

STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

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On this the 8th day of February , 2022, the City Council of the City of Marlin, Texas convened in a REGULAR SCHEDULED 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 (@6:41 pm)  
John Armstrong  
Sonia Ponce  
Monica Washington  
Debra Levels-McDavid (@6:04pm)

**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. Mayor Lofton let the council know that Moore and Levels-McDavid would be running late.
3. Certify Posting in accordance with State Law by Maryann Waddle.
4. Pledge by Mayor Lofton and Invocation by Councilmember Armstrong.
5. Citizens Input.  
Kyle Simmons addressed the council on garbage rate changes and the proposed police facility.  
Councilmember  
Levels-McDavid in @6:04pm  
Consent Agenda
6. Approval of City Council Meeting Minutes from the January 11,2022 and January 18,2022 City Council Meeting.  
Consider, approve, and adopt City Council resolution authorizing the creation of an economic development corporation, appointing directors, and authorizing the execution and filing of a certificate of formation with the Texas Secretary of State for the formation of an economic development corporation.
7. Consider, approve, and adopt City Council resolution authorizing the creation of an economic development corporation, appointing directors, and authorizing the execution and filing of a certificate of formation with the Texas Secretary of State for the formation of an economic development corporation.
8. Approve and adopt a Resolution ordering a general City Election to be conducted on May 7, 2022 Uniform Election Date to elect City Council members for the offices held by Precinct 2, Precinct 4, and Precinct 6; providing for notice of election ; providing election precinct and polling places; for early voting ; and providing for related matters.

9. Discuss, consider, and approve of the adoption of new City Personnel Policy  
Councilmember Levels-McDavid made a motion to approve the consent agenda items as read.

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

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

**Absent : Councilmember Moore**  
**Regular Agenda**

10. Presentation to the Family of John Keefer  
Representatives from the John Keefer Family were presented a Proclamation and plaque to honor his service to the City of Marlin.

Item was moved to accommodate visitor

16. Discussion and or take action on approval of resolution of support for the redevelopment including a symbolic funding contribution from the city of \$250.00 to the Marlin Square Apartments.

This item and 18 are the same. Michael Fogal told the council that the apartment will be renovated. Residents will stay in their unit others are redone and then they will be moved into the renovated ones. Construction would start around February 2023. He asked the city for a \$250 and a resolution in show of support. Discussion was had on amenities at the facility. The apartments will remain income based. City Attorney Parker let the council know that it is not uncommon for this type of support to be asked for, it helps the project gets points toward funding. The city can make the \$250 contingent on the project's approval.

Councilmember Ponce motioned to approve the resolution for the Marlin Square to Dogwood Trail pending approval of the contract.

Councilmember Ponce amended her motion to read the resolution be approved with the \$250 contribution only be payable if the project is approved.

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

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

Nays: None

Absent: Councilmember Moore

11. Presentation of award of Micro Grant to Faith, Hope and Charity .

This item was not addressed.

12. . Receive Presentation from Public Facilities Investment Corporation for financing construction of street and multi-housing projects.  
No information was provided for the item.

13. Update MRB Grey Group on TWDB CWSRF & DWSRF Projects (Gil Gregory)

Drinking Water SRF

Distribution and water system, plans have been submitted to TCEQ, TWDB will not review until TCEQ approves. It has been with TCEQ a month. Scott will get with Gil to review the received information on distribution lines. NANO stone is up and running. Outlays were discussed.

Clean Water(Drainage )

There is no word on the Categorical exclusion, maps are submitted to the core of engineers. The sub engineer for the pond EID is submitted to the core of engineers. Hydrant replacement and removal maps have been submitted.

14. Discussion and first reading of an Ordinance ordering a special City Election to be conducted on the May 7, 2022 Uniform Election Date for qualified voters to consider proposed amendments to the City Charter ; providing for notice of the special election; providing election precinct and polling places; providing for related matters. Item was readdressed after item after 15.

Council was told that the charter committee meet several times and decided on several amendments to go on the ballot and the changes that are proposed on and in the ordinance. This is the first reading the election needs to be called by February 18. Charter amendments can be done every two years. Questions were asked about terms , definitions, and break time between terms.

Councilmember Armstrong motioned to approve the first reading of an ordinance ordering a special City Election to be conducted on the May 7, 2022 Uniform Election Date for qualified voters to consider proposed amendments to the city charter ; providing for notice of the special election; providing election precinct and polling places; providing for early voting; and providing for related matters.

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

Ayes : Councilmember Armstrong, Councilmember Moore , Councilmember Washington, Councilmember Levels-McDavid, Mayor Lofton.

Nays: Councilmember Ponce

Abstain: Mayor Pro-Tem Henderson

15. Receive a presentation and discuss possible project to construct a new police department building and new municipal court facilities.

Chief Hommel provided the council with a drawing of a proposed building for the Police/ Court Departments. ARPA funds are the proposed way of paying for the facilities. The building would be placed on the same property of the ACO building. It would have bathrooms with showers, a court room, offices for both Pd and Court. The suggestion was given to make the facility larger to accommodate a larger court room. The council also wanted to see a sight plan of the property . Chief Hommel will prepare the changes and bring it back to council . Councilmember Moore in at 6:41pm. It would cost about \$85,000 , \$20,000 in concrete . It will be submitted under ARPA. The facility will help keep evidence, modernize, and help with growth in the department. ARPA is money that was given to the city to use for specific projects. It is not funds taken from citizens.

17. Discussion and first reading of an ordinance adopting an increase in the residential service rates for garbage collections services .

With gas prices going up the garbage rates for the city have to be adjusted. This would only raise the average one cart residential 40 cents a month . Bulk item pickups and bundled wood pickup were discussed.

Councilmember Armstrong motioned to approve the first reading of an ordinance adopting an increase in the residential service rates for garbage collections services . Councilmember Moore seconded the motion and the motion carried as follows:



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

**Nays: None**

**18. Discussion and or take action on adoption of support of neutrality for affordable HOUSING and Community Affairs for Dogwood Trails Apartments I&II.**

**Item was discussed with item 16.**

**19. Public Hearing on a request/application for a Special Use Permit for a new manufactured home to be located at 606 Rickelman , Marlin also known as lot 9 , Block 8, Rickelman Addition.**

**a. Speak in Favor**

**None**

**b. Speak in Opposition**

**None**

**c. Questions by Citizens.**

**None**

**d. Close Public Hearing.**

**Hearing closed at 7:30pm**

**20. Discussion and or take action on the Planning and Zoning Commission recommendation on a request/application for a Special Use Permit for a new manufactured home to be located at 411 Martin Luther King Street , Marlin also known as S Rickelman BLK 2Lot 1A 0.086.**

**Councilmember Armstrong motioned to approve the recommendation to approve the request for a Special Use Permit for a new manufactured home to be located at 411 Martin Luther King Street , Marlin also known as S Rickelman BLK 2Lot 1A 0.086.**

**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**

**21. Future Agenda Items.**


**There will be a meeting scheduled for next Tuesday to do the 2<sup>nd</sup> reading for the Special Called Election Ordinance. The March meeting the Chief will bring back drawings for the council to review on the PD proposed facilities. Enlarging the road to the youth fair facilities.**

**22. Adjourn.**

**Councilmember Moore made motion to adjourn, all in favor said "Aye" meeting ended at 7:37pm**

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



  
Carolyn Lofton, Mayor

  
Maryann Waddle, City Secretary