

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 30th day of November, 2021, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 6:00pm, 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 (absent)
John Armstrong
Sonia Ponce
Monica Washington (absent)
Debra Levels-McDavid

STAFF

Cedric Davis, City Manager
Maryann Waddle, City Secretary

1. Call to Order by Mayor Lofton @ 6:00pm.
2. Roll Call by Maryann Waddle. It was noted that Councilmember Moore and Councilmember Washington called to say they would not be able to attend .
3. Certify Posting in accordance with State Law by Maryann Waddle.
4. Pledge by Mayor Lofton and Invocation by Councilmember Armstrong
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. Discussion and or take action on engagement letters with YWRD for financial audits
Councilmember Armstrong motioned to act on the engagement letters with YWRD for financial audits.
Councilmember Levels-McDavid seconded the motion and the motion carried as follows:

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

Nays: None

Absent: Councilmember Washington , Councilmember Moore

7. Discussion and or take action on update from Police Department
Chief Hommel presented the council with crime stats for the last year running October 2020-October 2021. The reports showed a decrease in major crimes . These reports are used for UCR and Nibers. There have been vehicle thefts 3 where keys were left in the vehicle and 3 where it was a family member or was known by the owner. All 6 were recovered . One of the vehicles was taken from the city lot , all keys had been left in the vehicles on the lot. Now all the keys are put in a secure place , lights have been hung, and shop vehicles will have GPS. There was mention of people going door to door . Chief Hommel said that they do have video of 3 suspects. There is an ordinance in place . He urged citizens to lock their vehicles. Patrol has been increased . Chief urged that packages not be left on porches . There are Amazon boxes outside of the store here in town. Questions were asked about Racial Profiling Reports (council was provided a copy) chief said he could provide a copy to the council at the regular meetings.

8. Discussion and or take action approval of a new airport hangar lease agreement for Marlin T-15 hanger C.

Cedric told the council that the hanger is being lease By Robert Stem. It will be a 5year lease. The Stem's do a lot of work out the airport. The rate will stay the same since they help at the airport so much.

Councilmember Levels-McDavid made a motion to approve new airport hangar lease agreement for Marlin T-15 hanger C.

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

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

Nays: None

Absent: Councilmember Washington , Councilmember Moore

9. Workshop with MRB Group on TWDB CWSRF & DWSRF Projects (Gil Gregory)

Project Summary

DWSRF project # 62819, 4 million in principal forgiveness, 0% loan \$2,330,000, for a total of 6.3 million

CWSRF project #73822, \$1,190,000 principal forgiveness , 0% loan \$3,055,000, for a total \$4,245,000.

CWSRF Project 3 73866 (has not been closed on) , 1.19 million in principal forgiveness ,0% loan \$970,000, total 2.88 million.

DWSRF projects were reviewed

Water Treatment Plant -Project 1 clarifier #2, Project 2 decant pump station upgrades, project 3 electrical grounding system, project 4 ARCH flash study, project 5 sludge pump station electrical upgrades, project 6 clearwell baffle, project 7 CFE monitoring, and project 8 Nanostone Filters.

Distribution system upgrades- lines to be upgraded , fire hydrant removal and replacement CWSRF drainage system improvements

Categorical Exclusion - submitted 9/4/2020 and has not been approved yet .

Environmental Document-Blanton and Associates are in the process with the USACE.

Drainage projects 1-7 were reviewed

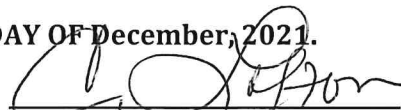
The Bidding process was reviewed, sample documents shown, and the pond project explained. The funding for the pond project is separated form the rest of the project and it will be a different bid process. It will be a year before this project starts but other projects will be working. Once the projects start MRB will be overseeing them. Contractors will be doing door hangers to let residents know when they will be in their area.


11. Adjourn.

Councilmember Armstrong made motion to adjourn, all in favor said "Aye" meeting ended at 7:24pm

PASSED AND APPROVED ON THIS THE 14TH DAY OF December, 2021.




Carolyn Lofton, Mayor


Maryann Waddle, City Secretary