

STATE OF TEXAS
CITY OF MARFA
COUNTY OF PRESIDIO

The City Council of the City of Marfa met in a Regular Meeting on Tuesday, November 14, 2023, in-person at 6:00pm in the Casner Room, located in Marfa's City Hall, 113 South Highland Ave, Marfa Texas 79843. Those in attendance were Mayor Baeza, Mayor Pro Tem Lara, Council Member Cash, Council Member Pallarez, and Council Member Morrison. Council Member Acreman was absent.

- 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 4 members present.
- 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.
 - o David Marwitz representing "Texas Adobe Trail" introduced himself and briefly updated Council on their efforts to have the trans-pecos counties named as the Adobe Capital of Texas with Presidio County being the anchor for the Trail.
 - o Bob Schwab representing Friends of the Hunter Gym stood to speak on the Historic Preservation application for grant funding that he submitted.
 - o Pat Keesey representing Marfa Municipal Alliance introduced himself and explained the impact the local music artists have brought to the community.
 - o Clark Childers representing *Ashes to Ashes* stood to introduce himself and explain his grant application to produce a short film in Marfa using local talent and location.
 - o Martha Stafford representing the Marfa & Presidio County Museum spoke about the plans the museum has in store when using the requested funds.

Minutes:

- 4) Discussion with action as appropriate to approve minutes from previous meeting:
 - November 1, 2023 – No minutes presented.

- Council Member Pallarez made a motion to table this item to the next regular meeting. Mayor Pro Tem Lara 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 Morrison seconded the motion. All were in favor. Motion carried. 4-0.
- 6) Discussion with action as appropriate to approve the Revenue & Expenditures Report
 - Council Member Morrison made a motion to table this item. Council Member Cash seconded the motion. All were in favor. Motion carried. 4-0.

Old Business:

- 7) Discussion with action as appropriate regarding RFP for Scrap Metal Removal.
 - Council Member Morrison made a motion to approve the quote received from James Crushing, Inc for Scrap Metal Removal. Council Member Cash seconded the motion. All were in favor. Motion carried. 4-0.

New Business:

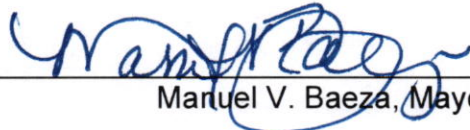
- 8) Discussion with action as appropriate to approve Resolution No 2023-21, adopting the City of Marfa Investment Policy and Strategy for 2023/2024 fiscal year.
 - Council Member Pallarez made a motion to approve Resolution No. 2023-21 as presented. Mayor Pro Tem Lara seconded the motion. All were in favor. Motion carried. 4-0.
- 9) Discussion with action as appropriate to approve HOT Grant awards as recommended by the HOT Grant Committee for events occurring October 1, 2023, through March 30, 2024.
 - Council Member Pallarez made a motion to approve all HOT Grant awards as recommended and presented. Council Member Morrison seconded the motion. All were in favor. Motion carried. 4-0. EXHIBIT A attached.

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 – Happy Thanksgiving to all!
- 11) City Manager's Report – The City will be closed Nov 22-24 for Thanksgiving which includes being closed on the 25th and 26th for Recycle Center, Library, and Visitor Center.
- 12) Council Members' Comments
- 13) Adjourn
 - Mayor Pro Tem Lara made a motion to adjourn the meeting. Council Member Pallarez seconded the motion. All were in favor. Motion carried. 4-0. The Meeting adjourned at 6:33pm.



Maruel V. Baeza, Mayor

Attest:



Amanda T Roane, City Secretary

EXHIBIT A

ORGANIZATION	REQUESTED	RECCOMENDED
Ashes to Ashes- Clark Childers	\$15,000	0
Ballroom Marfa	\$6,500	\$6,500
Chinati Foundation	\$10,000	\$10,000
Dara and Prat	\$7,500	\$2,500/\$3,000
Friends of Hunter Gym	\$30,000	0
Friends of Ruidoso Church	\$2,500	0
Little Amal	\$4,000	0
Maintenant	\$5,000	\$5,000
Marfa 100	\$2,500	\$2,500
Marfa Municipal Alliance	\$2,250/event	\$2,250
Marfa Museum	\$10,000	\$8,000