

On this the 27th day of March, 2018, 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 John Keefer
Mayor Pro-Tem Doug Porter
Scottie Henderson
Rose Morin
Curtis Smith
Susan Byrd - Absent
Terence McDavid

STAFF

Allen Grindstaff, City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Keefer @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Pledge by Mayor Keefer and Invocation by Douglas Porter.
5. Discuss and action on creation of Brushy Creek Committee.

6. Discussion and action on Resolution to amend the City's Drought Contingency Plan.
Mr. Grindstaff discussed with Council the update of the Drought Contingency Plan and the requirement by TCEQ. He indicated that additional updates to the plan will follow at a later date.
Mayor Pro-Tem Porter made motion to approve the updated Drought Contingency Plan as submitted.
Councilmember McDavid seconded this motion and the motion carried as follows:

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

NAYS: None.

ABSENT: Councilmember Byrd.

7. Discussion and action on Request to close Heritage St. to raise money for Marlin Animal Rescue Society from April 14th, 2018 11am to mid-night.

Discussion included Police and Fire traffic, barricading Heritage at Business Hwy 7/Live Oak and distance to the railroad. Mr. Grindstaff indicated that all of those had been addressed with the various agencies and departments.

Councilmember Morin made motion to approve the request to close Heritage Row for the MARS Group on April 14th from 11am to midnight.

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

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

NAYS: None.

ABSENT: Councilmember Byrd.

8. Discussion and action on Resolution in Support of Application for NIBRS Grant.

Chief Pesses was present and discussed with Council the need for the program and that such grant funds will only be available for a period of time. The grant is through the Criminal Justice Division and is to become part of the National Incident Based Management System. Chief Pesses indicated that there are no annual maintenance fee associated with this grant.

Mayor Pro-Tem Porter made motion to approve the application for the NIBRS Grant.

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

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

NAYS: None.

ABSENT: Councilmember Byrd.

9. Future agenda items.

Code Enforcement update.

10. Adjourn.

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


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

NAYS: None.

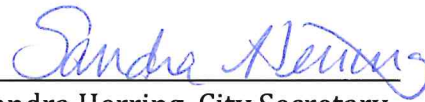
ABSENT: Councilmember Byrd.

PASSED AND APPROVED ON THIS THE 10TH DAY OF APRIL, 2018.





John Keefer, Mayor



Sandra Herring, City Secretary