

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 3rd day of April , 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
Mayor Pro-Tem Moore
Timothy Lopez (absent)
John Armstrong
Sonia Ponce
Monica Washington
Debra Levels-McDavid

STAFF

Cedric Davis, City Manager
Maryann Waddle, City Secretary

1. Call to Order by Mayor Lofton at 5:30pm.
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
- 5 Citizens Input.

none

6. Discuss, consider, and select engineering/architectural/surveying service provider(s) to complete project implementation for the City of Marlin's 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture.

This resolution will be to assign Mundo and Associates as Engineer for the TCDB Grant .

Councilmember Levels-McDavid motioned to select Mundo and Associates as the engineering/architectural/surveying service provider(s) to complete project implementation for the City of Marlin's 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture.

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

7. Discussion on final approval letter for the Nanostone Project

The Mayor gave the council an update on the project. It is approved but there are some conditions to be worked out. They will meet in the morning. The Mayor thanked Canyon Regional for their support.

8. Discussion and or take action on approval of final payment on street repair project.

A meeting was held with Mr. McDonald. They went back after the storm and repaired the streets. The city has purchased equipment to do our own street repair. There was some additions to the original list. The total of the funding was 2.4million. Mr. McDonald explained what they did to repair the surfacing that was used on the roads. The chip seal is placed then rock is put on the surface, Overtime it presses down. It is another layer that goes on top of the layer (a wear layer). It will trap in with the heat. It was mentioned that people burning out is taking the added layer off, it is not good for the roads. Discussion was had over the selection of the roads to be repaired.

Roads were selected with consideration to the number of residents and traffic that the road facilitates.

Councilmember Washington motioned to approve the final payment on the the street repair project.

Mayor Pro-Tem Moore seconded the motion .

Councilmember Levels Mc David asked if the motion could include the amount.

Councilmember Washington motioned amended the motion to read: I make a motion to approve the final payment on the street repair project of 1,766,754 dollars , with the amended final payment amount being \$757,800.

Mayor Pro-Tem Moore seconded the motion .

Mr. McDonald said that the final payment was \$766,754.

Councilmember Washington amended her motion to approve the final payment on the street repair project in the amount of \$766,754.

Councilmember Ponce 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. Discussion and or take action on purchases of Rasco Chiper Spreader form Big, Tex.,Tar, & Chip

This is the one that is being used on the street repairs now, it has been maintained and has low hours. Mayor Lofton wanted it noted that he left 2,000 gallons of emulsions. Maryann let the council know that the city attorney advised that the city have a bill of sale and an affidavit prepared since there is no title to the equipment.

Councilmember Armstrong motioned to purchases the Rasco Chiper Spreader form Big, Tex.,Tar, & Chip for 14,000 dollars contingent on the affidavit and bill of sale.

Councilmember Levels-McDavid 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

The warranty for the street work is 3 years on the company's work.

10. Adjourn.

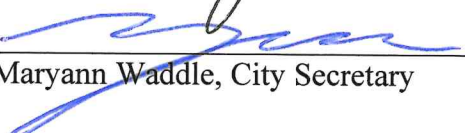
Councilmember Levels-McDavid made motion to adjourn, all in favor said "Aye" meeting ended at 6:10pm

PASSED AND APPROVED ON THIS THE 9TH OF April 2023.





Carolyn Lofton, Mayor



Maryann Waddle, City Secretary