

On this the 22nd day of July, 2019, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED 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 Scottie Henderson
Doug Porter
Rhonda Milton
Neddie Lang-Moore
Max Martinez (Absent)
Terence McDavid (Absent @ 6:55pm)

STAFF

Cedric Davis, City Manager
Danica Lewis

1. Call to Order by Mayor Carolyn Lofton @ 6:00pm.
2. Roll Call by Danica Lewis.
3. Pledge by Mayor Lofton
4. Invocation by Neddie Lang-Moore
5. Discussion or Take Action: El Puente Business Development (Economic Development Marketing for City of Marlin) Proposal.

City Manager Cedric Davis informed council that the County Commissioners Court convened and voted to approve their \$3500 match for the TREAT HEB Project. Regarding the \$1500-\$1600 put up for Economic Development City Manager Davis informed he reached out to them, to see if they would take on that task also, which they agreed to for 1600 per month. He also clarified that the HEB Project & the Economic Development are separate projects.

Councilmember Moore made motion to accept El Puente Business Development as our Economic Consultant for a period of 12 months at \$1600 a month.

Councilmember Milton seconded this motion and the motion carried as follows:

AYES: Councilmember Milton, Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember McDavid, Councilmember Porter, Mayor Lofton.

NAYS: None.

ABSENT: Councilmember Martinez

- 5a. Discussion and or Take Action: International Business Delegate Visit.

Mayor Lofton advised Council of a gentleman coming to Marlin at about 9am Thursday July 25, 2019, whom the City will be hosting the day. He will be looking at some tourism sites in Marlin such as the Hotel & Mineral Water with thoughts of possible refurbishing. Also, possibly bringing in a Family Entertainment Venue called "The Main Event" to help draw tourism to the city and a Manufacturing Plant dealing with sewing. There will be a Meet & Greet in the morning at 9am; City Manager informed that they will also take the group to the TML Dinner in Bellmead, TX later that evening. An agenda will be finalized and sent out to Council with Background information.

5b. Discussion and or Take Action: Police Vehicle Purchase

Mayor Pro-Tem Henderson asked do we have all the paperwork on what they said they were going to do and how they said it will be done? City Manager Davis advised yes it was exactly what was on there, when we decide we will purchase and go into the lease everything will be spelled out, it's still the same. They will give us a return check; whatever they get from our vehicles we will get the residual money; whatever is leftover comes back to our General Fund. That's how we are going to pay for our deposits. We're not due to pay a bill till whenever we take possession of the vehicles, 1year from that date, that's still the same nothing has changed.

Councilmember Porter made motion to accept Capp Fleet Outfitters proposal for Police Units

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

AYES: Councilmember Milton, Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember McDavid, Councilmember Porter, Mayor Lofton.

NAYS: None.

ABSENT: Councilmember Martinez

5c. Discussion: MISD Property

City Manager Davis spoke that we've out grown this building, could do like rosebud-lot and find a school to make a project out of and make our municipal center. Stated he spoke with MISD with the Elementary School they are willing to give it to us, but the issue is we have to pay for the surveying of the land. Will be speaking more with them. The bigger school where they have the Elementary that holds the Boys & Girls Club near Kendrick St. Will come back with more; this will be a long-term project 18 month to 2year. This is setting Marlin up for expansion for future growth. Liked how Rosebud took the space they needed then rented out office space in the facility creating revenue coming in each month into their

General Fund; envisions Marlin doing the same thing. Looking into grants under Parks and Recreation. It's a good foundation to start with.

Council convened into Executive Session at 6:35pm.

- 6. ENTER INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.074 Deliberation and or Take Action on personnel appointments, duties, assignments, evaluations, discipline and or appeals (Mayor)**

Council Reconvened into Open Session at 6:55pm

Roll Call by Danica Lewis

Present: Councilmember Milton, Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Porter, Mayor Lofton

Absent: Councilmember McDavid, Councilmember Martinez

Discussion and or Take Action: Special Assignments & Duties of City Secretary

Councilmember Milton made a motion that we make the necessary arrangements to allow the City Secretary the ability to work from home 8-12 then on ground 1-5 and make arrangements to post online the availability that someone will be at the office on selected days of the week and that will be posted online.

Councilmember Moore seconded this motion and the motion carried as follows:

AYES: Councilmember Milton, Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Porter, Mayor Lofton.

NAYS: None.

ABSENT: Councilman McDavid, Councilmember Martinez


- 7. Adjourn**

Mayor Lofton made motion to adjourn. Mayor Pro-Tem Henderson "So Moved."

PASSED AND APPROVED ON THIS THE 10TH DAY OF SEPTEMBER, 2019.




Carolyn Lofton, Mayor


Maryann Waddle, City Secretary