On this the 13th day of July, 2021, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 4:30 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 Henderson
Neddie Moore (4:38pm)
John Armstrong (4:35pm)
Sonia Ponce
Monica Washington (5:14pm)
Debra Levels-McDavid

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

Mayor Lofton let the public know that the meeting would not start at 4:30pm, it would start when a quorum could be present

- 1. Call to Order by Mayor Lofton at 4:32pm.
- 2. Roll Call by Maryann Waddle, City Secretary.
- 3. Certify posting by Maryann Waddle, City Secretary.
- 4. Pledge Mayor Lofton and Invocation Councilmember Ponce Councilmember Armstrong in at 4:35pm
- 5. Budget Workshop for Fy 2021-2022
 - a) Fire Department

Fire Chief Justin Parker went through his proposed budget line by line. He budgeted for a 3% cost of living raise for the department. Overtime will lower. Gas, utilities, and internet will increase. The majority of other lines will stay the same. Councilmember in at 4:38pm. He will budget for the FAST Grant in the FY 2021-2022 because it will take about 200 days to get the trucks in and that's when the city's portion will be due.

b) Police Department

Chief Hommel went through his proposed budget line by line. He wants to add a traffic officer and a part-time administrative assistant to help pull information for cases. Longevity pay will be added to help retain officers. Chief is wanting to raise officers pay to \$20 an hour to stay competitive with other agencies in the area. Captain and dispatch will get a 3% cost of living raise. Council asked that there be a bigger pay difference between supervisors and officers, Chief will bring back numbers for this request. Gas will be raised because of fuel cost uncertainty. Councilmember Washington in at 5:14pm. Experience of current officers was discussed. Internet will go up now that fiber has been installed. Vehicle lease cost was covered along with vehicle maintenance and National Night Out. Shifts and hours worked by officers was covered. Supervisor position will be interviewed for.

6. Discussion and or take action NET Data Contract

This item was approved pending a contract. Via phone the City Attorney, James Parker, suggested that the council accept the contract pending proposed revisions by the City Attorney. He stated the main changes that will be made are the sight of arbitration and the right for the city to get out of the contract by not budgeting for the maintenance fee for the year.

Councilmember Moore motioned to accept the NET Data Contract subject to the attorney review, she amended the motion to read accept the NET Data Contract pending revisions by the City Attorney.

Councilmember Armstrong 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

7. Adjourn.

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

PASSED AND APPROVED ON THIS THE 10TH DAY OF August, 2021.

Carolyn Lofton, Mayor

Maryann Waddle, City Secretary