

On this the 29th day of June, 2017, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING, at 6:00pm, 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 John Keefer
Mayor Pro-Tem Porter
Scottie Henderson
Rose Morin
Curtis T. Smith
Terence McDavid
Susan R. Byrd @ 6:04pm

STAFF

Allen Grindstaff, City Manager
Danica Lewis, City Clerk

1. Call to Order by Mayor Keefer @ 6:00pm.
2. Roll Call by Danica Lewis.
3. Certify Posting in accordance with State Law by Danica Lewis.
4. Pledge by John Keefer and Invocation by Douglas Porter.

Council convened into Executive Session at 6:04pm.

5. Executive Session:

- a. An Executive Session will be held pursuant to Section 551.074 of the Texas Government Code so that the City may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/ grievance regarding:
 - Chief of Police.
- b. An Executive Session will be held Pursuant to Section 551.072 of the Texas Government Code, the Council will go into closed/executive session to deliberate the purchase, exchange, lease, or value of real property.
 - Consideration of bids on advertised property.

Council returned to open session at 7:01pm.

6. Discussion and action on Executive Session regarding:

a. Chief of Police Position

Councilmember Morin made motion to accept applicant Michael Pesses as Chief of Police.

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

AYES: Councilmember Morin, Councilmember Smith, Councilmember Henderson, Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem Porter, Mayor Keefer.

NAYS: None.

b. Bids received on advertised property.

Councilmember Byrd made motion to sell the property to the sole bidder in accordance with the stipulations.

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

AYES: Councilmember Morin, Councilmember Smith, Councilmember Henderson, Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem Porter, Mayor Keefer.

NAYS: None.

12. Adjourn.


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

AYES: Councilmember Morin, Councilmember Smith, Councilmember Henderson, Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem Porter, Mayor Keefer.

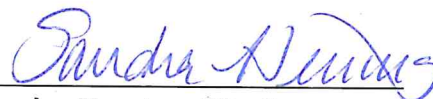
NAYS: None.

PASSED AND APPROVED ON THIS THE 1ST TH DAY OF AUGUST, 2017.





John Keefer, Mayor



Sandra Herring, City Secretary