

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 25TH day of JANUARY, 2023, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 5:30pm, 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
Timothy Lopez (5:32pm)
Mayor Pro-Tem Neddie Moore (ABSENT)
John Armstrong
Sonia Ponce (ABSENT)
Monica Washington
Debra Levels-McDavid

STAFF

Maryann Waddle, City Secretary
James Parker, City Attorney (5:39pm)

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. Citizen's input
None
Councilmember Lopez in at 5:32pm
6. Discussion and or take action on the updates for DWSRF & CWSRF Projects and to approve and authorize the release of escrow funds for payment
Gil Gregory told the council that items were updated. Gil informed the council that Connie wanted the contract signed that is why the pre-con was cancelled. The drainage project plan is 100% and will be submitted on Friday. The Pond project is waiting on the EID .Gil will provide an example to the council of what the table of contents for the EID will look like. Attorney Parker came in at 5:39pm. Tom Caponie said that the bids would be for the full project. Attorney Parker was asked if he reviewed the Documents , he let the council know that documents need to be sent in a timely manner for review and that receiving them on Friday is not sufficient enough time for anyone to review. A copy of the design for the project will be sent to council. Council wanted the city attorney look over the documents.
Councilmember Levels-McDavid motioned to approve and authorize the release of escrow funds for payment.
Councilmember Armstrong seconded the motion and the motion carried as follows:
Ayes: Councilmember Armstrong, Councilmember Lopez, Councilmember Washington, Councilmember Levels-McDavid, Mayor Lofton,
Nays: none
Absent: Mayor Pro-Tem Moore, Councilmember Ponce
7. Discuss and consider Amendment #2 to the Prof. Services Contract with MRB Group for Water Quality Improvements Project for :Pre-Construction Notification (PCN) to the U.S. Army Corps of Engineers under Nationwide Permit 43 *Stormwater Management Facilities* for the City of Marlin's proposed pond work.

The amount of money to MRB and Blanton was discussed, in the paper work it is all combined . The city attorney suggested that everyone's amount to be received be broken down. Council requested that the design be included. City attorney Parker said that it can be included as a exhibit. MRB will receive \$8,000 of the \$76,000. The council asked if all the delays would cause a cost increase . Tom told the council it would not that it is set in the contract.

8. Councilmember Armstrong motioned to Amendment #2 to the Prof. Services Contract with MRB Group for Water Quality Improvements Project for :Pre-Construction Notification (PCN) to the U.S. Army Corps of Engineers under Nationwide Permit 43 *Stormwater Management Facilities* for the City of Marlin's proposed pond work., with the clarification that MRB will receive a\$8,000 and the rest to Blanton . Councilmember Washington seconded the motion and the motion carried as follows:
Ayes: Councilmember Armstrong, Councilmember Lopez, Councilmember Washington, Councilmember Levels-McDavid, Mayor Lofton,
Nays: none
Absent: Mayor Pro-Tem Moore, Councilmember Ponce

8.Adjourn.

Councilmember Armstrong made motion to adjourn, all in favor said "Aye" meeting ended at 6:16pm

PASSED AND APPROVED ON THIS THE 14TH DAY OF March , 2023.




Carolyn Lofton, Mayor


Maryann Waddle, City Secretary