

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 12th day of April, 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 Moore
Timothy Lopez
John Armstrong
Sonia Ponce
Monica Washington
Debra Levels-McDavid (@6:02pm)

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 Armstrong.
5. Citizens Input.
None
Councilmember Levels-McDavid in @6:02pm
Consent Agenda
6. Approval of City Council Meeting Minutes from the March 8, 2022 City Council Meeting.

Mayor Pro Tem Moore motioned to approve consent agenda items 6 as read.

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

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

Absent : Councilmember Lopez
Regular Agenda

Number 11. Was moved up so that the attendee did not have to wait

11. Receive an update on TWDB CWSFR & DWSRF Projects from MRB Grey Group and Texas Water Development Board representative.

Gil Gregory sent an email stating that he would not be in attendance.

Tom Barnett (representative from TWDB) spoke to the council. The city has three active projects. Details of each project were given. Tom let the council know that there have been hold ups with MRB submitting required redo's for items like tables (that did not add up) and the environmental study needed to be resubmitted with corrections. There was discussion on the project starting 3 years ago and work has yet to begin. There are lines in the budget like administrative fees that have passed their limit and Connie has let MRB know.

7. Recognition of Scottie Henderson for his service to the city as a member of City Council and as Mayor Pro-Tem for the City Marlin.

The plaque was presented to Councilmember Levels- McDavid , Scottie Henderson could not attend.

8. First reading of an Ordinance to amend Chapter 12 of the Code of Ordinances , Fire Prevention and Protection , adopting amended regulations regulation outdoor burning and other amendments to Chapter 12 of the Code of Ordinances, Fire Prevention and Protection.

Council was let know this ordinance would eliminate burn permits and if there is a fire damaged building the city could now take action . This would update the city's current ordinance which was done in 2003.

Councilmember Armstrong motioned to approve First reading of an Ordinance to amend Chapter 12 of the Code of Ordinances , Fire Prevention and Protection , adopting amended regulations regulation outdoor burning and other amendments to Chapter 12 of the Code of Ordinances, Fire Prevention and Protection.

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

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

Nays: none

Absent Councilmember Lopez

9. Presentation from KK Texas Investments LLC., on site proposal for a Truck Stop.

Presentation was given by Davis he showed pictures of what is being proposed to build. The building will be in the county he is projected to bring jobs and the possibility of visitors to Marlin . Property tax and sales tax would go to the county but water sales would go to the city. The city would need to up size a line to accommodate.

No Action

10. Discussion and or take action on proposed contracts with Public Facilities Investment Corporation for professional services related to planning/construction of street and multi-housing projects.

City Attorney James Parker let the council know that he is still reviewing the contract and waiting on answers on submitted responses.

12. Discussion and or take action approval of purchase of LVL 2EV charging stations equipment and installation.

Cedric let the council know that this item will be looked into for further funding options.

No Action .

13. Discussion and or take action of approval for contract and awarding contract to preform Fire House Repairs.

Bids were read . There were questions on the gap in amounts. Attorney Parker stated that he would like to look into the matter further

No Action.

14. Discussion and or take action on widening of Willis St. to accommodate increase in traffic and authorize advertisement for bids for street improvements.

The property owners around the street have pledged the property needed to expand. A survey would need to be done .

No Action

15. Update from City Manager

Boat Ramp Access is in a phase study, there are new grants the city manager will be looking into. He is also looking into broadband for the city
NANO Stone, pilot study is complete and waiting on TCEQ approval to move forward.
Brushy Creek He talked to NCRS about the cost, trying to engage the counties that pulled out, and the possibility of the federal government taking the project.
Local Events were already covered.

16. Discussion and or take action on donation to the Boys and Girls Club.

The Boys and Girls Club hosted a fundraiser golf tournament the weekend before. These funds will be used for a summer feeding program. They are asking the city for \$750 .

Mayor Pro-Tem Moore made a motion to donate \$750 to the Boys and Girls Club as they do serve a need for summer meals.

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

Ayes : Mayor Pro-Tem Moore , Councilmember Ponce, Councilmember Washington, Mayor Lofton.

Nays: none

Absent: Councilmember Lopez

Abstain: Councilmember Armstrong, Councilmember Levels-McDavid

Harietta Paul asked the council if they could sponsor a truck for the Juneteenth Celebration. It has a cost of \$585. The mayor let her know that it can be put on the next agenda for consideration .

24. Future Agenda Items.

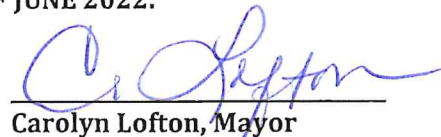
Juneteenth Sponsorship

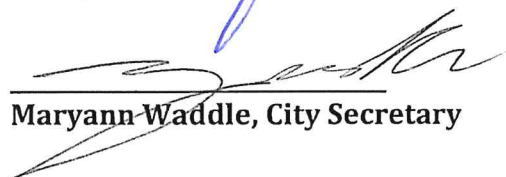
25. Adjourn.

Mayor Pro-Tem Moore made motion to adjourn, all in favor said "Aye" meeting ended at 7:19pm

PASSED AND APPROVED ON THIS THE 14TH OF JUNE 2022.




Carolyn Lofton, Mayor


Maryann Waddle, City Secretary