

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 26th day of June, 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
Rhonda Milton - Absent
Curtis Smith
Susan Byrd
Terence McDavid

STAFF

Allen Grindstaff, City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Keefer @ 5:32pm.
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 George Strickland Jr.
5. Discussion and action on transfer from general operating fund to water fund for assistance with debt service allocation.

Mayor Pro-Tem Porter made motion that we transfer the required amount from the General operating fund to the water fund for the purpose of paying our debt service for this particular year with the caveat that the water fund pays back the General operating fund.

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

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

NAYS: None.

ABSENT: Councilmember Milton

Additional discussion included that water utility customer count is down from 2259 to 2198 and that there has been several major water incidents hindering the utility fund this budget year.

6. Adjourn.

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


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

NAYS: None.


ABSENT: Councilmember Morin.

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





John Keefer, Mayor



Sandra Herring, City Secretary