

STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

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On this the 28th day of January, 2014, 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 555-041 with the following members present to wit:

**ELECTED OFFICIALS**

Mayor Elizabeth Nelson  
Mayor Pro-Tem Henderson  
Rose Morin  
Cecil Sparks - Absent  
Billie Jean Scaggs  
Tommy Tate  
Arthur Allen

**STAFF**

Dick Fletcher, Interim City Manager  
Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 5:31pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law.
4. Invocation & Pledge by Scottie Henderson and Arthur Allen.

Council moved item 5 the end of Agenda.

6. Discussion and identification of sewer lines and manholes to be replaced or rehabilitated under the current TWDB CWSRF Project scope. Approval of combined efforts (City Staff and KSA) to serve as a Final Plan for Sewer Lift Station Improvements.  
Brent Bassett and Alan Draper of KSA Engineers were present to discuss with Council the proposed plan for replacing 9,500 linear feet of sewer lines. Two methods were discussed. One was "slip lining" or "cast in place" which involves inserting a fiberglass like material, similar to a sock, filling it with air, and as it reaches the desired structure size it will harden and carry a 50 year warranty. The cost is less expensive and does not require the breaking of the ground. The other is the traditional method which involves completely removing the old line and replacing with a new line which disturbs the ground which is more expensive and time consuming. Not all will be eligible for "cast in place" but the most cost effective will be used at each site identified.
7. Discussion and Action on an Amendment to Engineering Contract for the Lift Station Improvement Project TWDB CWSRF.  
Brent Bassett and Alan Draper discussed with Council the need to begin construction of the rehab and replacement of the lift stations. KSA has consulted with the Public Works Supervisor

on which of the lift stations need what repairs and/or replacements upgrades. Vernal lift station is the most problematic and should be addressed as soon as possible.

Councilmember Tate made motion to approve the amendment to Engineering Contract for the Lift Station Improvement Project TWDB CWSRF.

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

AYES: Councilmember Morin, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Sparks

8. Discussion and Action on Resolution No. 14-001, concerning the formation of a Meter Reading System Selection Committee to evaluate and present to the Council the options determined by the committee most appropriate to service the community.

Mayor Pro-Tem shared with Council the concerns he discovered during his research on the internet in regards to the auto-read meters. Discussion included involving one member of Council to be part of the selection committee.

Councilmember Allen made motion to accept Resolution No. 14-001 and add Mayor Pro-Tem Henderson or Mayor Nelson as the Council appointment.

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

AYES: Councilmember Morin, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: Mayor Pro-Tem Henderson, Councilmember Scaggs.

ABSENT: Councilmember Sparks

9. Discussion and Action on proposals received for the repair or replacement of the utility payment drive-thru window.

Mr. Fletcher indicated that he was still waiting on two quotes for the repair of the window.

Councilmember Allen made motion to table this item until the next meeting.

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

AYES: Councilmember Morin, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Sparks

5. Approval of Minutes from July 9<sup>th</sup>, August 27<sup>th</sup>, September 24<sup>th</sup>, October 22<sup>nd</sup>, November 12<sup>th</sup>, December 10<sup>th</sup>, December 30<sup>th</sup> (2013), and January 14<sup>th</sup>, 2014.

Mayor Pro-Tem Henderson made motion to table the minutes until the next meeting.

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

**AYES:** Councilmember Morin, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

**NAYS:** None.

**ABSENT:** Councilmember Sparks

**10. Future Agenda Items. Drainage and Brush Pick-Up.**

**16. Adjourn.**

Councilmember Tate made motion to adjourn.

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

**AYES:** Councilmember Morin, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

**NAYS:** None.

**ABSENT:** Councilmember Sparks

**PASSED AND APPROVED ON THIS THE 11TH DAY OF MARCH, 2014.**



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Elizabeth Nelson, Mayor

*Sandra Herring*  
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Sandra Herring, City Secretary