

COUNTY OF FALLS
CITY OF MARLIN

On this the 25th day of May, 2021, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 6:00 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
Monica Washington
Neddie Lang-Moore
Debra Levels- McDavid
Sonia Ponce
John Armstrong

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. Pledge Mayor Lofton and Invocation Councilmember Moore
5. Discussion and or take action AMR and Falls County First Responder Agency Response Agreement.

Councilmember Moore moved to act on the agreement with AMR and Falls County First Responder Agency.

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

Ayes: Mayor Pro-Tem Henderson, Councilmember Moore, Councilmember Armstrong, Councilmember Ponce, Councilmember Washington, Councilmember Levels- McDavid, Mayor Lofton
Nays: None

6. Update Koch Target 2 Membrane Filters.

Email was read to the council stating that the filters have been discontinued. The estimated number of filters needed would be 20-25. The warranty for the filter is replace at cost, minus time used. Discussion was had over the condition of the water plant and would happen if filters were to fail. The cost per filter would be estimated at \$3,000 each. The unavailability of funds to purchase said filters was discussed. Discussion was had over the previous lawyer's handlings of replacement filters. The City Attorney will look into previous communications with Koch. A Nano Stone update will be given at the next meeting. If filters are going to be purchased with project money funding will have to be changed.

7. Workshop for Members of City Council:

a. Discussion of 2021-2022 Budget

Council was given worksheets and told that this was to get them use to seeing the materials for the upcoming budget process.

b. Mayor's Presentation to the City Council on the City Charter: this was covered with the City Attorney presentation.

c. Presentation to City Council: Presentation to New City Council Members on the City Charter, the Texas open Meetings Act, and the Roles and Responsibilities of a Member of City Council.

The City Attorney presented the council with a presentation on violations of an Open Meetings Act, Roles of the councilmembers, and an over view of the City Charter. He provided a packet for the council to reference to. Mayor Pro-Tem role was explained to the council.

8. Discussion and or take action Election of a Mayor Pro Tem.

Motioned to appoint Scottie Henderson as Mayor Pro-Tem

Seconded the motion and the motion carried as follows:

Ayes: Councilmember Armstrong, Councilmember Henderson, Councilmember Ponce, Councilmember Levels-McDavid.

Nays: Councilmember Moore, Councilmember Washington, Mayor Lofton.

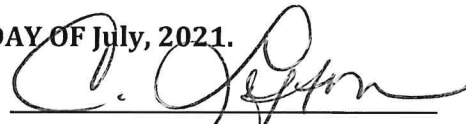
9. Adjourn.

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

Meeting adjourned at 8:58 pm

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





Carolyn Lofton, Mayor

