On this the 11th day of August, 2015, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING, at 5:00pm, 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 Elizabeth Nelson
Mayor Pro-Tem Henderson
Rose Morin
Neddie Moore
Billie Jean Scaggs
Norman Erskine
Douglas Porter

STAFF Deck Shaver, Interim City Manager Sandra Herring, City Secretary

- 1. Call to Order by Mayor Nelson @ 5:00pm.
- 2. Roll Call by Sandra Herring.
- 3. Certify Posting in accordance with State Law by Sandra Herring.
- 4. Invocation & Pledge by Neddie Moore and Doug Porter.
- 5. Workshop discussion on 2015 Texas Capital Fund Downtown Revitalization Program Grant.

No action to be taken at this meeting.

6. Adjourn.

Councilmember Porter made motion to adjourn, all in favor said I:

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

NAYS: None.

PASSED AND APPROVED ON THIS THE 8TH DAY OF SEPTEMBER, 2015.

Elizabeth Nelson, Mayor

Sandra Herring, City Secretary

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Minutes for August 11, 2015 Special Called Meeting