

STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

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On this the 13th day of April, 2021, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 5:00 pm, 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  
Rhonda Milton  
Neddie Lang-Moore  
Terence McDavid  
Max Martinez (absent)  
Doug Porter

**STAFF**

Cedric Davis, City Manager  
Maryann Waddle, City Secretary  
James Parker, City Attorney

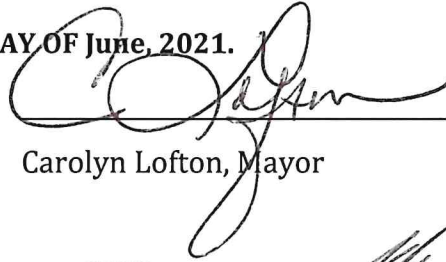
1. Call to Order by Mayor Lofton at 5:00pm.
2. Roll Call by Maryann Waddle, City Secretary.
3. Certify posting by Maryann Waddle, City Secretary.
4. Conduct a Workshop on the Following Matter:  
Review and Discuss documents for additional loan amount related to CWSRF Project 2 #73868

James Gilly reviewed the documents and sent information over for the council to review. The total amount is 2.8 million of which 1.9 million is a grant fund, not to be paid back, and 97,000 the city will be responsible to pay back with low interest. James Gilly addressed the council and told them that communication has been hard, it has slowed the app down. They are still wanting to fund the loan for 97,000 with an interest rate of 2-1.7% of that debt service loan amount can use 2-21/2 of a tax rate to pay. It can be funded for 30 years, that is the max allowed. That is the life expectancy of the improvements. TWDB just needs a yes or no by the end of the month, they are holding the funds for the city, and if the city does not want to proceed the funds can go elsewhere. . Mayor Lofton stated that there was miscommunication, this was first thought to be an extension of the previous one but it is in fact a whole new one. The project was pushed in the spring due to COVID. It did not fund with the first, because there were not enough funds. The original application was done in 2018. The money funded for the originals in December 2019. This items funding can be reviewed with the budget, weather tax supported or otherwise. The TWDB is holding funds, if the city decides no they will forward the funds to another entity. Discussion was held on what the project will fund. This item will be discussed further in the next meeting.

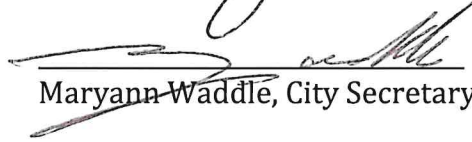
5. Adjourn.

Councilmember McDavid made motion to adjourn. All in favor said "I".  
Meeting adjourned at 5:49 pm

PASSED AND APPROVED ON THIS THE 9TH DAY OF June, 2021.

A handwritten signature in black ink, appearing to read "Carolyn Lofton", written over a horizontal line.

Carolyn Lofton, Mayor

A handwritten signature in black ink, appearing to read "Maryann Waddle", written over a horizontal line.

Maryann Waddle, City Secretary