

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 4th day of August, 2020, the City Council of the City of Marlin, Texas convened in a Special Called 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 (absent)
Nettie Moore
Rhonda Milton
Max Martinez (absent)
Douglas Porter
Terence McDavid

STAFF

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

1. Call to order by Mayor Lofton @ 6:00 pm
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 Porter
5. Discussion and or take action Resolution 020-006 authorizing the filing of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture and authorizing the Mayor as City's Executive Officer authorized representative.

Description of the program was given. Addressing properties was discussed. This would produce data to be shared with potential businesses and the county. Councilmember Porter made a motion to accept Resolution 020-006 authorizing the filing of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture and authorizing the Mayor as City's Executive Officer authorized representative.

Councilmember McDavid seconded the motion and the motion carried as follows:
Ayes: Councilmember Milton, Councilmember Moore, Councilmember Porter, Councilmember McDavid, Mayor Lofton

Nays: None

Absent: Mayor Pro-Tem Henderson, Councilmember Martinez

6. Discussion and or take action Resolution 020-007 Authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2020 F.A.S.T. and authorizing the Mayor as The City's Executive officer and authorized representative.
This grant is funded up to \$500,000 and the match is \$5,000. It will be put into the budget. It would provide a truck and tools.

Councilmember Porter made a motion to accept Resolution 020-007 authorizing the filing of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2020 F.A.S.T. and authorizing the Mayor as City's Executive Officer authorized representative.

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

Ayes: Councilmember Milton, Councilmember Moore, Councilmember Porter, Councilmember McDavid, Mayor Lofton

Nays: None

Absent: Mayor Pro-Tem Henderson, Councilmember Martinez

7. Discussion and or take action approve citizen participation plan for F.A.S.T. Grant application.

This establishes the plan for citizen's participation in the F.A.S.T. program.

Councilmember Moore motioned to approve citizen participation plan for F.A.S.T. Grant application.

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

Ayes: Councilmember Milton, Councilmember Moore, Councilmember Porter, Councilmember McDavid, Mayor Lofton

Nays: None

Absent: Mayor Pro-Tem Henderson, Councilmember Martinez

8. Discussion and or take action sponsorship of MISD Teacher Convocation.

Cedric told the council this was to sponsor the Teachers Convocation. This would buy shirts.

Councilmember Moore moved to sponsor the MISD Teacher Convocation.

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

Ayes: Councilmember Moore, Councilmember Porter, Councilmember McDavid, Mayor Lofton

Nays: None

Abstain: Councilmember Milton,

Absent: Mayor Pro-Tem Henderson, Councilmember Martinez

9. Discussion and or take action appointing Falls County Tax Assessor/Collector, Kayci Nehring, to calculate 2020 tax rate.

Councilmember Porter motioned to appointing Falls County Tax Assessor/Collector, Kayci Nehring, to calculate 2020 tax rate.

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

Ayes: Councilmember Milton, Councilmember Moore, Councilmember Porter, Councilmember McDavid, Mayor Lofton

Nays: None

Absent: Mayor Pro-Tem Henderson, Councilmember Martinez

10. No action item, budget workshop FY 2020-2021

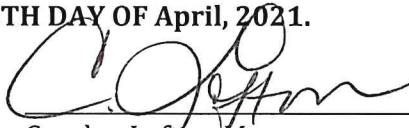
Budget line items were discussed. There will be spreadsheets for the next budget workshop for the council to review. Lines reviewed: chemicals for water plant, donations, equipment purchases in public works, F.A.S.T. grant in Fire dept., salaries for court, and equipment repair and maintenance in streets.

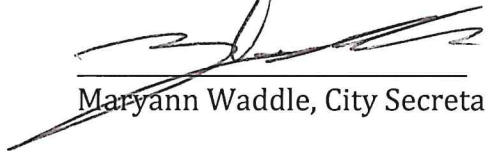
11. Adjourn

Councilmember Moore made motion to adjourn, all in favor said "Aye" meeting ended at 8:05 pm

PASSED AND APPROVED ON THIS THE 13TH DAY OF April, 2021.




Carolyn Lofton, Mayor


Maryann Waddle, City Secretary