

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 11th day of October 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 Nettie Moore
Sonia Ponce
Debra Levels-McDavid
Timothy Lopez
John Armstrong
Monica Washington

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 Mayor Pro-Tem Moore.
Scott Public Works Director was moved up to update the council on a leak. There is a 4-man crew that mows the right of ways. Parks, and cemeteries. There is a three-man team that patches the road and two that do road repair. Water and sewer have four that tend to leak. Repairs or going on with the lines to the river pump, a welder is working on fixing the pipe that broke. The pipe was broken because debris was placed on top of the pipe (not by the city). The pipe is metal so it will be welded to fix it.
5. Citizens Input.
Mike Larman addressed the council about the city lake, water problems, and the dam at the lake. Cedric informed him of a dam study being conducted.
Consent Agenda
6. Approval of City Council Meeting Minutes from the August 9,2022, and August 16,2022 City Council Meeting.
Councilmember Ponce motioned to approve the consent agenda.
Councilmember Armstrong seconded the motion and the motion carried as follows:
Ayes: Councilmember Armstrong, Mayor Pro-Tem Moore, Councilmember Lopez, Councilmember Ponce, Councilmember Levels-McDavid, Councilmember Washington, Mayor Lofton
Nays: None
Regular agenda
7. Update on TWDB, CWSRF, &DWSRF Projects from MRB Group.
Gil Gregory was not in attendance.
8. Consider and approve an Engineering service agreement with Mundo & Associates, Inc., for Mundo & Associates, Inc., to provide the municipal the water supply earth and dams Conditions Assessment for the FEMA/TCEQ HHPD Grant.
This would be a 2023-2024 expense. It is to assess the dam at the city lake, it would in tell the amount of \$94,000 of which the city would pay \$33,000.

Councilmember Levels McDavid motioned to approve an Engineering service agreement with Mundo & Associates, Inc., for Mundo & Associates, Inc., to provide the municipal the water supply earth and dams Conditions Assessment for the FEMA/TCEQ HHPD Grant.

Mayor Pro-Tem Moore seconded the motion and the motion carried as follows:
Ayes: Councilmember Armstrong, Mayor Pro-Tem Moore, Councilmember Lopez, Councilmember Ponce, Councilmember Levels-McDavid, Councilmember Washington, Mayor Lofton
Nays: None

9. Consider and or approve nominations for the Falls County Appraisal District Board.

Councilmember Armstrong made a motion to nominate John Barrett for the Falls County Appraisal District Board.

Mayor Pro-Tem Moore seconded the motion and the motion carried as follows:
Ayes: Councilmember Armstrong, Mayor Pro-Tem Moore, Councilmember Lopez, Councilmember Ponce, Councilmember Levels-McDavid, Councilmember Washington, Mayor Lofton
Nays: None

10. Consider and or approve giving HOTCOG permission to tear down the old repeater tower on Lakeview and Business 6.

The new tower is up and functional. HOTCOG needs permission to (at their expense 0 tear down the old tower.

Councilmember Armstrong made a motion to approve giving HOTCOG permission to tear down the old repeater tower on Lakeview and Business 6.

Councilmember Levels-McDavid seconded the motion and the motion carried as follows:

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

11. Discussion and or take action to adopt a resolution to approve an agreement between the City and WRC (Water Resources Co.) for the retrofit to ultra-filtration skids at the City's Surface Water Treatment Plant.

No Action

12. Consider and or approve proposed scope of services and costs from Data Flow Systems, for SCADA system and related services.

No Action, Cedric is working with Grant Works on this item.

13. Consider and approve of entering into or the renewal of a services agreement with Linebarger Goggan Blair & Sampson for ad valorem collection services.

No action this item will be presented next month.

- 14 Provide update on the status of the creation and formation of the Marlin Public Facilities Corporation.

City Attorney provided and update. The paperwork has been filed with the Secretary of State, they are just back logged.

15. Update from the Mayor on the status and current serving commissioners of the Marlin Municipal Housing Authority.

Mayor Lofton let the council know about the conversation with the Director of HUD. A history of the board and its current standing was given. The Mayor provided the council with a copy of appointed members of the board.

16. Discuss and consider approval of a resolution declaring the need and ratifying any prior actions declaring the need for the Marlin Municipal Housing Authority.

This would create a written record for the city.

Councilmember Levels-McDavid motioned to approve a resolution declaring the need and ratifying any prior actions declaring the need for the Marlin Municipal Housing Authority.

Mayor Pro-Tem Moore seconded the motion and the motion carried as follows:

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

Nays: None

17. Conduct the first reading of ordinance to adopt amend permit fees rats permits to reflect increase in services.

Councilmember Levels-McDavid motioned to approve first reading of ordinance to adopt amend permit fees rats permits to reflect increase in services.

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

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

Nays: None

18. Discussion and review of Department Reports.

City Manager

Cedric told the council that there will be green tags going out for property clean up. There will be a Brushy Creek meeting / as sit down on the 27 of October in Temple with NRCS.

Court

Patsy told the council that court had 118 citations, funds the city kept \$17047.49, state got \$10,852.45 of the funds, and there was \$27,899.96 total collected

Police

Chief Hommel told the council they are working on Trunk or Treat. He will be attending a Chief of Police conference in Dallas

Disturbance Calls 35, arrest 17, citations 122, for Total calls for service 551.

Fire Department

Chief Parker told the council there were

62 emergency responses from Sept 1st-Sept 30th.

742 emergency responses since January 1, 2022.

Assisted Marlin VFD with two (2) incidents outside of city limits, an outdoor fire, and a motor vehicle crash.

103 emergency responses for August, 684 for the year so far, 2 large vegetation fires (in the county) that they assisted on, and the department is TCFP compliant for the 5th year in a row. Drought conditions were shared and COVID update was given. Update on the new fire truck was given, council will be updated more as more information is found.

40 – Emergency Medical Services (EMS)

1 – Motor Vehicle Crash (MVC) (mutual aid)

5 – Citizen Assist (includes lift assistance)

- 2 – Medical Helicopter Landing Zone
- 3 – Fire Alarm Investigations (no fire)
- 2 – Fire-Other
- 2 – Electrical Emergency
- 2 – Natural Gas Emergency
- 2 – Smoke Odor or Sighting
- 1 – Unauthorized Outdoor Burning (mutual aid)
- 1 – Emergency Traffic Control
- 1 – False Alarm

Finance

The council was told that there would be no late fee for October because of program issues. And there would be no cut of for the month.

Public Works.

Was covered at the beginning of the meeting.

Water Plant

City of Marlin WTP

- Jergensen Pump Co. returned Raw Water Pump 2 motor and installed it. Seems to be working great so far. This did return the extra flow we were lacking while it was down.
- We received the TU 5400 Hach Turbidimeter and it will be installed November 7th, 2022
- We received the 10 Koch Membrane filters- scheduled to be installed next Wednesday
- Escobar Fencing cleared out the fence line and noticed twice as many repairs and has installed the new fencing
- Decant Valve- Has been running backwards for years and it finally seized up after we had to close it this month. Parts are ordered and ready for installation
- Contracted Municipal H2o RMP (Risk Management Plan) for EPA compliance (Hazardous Chemicals)
- Plants Clear Well was cleaned out by US Underwater Service
- Prestige Worldwide installed HSP 2's check valve and it back in service.

WWTP

- A trench was dug out around the sides and back of the office to divert water to the ditch
- They are currently working on replacing the barbwire along some of the fence.
- The plants office is looking great. (painted, new window unit, new toilet, new flooring, broken windows repaired, trench dug)

Will be opened for applications, no one will fill in the meantime.

19. Future Agenda Items.


20.. Adjourn.

Mayor Pro-Tem Moore made motion to adjourn, all in favor said "Aye" meeting ended at 7:52pm

PASSED AND APPROVED ON THIS THE 13TH DAY OF December 2022.




Carolyn Lofton, Mayor


Maryann Waddle, City Secretary