

On this the 14th day of June, 2016, the City Council of the City of Marlin, Texas convened in a **REGULAR SCHEDULED MEETING**, at 5:30pm, 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 Elizabeth Nelson  
Mayor Pro-Tem Henderson  
Rose Morin  
Neddie Moore @ 5:35pm  
Billie Jean Scaggs  
Norman Erskine  
Douglas Porter

**STAFF**

Mike Dixon, City Attorney  
Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Pledge by George Strickland and Invocation by Pastor Ross Mullins.
5. Administer Oath of Office to Council Members.

Judge Lessman was present and swore in Douglas Porter, Rose Morin and Scottie Henderson for a 2 year term.

**6. Citizens Input:**

**Stephanie Heasley**, 1802 San Antonio St – Road issues, water issues, needs more effort from the City, police handling citizens-family safety, needs more police involvement, need to connect with community youth.

**Melvin Carter**, 113 Neumann St. – Likes Marlin, started his family here, water issues, roads, schools, need to come together, needs results, needs answers.

**Ashley Washington**, 813 San Antonio St. – Works in City, roads & water issues, buys bottled water, needs police connection with youth.

**Markia Muckelroy**, 147 CR 2863 – drainage, lift station, flooding roads, trees in road, grass in grads, waters bad & low pressure, not getting help.

Tamonica Tyler, 103 Martin St. – deteriorating city, roads are bad, weeds in Live Oak, dig the ditches, cut trees, what do the city workers do, cleanliness of town. Message system, needs to be informed on good and bad.

**7. Department reports**

**City Managers Monthly Activity Report**

**Fire Chief's Monthly Activity Report**

**Public Works Monthly Activity Report**

**Roads & Streets**

**Water Plant**

**Drainage**

**Police Chiefs Monthly Activity Report**

**Department Activity**

**Police Vehicle-Grant funding and process**

**8. Approval of minutes of previous meeting(s).**

**Table**

**9. Discussion and action on adoption of resolution to designate administration and engineering service providers for the 2016 Texas CDBG Fund contract.**

Mirenda Harris with Grantworks was present and informed the Council that this grant is for the removal of the vegetation from the old dam that has previously been cited by TCEQ. The Council discussed the engineering portion and concluded that we needed to seek additional proposals.

**Councilmember Erskine made motion to approve the resolution for administration and engineering service. Councilmember Erskine then amended his motion to remove KSA from the resolution for engineering service.**

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

**AYES: Councilmember Morin, Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.**

**NAYS: None.**

Entered into executive Session at 6:50pm

10. Executive Session: An Executive Session will be held pursuant to Section 551.074 of the Texas Government Code so that the City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: City Manager.

Exited Executive Session at 7:17pm.

11. Discussion and action on acceptance of resignation of Ken Knight, City Manager. Councilmember Porter made motion to accept the resignation of City Manager Ken Knight.

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

**AYES:** Councilmember Morin, Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

**NAYS:** None.

12. Discussion and possible action on interim or contract City Manager.

Councilmember Porter made motion to approve entering an agreement with Texas First Group for the short term employment of Richard Fletcher as Interim City Manager.

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

**AYES:** Councilmember Morin, Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

**NAYS:** None.

13. Mayor Pro-tem election.

Councilmember Erskine made motion to elect Councilmember Doug Porter as Mayor Pro-Tem for a 1 year term.

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

**AYES: Councilmember Morin, Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Erskine, Mayor Nelson.**

**NAYS: None.**

**ABSTAIN: Councilmember Porter**

**14. Future agenda items and/or Council Statements and Concerns: workshops for board training, budget and strategic planning.**

**15. Adjourn.**

**Councilmember Henderson made motion to adjourn, all in favor said "Aye".**

**AYES: Councilmember Morin, Councilmember Moore, Councilmember Henderson, Councilmember Scaggs, Councilmember Erskine, Mayor Pro-Tem Porter, Mayor Nelson.**

**NAYS: None.**

**PASSED AND APPROVED ON THIS THE 12TH DAY OF JULY, 2016.**



*Elizabeth Nelson*  
Elizabeth Nelson, Mayor

*Sandra Herring*  
Sandra Herring, City Secretary