and I'm still learned about the program, I believe it be a good program for us to join. It's free and we help others, like if a town a small enough we can help provide some of the resources they don't have. What the co-op is is each of the towns helping each other out to get a project done. This brings the community together in Texas A&M is the facilitator. I haven't put us in it yet but I am looking at it. I received my NRC notes, I might have a few typos please excuse them. The next thing is airport I had met with Judge Stem's son, John, he has a plane out there and he has hangers out there, I met



with him and he let me know people are getting on the runway therefore willing, racing and care to property out of the airport. What I'm looking at is the access road the ghost airport there should be a fence or something up, there have actually been gunshots to the hangers. There's also access by the old armory. I talked to John to see if maybe we can get a gate donated, we really need to secure it because there's race marks all out there this could be hazardous to someone who might have to do an emergency landing out there. I don't know but it could be a liability with them drag racing out there on city property. I just wanted to let you know there will be two fences put up, it will not be all the way around the whole perimeter because it's too expensive but it should help to limit access to the runway because the other part is woods and it creates a barrier. Counselor McDavid asked about the feasibility of cameras out of the airport. Mr. Davis said that that is something that can be looked into. Scott probably talked about it but there was some cobra heavy-duty equipment. We purchased about \$18,000 worth of equipment to include 2 generators, a compressor, power washer, and a pump for the cost of \$6000. What was the general in the room presented cobra was they had a promotion where if you buy the main generator and donate the rest. So we bought the main generator, the Fire Chief said it would actually power the whole firehouse, and Scott said we got generator trash pump and power washer 4000 psi. They have remote start. The prices we got on that stuff is just great, we've got a compressor we can put on the truck so we don't have to take things back and forth to the shop we can air right there on the spot.

#### Police

Chief McCall told the council this was a trying month, we had people out sick. We have been working on UCR reports. We have a audit coming up, pretty soon. There were 6 arrests. My report, my I get my information off COPS SYNC versus Court gets theirs off InCcode. What it looks like it is with COPS SYNC i get the full report each citation in each violation whereas COPS SYNC you get one ticket, all four of them will be on one ticket. Such is having a two dollar bill you have one bill were two dollars. That's what Robin and I just discovered like the other day that that's why the numbers are somewhat off a little bit, but we had six arrests come by what in my numbers read we had 358 service calls the dispatchers received 263. Traffic violation, like I was mentioning on COPS SYNC, to calculate and populate it says 99 warnings, for credit reports, for criminal trespass zero DWIs, 10 incident report,



wrote 16 offense reports, and 16 supplementary reports. The Sgts. they went to shift change now. We want to make sure we had experienced officer went on days went on nights. The other ones can start working traffic. We been able to look at some reports in the videos and there's some things that was questionable on there. My job is to make sure we stay on the court's and litigation on those. What make sure these reports of them looked at. Talk to the Sgts. and their evaluation of the reports they had close to two years that have been submitted and approved. So we took time out to look at those. Meet with the DA, she wanted to give time to see if some of the cases will have to be thrown out or put off. We are still getting reports of street light outages. I address Councilman Porter's concerns on water Street we actually made some type of contact inside a young man last night. We get a lot of calls and overnight at night in overnight loud noises and drag racing whatsoever I make sure these guys are out. We had people come that have put in applications prior to December and it takes 5 to 6 weeks or two months rather to give them the time that a couple of them have put in there to leave and I gave him different encouragement and word of advice from my point of view. The city manager and I met with the director of MCC Recruits and I need to go to other academies. We're getting a lot of calls a lot of Facebook instant messaging request, the thing is our recycled and a lot of times in one of those recycled to the bring the baggage back Billy was something and then they get out there and they come back. That's not good for Marlin because to me to bring the best you know quality and that's what I am looking for . I had some young man and young ladies that are interested in just let me they do the research and they are hesitant and I believe that with time, because things didn't just happen overnight so you can take time, and you brought in two people that are interested with off the detective, he left us to go off and decide what he's going to, want to bring in somebody else with experience and knowledge in that position already. Today I have a guy that made contact with he is a dual he has served all they want to do is put in dog kennel. Looking at grants through Grants form HOTCOG, and that is looking promising. Officers need one on one training. I spoke last night the American Legion, they invited me out and I spoke with the veterans in public and some encouragement they welcomed me with open arms, so we get out to the public got the stores and they know what your from. Mayor Lofton ask is COPS SYNC and Incode not in sync. You kind of handed a senior of two for one, but on the breakdown of

Robin's (court) citations, she has numbers of citations for officers, number of violations, so when you say one citation could represent multiple violations she came over 97 you came over 99. First time I've seen the discrepancy. A McCall said By him pulling up COPSYNC and all officers assigned to Marlin the number populated 195, by me going into COPSYNC again and looking at each ticket on that ticket it might have had multiple violations. Be it speeding, no insurance, no seatbelt or whatsoever financial responsibility so each ticket, when mine populates it populates all four for those ticket versus, I'm sorry all violations on that one ticket. Mayor Lofton wanted to ask Robin. So you're says numbers citations for officers and number of violations for officers. Robin said the 97 is, what happens is they put their tickets in copsync, we go in and download them the download them from copsync and Incode and then once we get on their then we would go in and we can run it by police officer. You will see that you will see Quintana did 41 and 48 violations. I actually called copsync yesterday and they didn't understand what was going on, but it ago in which he said I looked at it and I haven't really had a chance to look at his copsync that I did see were on copsync he breaks it down, it puts all four violations down and he was thinking it was four tickets but is four violations. But how he got 195 and I got 97 I don't understand. Cedric suggested that McCall get with Robin said I did see where he has warnings on his side, but that doesn't come to the court. Councilmember Porter said yes is supposed to pull it all and balance it in Incode you would not see that. Mayor Lofton said it does say 99 warnings right here. Robin has a total of 97 citations. She was wondering where the other hundred were. Incode need to be called to make sure that numbers were bridging right. Robin said you can get warning in Incode. I and Patsy counted the hard copies of citations, to make sure they match our numbers. Councilman Porter asked if the wireless receiver was still working, it would download the tickets in to COPSYNC. Robin said we still have it, ours communicates with their s wirelessly. Mayor Lofton said if we can break it down by officer then maybe we can find the problem. Robin said we can get together and call to see what is going on. Chief McCall said he will get on it first thing in the morning. Deandrea Petty said she was with Chief on Friday, she was there getting something for an open records request, and the way it shows is his system does show too many citations because what he sent me to work on the open records request was like 1,500 citations on an office and we were working his system does

break down one ticket in to mutual violation, so it does make his number greater it shows 800 tickets. Mayor Pro Tem Henderson said that the books need to be audited because if they are different that could lead to trouble. He is not happy with the numbers we are getting off the page. Robin said our hard copies match what the state says we are supposed to have.

#### **Fire Department**

Justin wants to thank his department and for the support they receive not just from the Council but also from the public. We're in service because of our community support. Even the people passing through our town shopping at our stores are giving support. We are thankful for their generous contributions. With that being said we had another potential donation. We're having some electrical issues with our compressor today and they indicated they may be interested in donating their service to install LED lights at station one. We're still in kind of limbo over the whole fire station deal because both stations are gonna need work. Station two obviously is our best bet as far as location, it is where all our critical infrastructure and hwy are. Hotels motels everything. I did reach out to Dorsey Kates spoke to Dorsey and told him we've been discussing and asked if they would be interested and he told me he would give me call back. I don't want to hound them or anything so it's at his convenience and his discretion. If we can procure that for temporary to house our vehicles and equipment in that would be a huge shot forward to set up operations at station two. Station one would pretty much be sidelined and at that point would start looking at Texas commission historic grants to turn it into town hall or what it will do with it unfortunately THC grants if you get one of those all the upstairs walls come out any modifications that have been done. So there's no offices no privacy it is fully exposed to where you just walk around. Its original condition was very primitive. We been doing a lot of work Mr. Ferguson, from the heart of Texas Council of governments, and I on the generator grant we got our first quote and we were blown away because it was 10,000 over what our budget amount was. We get ripped on that one so I reached out to Mahalia so they're gonna come out. However been working with Mr. Davis and we had a discussion, because were in limbo on facilities and the amount that we had originally requested may not be enough to cover City Hall and the fire station we may have other options available to us. What we're looking at is we can give that money back this year and request it back this coming

fiscal year money to upgrade our towers. Anyone who was here in 2014 2015 when we took on the tower from false County it was in the state of disrepair. It had wires loose and several other items need to be carried out new air conditioner better security features and we're gonna talk about that in and see what a better option is. We sure don't want to put a generator in a facility where I can't stay in but for some reason if station two project falls we want two generators there. The generator project wasn't one that I was necessarily in sync with. So at Mr. Davis's discretion will discuss that and see what our options are. Other than that is all we have we did 79 runs last month that is about a 45 run increase for what we had 2015. So in five years we've seen a substantial increase. The population has been considerably more active. Traffic and more calls for service. We appreciate everything our citizen's support and counsel as well. Counselor McDavid asked when was the last time he had talked to Mr. Dorsey. Justin said it was about a week ago. Councilmember McDavid said so you're waiting on a call. Justin said yes sir counselor McDavid said he had Artie talked to him Cedric Davis said I'll get your number from him. Justin said he seemed real optimistic when I talk to him and the number called at the funeral home number. Councilmember Milton wanted to commend Justin for his performance and his commitment, she said it is amazing how he is able to juggle these things and remain so calm. Justin said it's this man right here (pointing a Cedric) and the Council that kept me. This is my home I want to protect it and want to provide our citizens with the best possible service in a small time that rivals the services you get in bigger departments. We want to make it the best for possible and your support makes a possible. Thank you all for your kind words and have a good night.

#### **Public Works**

Scott Fornash addressed the council, we've got a lot of things going on work with MRB on site locations, getting our maps updated. Derek and I are working with MRB to try to concentrate where we're getting the most calls on top of trying to upgrade the lines that are an inch and a half or 1 inch lines because it's just not sufficient enough water. Working on getting a lot of equipment repaired got the Vac truck ready for inspection. Trying to get the utility trucks legal. We are getting ready for the big code enforcement launch. Work with water plant either few issues she can update on that part there. On wastewater met with clean fusion, they came out to

give us an idea what is going on with our aerators and the pricing is coming around but we figured about 80,000. That is the repair we have out there, on rebuild trying to get as many options as it can. I am talking with MRB to see what kind of game plan we can come up with, the sewer plant has been ignored for many, many years and it's got to the point now it is just too far gone. We're trying to find the biggest bang for our buck to repair it. We are looking at one of the hangers at the airport, its door one even budge open. I'm getting looked at to see what it might take to repair it so that we can put that hanger up for lease. Road wise we're behind. We repaired one strip a water line on Annie street, I meant to bring a piece of pipe to show you what we're dealing with is a 2 inch pipe and this water line is so old that people were losing water. The buildup in the pipe literally almost closed up the pipe, this was build up from over the years. We had to put almost 200 feet of 2 inch pipe just to get people back water. It is a PVC line whatever contractor laid this line dig all the way down the street they just tied it together, it was a dumb idea. Mapping is a big issue there because this 2 inch line is nowhere on it. It's an ongoing battle but the guys are really pushing hard to try get the stuff done and I will try to give you as much of this is that can we're just way behind on stuff right now with the weather and everybody has been sick, I have been sick last week and once the weather settles then we would get some more stuff done. Cedric Davis stated that they had met with Janet (MRB) she's going to be handling the streets flooding, she doesn't know yet, but you may get funding from the county but she thinks it is added in a clause for little towns and counties that guarantee a portion. It should be that the county has to give the money, but she doesn't know yet, but that she believes it should be around late March or late spring. She's gonna be looking into that so we can find funding for inner streets. Gil (MRB) want to give an explanation of the Texas water development Board funding he'd given the list to the Council so that everyone knows. The first one is the drinking water S RF, it is the one we're working under right now. 62819 that is the water development Board number so if you see any documents through with that number on it that's what they're talking about. That project you get \$4 million of principal forgiveness, or grant with that project and then you have another \$2.3 million of a 0% interest loan. Total for the drinking water project of \$6,333,000. The next one is the clean water S RF that we're working under right now. That is your drainage project and you see the different number there so anytime you see those

come through that's what it's referencing to. On the original determination gave you \$1.19 million in grant money. Then \$3,055,000 in a 0% interest loan for a total of \$4,245,000. The third one on here is what we're working through right now. You got a determination letter Mr. Gilly sent out via email with that attached to it for so what determination funding you got from them is another grant of \$1,910,000 this is to make whole with their taking out the first one. Then you notice \$970,000 not a 0% interest loan but a 0.69% interest rate. So that makes a hole on what we had originally applied for. So the total is up again your drinking water SRF at \$6,333,000 in your total for drainage project \$7,125,000. There was a little confusion on whether you are going to get the third one and this one lay this out for you. If anybody was asking if you got this we can talk to them about it. Mayor Lofton asked if this one had Artie been approved, the new one. Gil said will have to go back to Allston, it will be the same process as last one. But this is their initial determination. Mr. Davis said he talked to Connie about a week to week and a half ago she said it looks good it looks on track they're just waiting for it to go before the board. Mayor Lofton said she saw their board meetings coming up, and asked if we were going to be on that meeting. Gil set I doubt it, is not to be that soon. Connie Townsend is the engineer on the board for all of these projects and she is the one who would know so she has it set yet. Gil gave up dates on the project are ongoing right now. On the drinking water, the drinking water is the water plant and the distribution system. Our folks of the meeting with your staff. With the water plant staff and with public works staff. Going through the maps as Scott had mentioned, where the 2 inch line was nowhere on there, we are try get all that stuff updated so you will have that information. Mayor pro tem Henderson asked because the 2 inch line because the city some extra money is there any way if we run into a problem like that that we would have to spend the extra money, because you said we might have to replace the line anyway, right. Gil said very possible yes and the problem is when you're an emergency situation you gotta get the work done and we're not ready to put the new lines and yet. Mayor Pro tem Henderson wanted to know if there was some way to recover the cost. Gil said that is a question I can ask the water board for you. I don't know of any way, but I can sure ask that question. Mayor Pro tem Henderson asked if a lot of the money was already allocated for the project. Gil said yes for upsizing your distribution system. Mayor Pro Tem Henderson said if you run into any more



problems like this, this is what I'm asking, we wind up and double. If we get in there and replace it and it was in the project then we are wasting money. Gil said what is to be done is to take the distribution line up to a six that way you can run a fire hydrant off it. Mayor Pro Tem Henderson said that is what I am saying why can't we just put a six in there and get a reimbursement, instead of totally losing money there. Gil said I will ask, I will check with Water Development Board and see. We ran through the scenarios with the staff looking at the water system, now we are putting together a report that will have these CID plan (Capital Improvement Plan) it is a list of all the projects that we want to do, with staff, that we want to do and then we start prioritizing them. We put a price figure to it and see how far down the list we can get with the money that is here. So we will be putting that together and reviewing it with staff, then review it with the City Manager, and then we will review it with y'all (the council). Right after that we'll start the actual design of those projects. Then I'll be ready to go out for bid. Some issues are the elevated storage tank, that tank has a problem with overflowing a lot there's issues to that. There's two things he does to your water, one that is treated water not being able to sell and that's also unaccounted for water that you're losing but you can get it by the Texas water development Board for saying you have a large amount of water loss on your reports. So we're working to figure that problem. We get a couple maps from when the prison was built out there of where the pipes are out there. There's a line with the valve it's open and it's actually been pressurized probably by the depot take in the depot take a tire so that Colette water go through there and it can overflow the tank, we are working on that process right now with Scott and his folks. Mayor Lofton asked I thought we had someone come and look at that. Mr. Davis said we did but they plugged one line and there's still another one out there somewhere this not on the map and that's what he's talking about. Gil said there's interconnection somewhere between the lines that other water getting through and that's what we're looking at. The other one is, when our folks were out surveying the manholes for the storm system our Guy opens the manhole for the storm system and there's water shooting down through there and he looks at it and he says that looks like chlorinated water so can you find out there's 8 inch line that sometime in the past was put across through the storm system perpendicular to the storm system line and it broke. We don't know how long that water's been running into the storm system



because it would never be seen not like it's a leak in it is the water coming up is just water running into the storm system. So again that's potential revenue that the city is not getting and that's also water loss is not accounted for. Our folks got with public works on getting this worked out. Mayor Lofton asked it's been worked out or. Gil said we identified it I don't know where we stand with the right now on the repair with that. Councilmember Moore asked where does the storm line run. Gil said this particular one was behind HEB area. Not all the streets have storm drains. The majority do Caps goes down across Live Oak then down Commerce cuts it off and it caught goes down to First Street and cuts Crossover Street back over to the part that is the biggest storm drainage system we have. So we have looked at all the areas surveyed got all the information, our hydrology guys are seen on the rainfall and they're looking at different scenarios and running computer calculations to see how much water is coming down with certain amounts rain. Has been out Poppa manholes finding lots of tires and rims and broken lids in that kind of stuff one of the biggest is that we found was to see what steam comes out there and let's around the hospital and goes down commerce, as with are doing is the hospital has a system where the use of heat exchanger they're running the groundwater through their water system that's on the water for the hospital and the water is being dumped back into the storm that's why you're seeing the steam coming out of there the problem that is all the minerals are in the water are deteriorating the concrete that's why you're seeing, and were confirming all this, the center lids on the inlet and when something goes over on the criminal. Sort of working with the hospital and she was going on because we put in new inlets there with similar problem with regular problem again. Some of the big things we found with the storm part of this. Also was on the water line come through sometime in history they took out the concrete pot it was there nothing in that it was 24 to 36 inch line and they put in a corrugated high density polyethylene line in there and replace it with about an 18 inch line, so now it's a bottleneck it can avail the life to there. These are the kind of things that were fine and they were putting in the report. First Street and Commerce are a given, what we're doing it there is like San Antonio . Here and Kennedy and Bernard and all is down there where they don't have storm sewer there still being inundated by water things were thinking is where the water comes down to Street this was to capture a lot of it in there into storm system we believe it's overtopping the road and

discontinuing down. So discontinuing down across Live Oak and is not being caught in a storm system and get to an area where nothing's been captured it's ring and dishes and it's already flattened out over the year so working to that process to until I can prove it or disprove it that's our theory are now. How to fix those problems would be more inlets to take in water, we're sizing on that to take a look at renting counselor Milton asked whenever possible could images be provided. Gil said sure. Mayor pro tem Henderson asked when talking about the storm systems and get water to move, we've been talking about work with accounting through an Interlocal agreement to help get the water down is any way we can possibly save a lot of money by just using them to help get the work done. Maybe you guys could write Interlocal agreement so they can help and get it taken care of. Gil said he and Mr. Davis could sit down and try to get it written up and to go to the county commissioners, it can be done. Yes they could help out those areas down there that don't have underground infrastructure, it can help a lot with ditches full of debris. A lot of it is flat, there is a church in the area is a parking lot now, so there is flat and the water just on that point does not pull. So things like that maybe like reestablishing a ditch cleaning things out a ditch and making sure that everything is cut on a regular basis can help. There's couple tin horns that are open on one end and they are filled on one side or trucks of driven over them and crushed them, and there's no water moving through them Mayor pro tem Henderson said he talked to commission green and he said he would talk to the city manager because he is very interested in that, they can rotate machinery he would just like to know is can be in that area and we can talk about that. Yes that would be great to do an Interlocal agreement with accounting and they can get in areas and start working their way up. Mayor pro tem Henderson said you can have to know in advance that way he can have the manpower there. Gil will you said a couple of other quick items are the water development Board clean water SRF 2021 for the wastewater treatment plant, Scott talked about the people other to get some prices, were working on a parallel track to see about securing funding for that facility out there again you don't start paying for it till you start. Just in case we get the same 70% grant 0% interest loan which I looked that stuff. Refinishing that at the fifth and we will sit and go over what we have with the staff and the city manager for what we have for the wastewater plant. Then we'll submit that by March 3. The other thing is your brothers were intake is out of action, and even a fire at some

point in the control panels, the electrical panels, so you're not in operating your intake structure there. We're playing with USDA for the fun same find that we upgraded the clarifier with at the water plant. It's a \$500,000 grant no match. I have a meeting with USDA tomorrow at noon in Temple and we were going through it. I'm assessing of this going to be something we go ahead and submit on. That is for water source and this is your water source such should go through. Mr. Davis said it is a full grant that means it's free. Gil said yes. Mayor Lofton wanted to know if it would be enough to make the repairs. Gil said I'm going to say yes but we'll get into it and look at all that, it's really a big electrical upgrade moving it up a little higher on the bank and other flood area. That whole area is the flood area, that a culture area floods. Councilmember Porter said how long's been out because nobody said anything. Mr. Davis said Poe talked to the Council about it back in maybe in August, lightning struck it. Porter said that we fix that replace the board. Jen Trotter asked if Oncor had done something in the area. Mr. Davis said we had believed it was the board but it wound up being the whole electrical out there. For so we need to fix it because summertime that's where we get our drinking water from this Davis said that's why applying for it so that we can get it fixed. Jennifer Trotter said when to pull it up by the area, it's on a trailer, because of flooding. Gil said your intake is a pedal intake it sits down there in the water. Porter said he got damaged and we had repairs done to it. Jennifer said with new and out the plant Gil said to put it in until the electrical is done that's the plan. Councilmember Moore said thank you for helping us to get some answers on the flooding. Mr. Davis said that he also wanted to bring up something he forgot to bring up earlier, we are up-to-date with our windows 10 we get the majority of the computer systems done but we still have some to make the conversion to Windows 10

#### Court

Robin Miguez told the Council that they had court yesterday and today .Today we had a code class. The judge signed 620 warrants today.8 jury trials are to be set. Last month the court collected \$19,831.50 and the city kept \$13,831. We had 81 citations. Councilmember Porter asked what the dollar amount of the warrants is. Robin said at least two million dollars. MBVA is our collection agency and Omni makes it to where they cannot get their drivers licenses if they don't pay. Robin will have a class

in Addison coming up, and a Juvenile Case, teen, court class in Georgetown. We want to see how we can help these kids.

#### Water Plant

Jennifer Trotter told the council that her new employee will be going to shift. Both skids passed the "I" test. Skid 100 we added 4 more. There is one from the other so you take both those off to get to the others. Brenntag, we are no longer using them as our coagulant delivery. We are using them with our LES delivery and our caustic. Their product for the coagulant we were using started messing up about a year ago. I had them come and clean out both of our storage tanks, they had the container still sitting on her property but they had to go get an actual waste tag. They had an environmental company come out and clean it. Ecolab did delivered theirs, we have a 4,001 tank we still have three containers of Brenntag's product and will be down with that. There's rewiring that had to be done in the back of the building all the way to the old building on the cross is the clarifier down under to the little box so it was quite an undertaking. These have to make sure it is working properly computer in office. The system upgrade I have three quotes. I received one on my desk and two others I'm waiting for and I have one more gentleman tomorrow we should look at his system to get it updated. The TCEQ stuff from getting a ticket a notice from them that we had little one assessment in August 2018 and accepted the assessment paperwork that we did not get a public notice. The reason was that their one assessment was mailed and TCEQ was kinda known for losing the mail come we have 30 days to get the L-1 assessment in so we had resubmitted that required us to send a letter to the public about that. They never got it done I looked all over. We did that out by the end of February on the certificate and send it back to them. We did get another level I assessment in December to get that out in 30 days and were gonna send a notice to the public on that. We had two positives primarily by teams which would outgrow three from each one and they come out negative and that was just within 24 hours. We are the system that we use in granite containers December 4 quarter the required particular system by the rural area had some high numbers. Take a quarter of out of a four, and then every quarter we get to drop quarter all. There's valve that you can buy that would automatically flush that area because we're having to go once a week to flush that area. Mayor Lofton asked if those will be

going out. Jen said yes the HH5 and Level One assessment from 2018 will go up by the end of February.

#### **Water Department**

Maryann told the council Nancy's daughter and is on leave, Nancy will not be here. The total brought in was \$318,008.93. The total for everything else on permits, building permit, and the other items listed in into the general's \$538,351.15. Mayor Lofton asked if there was tax payment in there. Maryann said there is a tax payment in there and that was the levy current. And there's also levy delinquent. We get the statement on these payments from the Texas collector it's all broke down each of the categories and how much went to each. Mayor Lofton asked if the meters had been checked on, the listed is that had been given to them. Cedric said he is working on some of them he actually found some and gave pictures where there were illegal hookups. He has been working off that list, as to how many he has accomplished don't know. Maryann let the council know that Nancy said that the trash services are going well. There are some complaints, but they are down to like 3 a week. The biggest complaint is apparently we have trash can thieves, people are stealing trash cans. Other than that the new company is awesome. They come through and check in almost every day .A lot of people are calling in saying a how good the company is to the consumers. Councilmember Moore asked why anyone would steal a trash can. Mayor Lofton said maybe they don't have one. Maryann said there were a few post on social media about stolen cans. Councilmember McDavid asked if the handicap stickers were being placed. Maryann let him know that they were being placed, people are bragging on that as well, one lady said she was taking out her trash and the trash man saw her, he assisted her, and even put a sticker on her can so that she would not have to push it out any more.

#### **Finance**

Judy Sisk told the council she had been sick, the flu. She'd been working with the files for 18/19 try to get them in order. Still gathering w-9's and certificates of insurance. She is also getting familiar with grants and Incode. Mayor Lofton asked if we had gotten everything to the forensic auditor. Judy said we're still working on that. Cedric said it's a mountain paper of paperwork and some of it is going back to 2013.

#### **18. Future Agenda Items.**

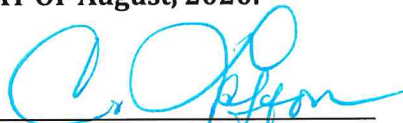
Mayor Lofton asked that if there is another long agenda like this one, would the council rather have two meeting that month and divide some of them up. Councilmember McDavid said that he was ok with handling it all in one. Mayor Lofton said ok, I just wanted to make sure.


**19. Adjourn.**

Councilmember Moore made motion to adjourn, all in favor said "Aye" meeting ended at 8:43 pm

**PASSED AND APPROVED ON THIS THE 11TH DAY OF August, 2020.**



  
Carolyn Lofton, Mayor

  
Maryann Waddle, City Secretary