

COUNTY OF FALLS  
CITY OF MARLIN

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On this the 15th day of December , 2020, 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 Milton  
Scottie Henderson(absent)  
Neddie Lang-Moore  
Terence McDavid  
Max Martinez (absent)  
Doug Porter (absent)

**STAFF**

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

1. Call to Order by Mayor Lofton at 6:00pm.
2. Roll Call by Maryann Waddle, City Secretary.
3. Certify posting by Maryann Waddle, City Secretary.
4. Pledge Mayor Lofton and invocation Councilmember Moore
5. Discussion and or take action presentation from MAP (John Keefer, John Armstrong, Darrel Foster)

John Keefer addressed the council and told them MAPP stands for Marlin Area Project for Progress. The group would like to ask the council to create a committee for MAPP. This would help to make sure that code violations would be reported and enforced the right way. Questions were asked about authority of the group. Discussion was held on the process of how the city handles city ordinance violations. It would be composed of citizens seeing violations and reporting them. The city has a department for Code Enforcement. Authority of the committee was discussed and the process they would follow was explained. The City Attorney explained they can help identify properties that are in violation, but any notices they send out might not compel citizens to comply, it could be confusing. They are asking that the city create a committee that can send out notices, and work with code to get properties cleaned up. Situations that might come up were discussed. The possibility of contracting Code services was discussed. The suggestion was given to assemble volunteers. The city cannot delegate enforcement authority to anyone besides the Code Enforcement Officer, they can do a citizens complaint form. Several suggestions on how the process could be done. They would like 9 members, one from each precinct to be on the committee. The recommendation was given that each councilmember nominate a person from their precinct, and to come up with a complaint form.

Mayor Pro-Tem Milton made a motion that the council create a committee to work with MAPP, for the City Attorney to draft a citizen complaint form, and for the councilmembers to find 6 members to be apart of the committee that is working with the MAPP.

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

**Ayes: Mayor Pro Tem Milton, Councilmember Moore, Councilmember McDavid, Mayor Lofton.**

**Nays: None**

**Absent: Councilmember Henderson, Councilmember Porter, Councilmember Martinez.**

**6. Discussion and or take action hosting town hall meeting for street repair proposition and economic development corporation proposition placement on ballot for May 2021 general election.**

**This is about making an official street repair program. This would let a proposition be placed the May ballot and let citizens vote on it. An engineer came out and gave an assessment of some streets. Government Capital, that does street repairs for small towns. They would set up the bond, and legal paper work for the proposition. With out a bond the streets won't be properly repaired. The town hall would be used to explain that the funds are dedicated, and cannot be used for anything other than its designation. There are no economic incentives right.**

**Allocations of tax revenue were discussed. The pipes being fixed was discussed.**

**The funding of street repairs is what needs to be addressed. The TWDB money is to fix the pipes and drainage and to put the streets back. These streets would not be in with the bond. There are 60 square miles of streets in the city. To do a half a mile is a half a million dollars. The citizens would have the choice to add to their property taxes to fix the roads. The town hall would give information to citizens. The use of the High School Auditorium will be looked into for the town hall.**

**Mayor Pro Tem Milton moved that a town hall be posted for a street repair proposition and Economic Development Corporation to be placed on a ballot May 2021 general election and to host the first town hall meeting for the 7<sup>th</sup> of January and another one for the 19<sup>th</sup> of January.**

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

**Ayes: Mayor Pro Tem Milton, Councilmember Moore, Councilmember McDavid, Mayor Lofton.**

**Nays: None**

**Absent: Councilmember Henderson, Councilmember Porter, Councilmember Martinez.**

**7. Update MRB Grey (Gil Gregory)**

**Gil was not present for the meeting; he did email stating that he did not have proper notice. Joe Mundo addressed the council to clarify the projects, he provided the council a table of information which lines out the projects. The projects were broken down, there are three included in packet. Joe and the council went through the tables for each project. Timelines were reviewed. The projects with TWDB are being held up by TWDB. The water project is one fund and the Drainage project has two separate funds. The fact that MRB and the funding agency are having conversations and the city is not being included was discussed.**

**8. Discussion and or take action on Project 62819 DWSRF and Project 73822 CWSRF with MRB Group**

Disallowances on invoices was explained, so that the council could understand why the amount to be paid is less than the total of the invoices.

Mayor Pro Tem Milton moved to pay the three outlays. On project 62819 \$18,790.74, project 73822 outlay 5 \$77,857.00, and project 62819 \$44,722.50 on outlay 5.

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

**Ayes:** Mayor Pro Tem Milton, Councilmember Moore, Councilmember McDavid, Mayor Lofton.

**Nays:** None

**Absent:** Councilmember Henderson, Councilmember Porter, Councilmember Martinez.

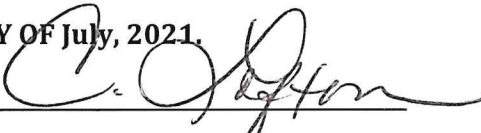
**9. Adjourn.**


Councilmember McDavid made motion to adjourn. All in favor said "I".

Meeting adjourned at 8:22 pm

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



  
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Carolyn Lofton, Mayor

  
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Mayann Waddle, City Secretary