

**STATE OF TEXAS
CITY OF MARFA
COUNTY OF PRESIDIO**

The City Council of the City of Marfa met for a Public Hearing and Regular Meeting on Tuesday, January 9, 2024 in person at 6:00pm in the Casner Room, located at Marfa's City Hall, 113 South Highland Ave, Marfa Texas 79843. Those in attendance were Mayor Baeza, Council Member Pallarez, Council Member Morrison, and Council Member Acreman. Mayor Pro Tem Lara and Council Member Cash were not present.

- 1) Call the meeting to order and establish a quorum.
 - Mayor Baeza called the meeting to order at 6:00pm and established a quorum with Mayor Pro Tem Lara and Council Member Cash absent.
- 2) Pledge of Allegiance.
- 3) Citizen comment period.
 - At this time, any person may address the Council for a limited time concerning any matter and should limit their remarks to a period of three minutes. The Council is not allowed to take action on any subject presented, nor is the Council required to provide any response. As allowed in Texas Attorney General Opinion KP-0300, all public comments should be presented during this citizen comment period.

Minutes:

- 4) Discussion with action as appropriate to approve minutes from previous meeting:
 - December 12, 2023 –
 - December 14, 2023 –
 - No minutes were presented. Council Member Pallarez made a motion to table both sets of minutes. Council Member Acreman seconded the motion. All were in favor. Motion carried. 3-0.

Financial Reports:

- 5) Discussion with action as appropriate to approve the AP Report
 - Council Member Acreman made a motion to approve the AP Report as presented. Council Member Morrison seconded the motion. All were in favor. Motion carried. 3-0.
- 6) Discussion with action as appropriate to approve the Revenue & Expenditures Report

- Council Member Morrison made a motion to accept the Revenue and Expenditure Reports as presented. Council Member Acreman seconded the motion. All were in favor. Motion carried. 3-0.
- 7) Discussion with action as appropriate to approve the final budget amendment for FY 2022-2023 budget as presented by Dan Dunlap.
- Council Member Pallarez made a motion to approve the final budget amendment for FY 2022/2023 as presented by Dan Dunlap. Council Member Morrison seconded the motion. All were in favor. Motion carried. 3-0.

New Business:

- 8) Discussion with action as appropriate to review and update Marfa EMS Fee Schedule.
- EMS Director Bert Lagarde was present to explain the increases and answer questions from the Council.
 - Council Member Pallarez made a motion to approve the Marfa EMS Fee Schedule as presented by Bert Lagarde and recommended by Emergicon. Council Member Morrison seconded the motion. All were in favor. Motion carried. 3-0.
- 9) Discussion with action as appropriate to approve Resolution No. 2024-01, declaring Certain Personal Property Surplus and Authorizing Sale.
- City Manager Roane explained that the City has three more surplus vehicles. One 2011 Ambulance and two smaller vehicles from the Gas Department.
 - Council Member Morrison made a motion to approve Resolution 2024-01 as presented. Council Member Pallarez seconded the motion. All were in favor. Motion carried. 3-0.

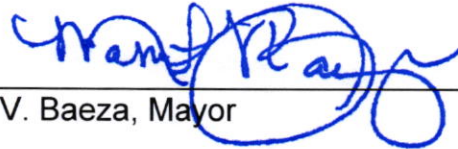
The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any matters listed above as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).

Reports:

- 10) Mayor's Report – None.
- 11) City Manager's Report – City Manager Roane announced that she and Kelly Perez would be out of the office for the rest of the week to travel and attend Election Law Seminar ahead of the upcoming election. She also reminded Council that the City Hall and all other City departments will be closed on Monday 1/15/24 for MLK Day. Mrs. Roane then announced that the City was awarded

\$500,000 in grant funds from the Department of Agriculture for the CDBG Block Grant that was written to rehab streets near the Housing Authority.

- 12) Council Members' Comments – Council Member Pallarez asked for an update on the leaking water tower at the Water Department Yard.
- 13) Adjourn – Council Member Acreman made a motion to adjourn the meeting. Council Member Morrison seconded the motion. All were in favor. Motion carried. 3-0. Meeting adjourned at 6:31 pm.



Manuel V. Baeza, Mayor

Attest:



Amanda Roane, City Manager