

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 23rd day of September, 2021, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 5:00pm, 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 Henderson
Neddie Moore
John Armstrong
Sonia Ponce
Monica Washington
Debra Levels-McDavid

STAFF

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

1. Call to Order by Mayor Lofton @ 6:00pm.
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 Moore
The Mayor read aloud the state law on public comments. Discussion was had over public comments and disruption of meetings.
5. Citizens input
None
6. Public hearing on Ordinance setting Budget FY 2021-2022
Hearing was opened at 5:03pm
 - a) Speak in favor
None
 - b) Speak in opposition
none
 - c) Questions by citizens
none
 - d) Close public hearing
Hearing was closed at 5:04pm

7. Discussion and or take action approval of ordinance setting City of Marlin FY 2021-2022 Budget

This is the first reading of the ordinance. Discussion was had over line items and raises. A Resolution for employees with a agreement will be addressed at the final reading. Deadlines for passing the budget were discussed.

Councilmember Armstrong motioned to approve an ordinance setting City of Marlin FY 2021-2022 Budget.

Councilmember Moore 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

**8. Public hearing on ordinance setting tax rate for the City of Marlin for 2022
Hearing opened at 5:23pm**

- a) Speak in favor
none
- b) Speak in opposition
None
- c) Questions by citizens
none
- d) Close public hearing

Hearing was closed at 5:24pm

**9. Discussion and consider the approval and adoption of an ordinance adopting a tax rate and leveling Ad Valorem Taxes for the City of Marlin, TX for the 2021-2022 Fiscal Year
Councilmember Armstrong motioned to approve and adopt an ordinance adopting a tax rate and leveling Ad Valorem Taxes for the City of Marlin, TX for the 2021-2022 Fiscal Year**

Councilmember Levels-McDavid 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

**10. Discussion and or take action purchasing Mini X (equipment) form United Rental.
Scott told the council that the city currently rents a mini x and are paying \$2,300 a month. The discussion was had as to the way it would be paid for. There is money in the budget, but it is part of the ARPA Water/ Sewer projects. This will not hit until after the budget passes, this will get the process started. The amount \$27,302.00.**

Councilmember Levels-McDavid motioned approve purchasing mini x.

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

**Ayes: Mayor Pro-Tem Henderson,
Councilmember Armstrong, Councilmember Ponce, Councilmember Levels- McDavid,
Councilmember Moore, Councilmember Washington, Mayor Lofton**

Nays: None

11. Future Agenda items

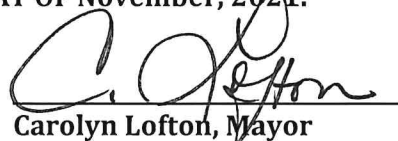
Monday will be the second reading of the budget and tax ordinance. PD Chief raise resolution. Mayor Sub committees is to be brought back.

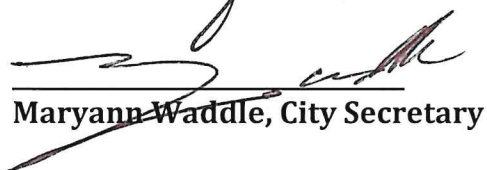
12. Adjourn.

Councilmember Moore made motion to adjourn, all in favor said "Aye" meeting ended at 5:41pm

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




Carolyn Lofton, Mayor


Maryann Waddle, City Secretary