

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

The City Council of the City of Marfa met for a Regular Meeting on Thursday, January 25, 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 Cash, Council Member Morrison, and Council Member Acreman. Mayor Pro Tem Lara was 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. Mayor Pro Tem Lara was counted 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 – Council Member Pallarez made a motion to Table the minutes from December 12, 2023. Council Member Morrison seconded the motion. All were in favor. Motion carried. 4-0
 - December 14, 2023 – Council Member Morrison made a motion to approve the minutes as presented. Council Member Pallarez seconded the motion. All were in favor. Motion carried. 4-0.
 - January 9, 2024 – Council Member Acreman made a motion to approve the minutes as presented. Council Member Morrison seconded the motion. All were in favor. Motion carried. 4-0.

Financial Reports:

5. Discussion with action as appropriate to approve the AP Report
 - Council Member Pallarez made a motion to approve the AP Reports as presented. Council Member Acreman seconded the motion. All were in

favor. Motion carried. 4-0.

Old Business:

6. Discussion with action as appropriate regarding amendment(s) to the Employee Handbook pertaining to On-Call Pay.
 - Council Member Pallarez made a motion to Table this item to the next meeting. Council Member Morrison seconded the motion. All were in favor. Motion carried. 4-0.

New Business:

7. Discussion with action as appropriate to authorize the purchase of a patrol unit using Operation Stonegarden grant funds.
 - Council skipped this item to give Chief Carrillo time to arrive to the meeting.
 - Revisited this item at 6:24pm and discussed the three quotes received from BuyBoard participants for the patrol unit. Chief Carrillo requested the Council to approve the unit priced at \$84,053.35.
 - Council Member Acreman made a motion to authorize the purchase of a Ford Explorer in the amount of \$84,053.35 using Operation Stonegarden grant funds. Council Member Cash seconded the motion. All were in favor. Motion carried. 4-0.
8. Discussion with action as appropriate to authorize Presidio County Clerk's office the use of the USO Building from February 19 through March 5, 2024, for Primary Elections.
 - Council Member Pallarez made a motion to authorize the County Clerk to use the USO Building as requested. Council Member Cash seconded the motion. All were in favor. Motion carried. 4-0.
9. Discussion with action as appropriate to appoint two new members to serve on the City of Marfa Parks and Recreation Board.
 - Parks and Recreation Board president, Michael Camacho stood to present his board's recommendations of appointing Natalie Axton and Katie Inglis to serve a two-year term in the board.
 - Council Member Acreman made a motion to appoint Natalie Axton and Katie Inglis to the parks and Recreation board for a two-year term each. Council Member Morrison seconded the motion. All were in favor. Motion carried. 4-0.
10. Discussion with action as appropriate to authorize the City Manager to accept two TWDB's Asset Management Program for Small Systems (AMPSS) Grants, the City Manager to sign any documentation requested by TWDB and authorize the City Manager to select the contractor from the approved list as directed.

- Council Member Pallarez made a motion to authorize the City Manager to accept two TWDB Asset Management Program for Small Systems grants, authorize City Manager to sign any documentation requested, and authorize City manager to select the contractor from approved list as directed. Council Member Cash seconded the motion. All were in favor. Motion carried. 4-0.

11. Discussion with action as appropriate to accept the Marfa PD Racial Profiling Report for 2023.

- Council Member Morrison made a motion to accept the Marfa PD Racial Profiling Report as presented. Council Member Acreman seconded the motion. All were in favor. Motion carried. 4-0.

Reports:

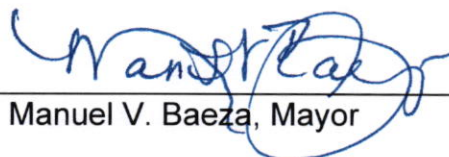
12. Mayor's Report – None.

13. City Manager's Report – City Manager Roane announced that the City of Marfa and Marfa ISD have officially been approved for the COPS Grant for \$120,000 to go toward funding the School's assigned Resource Officer.

14. Police Chief's Report – Chief Carrillo presented his monthly report as well as a full 2023 PD and ACO year recap.

15. Council Members' Comments

16. Adjourn – Council Member Morrison made a motion to adjourn the meeting. Council Member Pallarez seconded the motion. All were in favor. Motion carried. 4-0. Meeting adjourned at 6:36pm.



Manuel V. Baeza, Mayor

Attest:



Amanda Roane, City Manager