

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 27TH day of February, 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

Mayor Pro-Tem Neddie Moore (ABSENT)

John Armstrong

Sonia Ponce (ABSENT)

Monica Washington (ABSENT)

Debra Levels-McDavid

STAFF

Cedric Davis , City Manager

Maryann Waddle, City Secretary

1. Call to Order by Mayor Lofton @ 5:30pm.

2. Roll Call by Maryann Waddle

Mayor Lofton wanted it noted that Mayor Pro-Tem Moore and Councilmember Washington notified her they would not be in attendance.

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

6. Discussion and consideration of resolution approving and authorizing the withdrawal of an additional \$150,000 from the City's reserve revenue fund to be applied to the ongoing contracted City streets repair services, with the reserve revenue fund to be immediately reimbursed \$150,000 from the 2023 dedicated City street repair bonds upon funding.

Councilmember Levels- McDavid motioned to passed a resolution approving and authorizing the withdrawal of an additional \$150,000 from the City's reserve revenue fund to be applied to the ongoing contracted City streets repair services, with the reserve revenue fund to be immediately reimbursed \$150,000 from the 2023 dedicated City street repair bonds upon funding.

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

Ayes: Councilmember Armstrong, Councilmember Lopez, Councilmember Levels-McDavid, Mayor Lofton,

Nays: none

Absent: Mayor Pro-Tem Moore , Councilmember Ponce, Councilmember Washington
Before the vote was called the Mayor let the citizens know that the funds will be paid back to the reserve upon funding of the bond. This action was to facilitate the continuation of the work.

7. Discussion and or take action to approve a street repair and maintenance agreement with Marlin Housing Authority

City Manager said that the city would include the streets within the Housing Authority. The amount will be up to (no more than \$31,000) , which would be paid to the city from the Housing Authority for the work. Hays area would be the focus. The rate the city is getting is the reason for the agreement.

Councilmember Armstrong motioned to approve a street repair and maintenance agreement with Marlin Housing Authority

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

Ayes: Councilmember Armstrong, Councilmember Lopez, Councilmember Levels-McDavid, Mayor Lofton

Nays: none

Absent: Mayor Pro-Tem Moore, Councilmember Ponce, Councilmember Washington

8.Adjourn.

Councilmember Armstrong made motion to adjourn, all in favor said "Aye" meeting ended at 5:38pm

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




Carolyn Lofton, Mayor


Maryann Waddle, City Secretary