

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 1st day of May, 2017, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED 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 - Absent
Mayor Pro-Tem Porter
Scottie Henderson
Rose Morin
Neddie Moore
Billie Jean Scaggs
Norman Erskine

STAFF

Allen Grindstaff, City Manager
Danica Lewis, City Clerk

1. Call to Order by Mayor Pro-Tem Porter @ 5:30pm.
2. Roll Call by Danica Lewis.
3. Certify Posting in accordance with State Law by Danica Lewis.
4. Pledge by Norman Erskine and Invocation by Neddie Moore.

Council convened Executive Session at 5:32pm.

5. 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, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding:
 1. Resignation of Chief of Police
 2. Chief of Police Position

Council return to Open Session at 5:52pm

6. Discussion and action on resignation of Chief of Police, ratification and approval of severance and release agreement with Chief of Police, and ratification of acceptance of resignation of Chief of Police.

Councilmember Erskine made motion to accept the resignation of Chief Eaglin effect this day.

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

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

NAYS: None.

ABSENT: Mayor Nelson.

7. Discussion and action on filling the vacant Chief of Police position fulltime or interim.

Councilmember Henderson made motion to approve filling the vacant Police Chief position on an interim basis.

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

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

NAYS: None.

ABSENT: Mayor Nelson.

Councilmember Henderson made motion to give Mr. Grindstaff the duties of looking into hiring the City as new Police Chief.

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

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

NAYS: None.

ABSENT: Mayor Nelson.

12. 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.

NAYS: None.

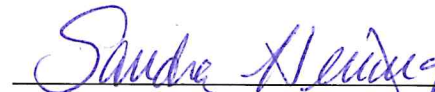
ABSENT: Mayor Nelson.

PASSED AND APPROVED ON THIS THE 13TH DAY OF JUNE, 2017.





John Keefer, Mayor



Sandra Herring, City Secretary