

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 19th day of February, 2019, 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
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.

Council convened into Executive Session at 5:32pm.

5. Executive Session: A closed meeting will be held pursuant to Section 551.074 of the Government Code (V.C.T.A) so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of: City Manager.

Council reconvened into Open Session at 5:54pm.

6. Discussion and possible action on City Manager's employment.

Councilmember Henderson made a motion of no confidence of the City Manager.

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

AYES: Councilmember Milton, Councilmember Henderson,
Councilmember McDavid.

NAYS: Councilmember Smith, Mayor Pro-Tem Porter, Mayor Keefer.

ABSENT: Councilmember Byrd

7. Approval of proposed outline of resolution of potential claims regarding Koch Membrane Systems, Inc.—water plant filters.

Councilmember Porter explained to the Council that we have been experiencing some issues with the filters on Skid 200. The manufacturer is ready and willing to investigate the problem and has personnel at the plant now working on the issues. Along with their assistance, they are including a bank of filters for Skid 200 and will be on-site for the initializing of the filters. No one else is having issues with the filters, only Marlin. The manufacturer is supporting the City to find a resolution. It does not close the case nor does it stop any future liability and also extends the warranty past what the current warranty is. Mayor Pro-Tem Porter recommends approving this resolution of initial claims set out by the City Attorney.

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

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

NAYS: None.

ABSENT: Councilmember Byrd.

8. Adjourn.

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

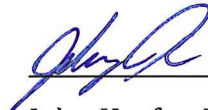
AYES: Councilmember Milton, Councilmember Smith, Councilmember Henderson, Councilmember McDavid, Mayor Pro-Tem Porter, Mayor Keefer.

NAYS: None.

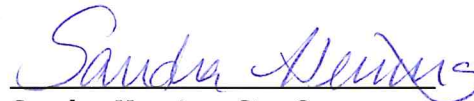
ABSENT: Councilmember Byrd.

PASSED AND APPROVED ON THIS THE 12th DAY OF MARCH, 2019.





John Keefer, Mayor



Sandra Herring, City Secretary