

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 10th day of December 2013, the City Council of the City of Marlin, Texas convened in a REGULAR SCHEDULED MEETING, at 5:30pm, the same being open to the public and having been posted as prescribed in Local Government Code, Section 555-041 with the following members present to wit:

ELECTED OFFICIALS

Mayor Elizabeth Nelson
Mayor Pro-Tem Henderson
Rose Morin
Cecil Sparks @ 5:45pm
Billie Jean Scaggs
Tommy Tate
Arthur Allen

STAFF

William McDonald, City Manager
Danica Lewis, City Clerk

1. Call to Order by Mayor Nelson @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law.
4. Invocation & Pledge by Arthur Allen and Rose Morin.
5. Citizens Input: None.
6. Announcement of the 2013 Christmas Ornament Contest winners.
Winners were announced by age group.

7. Consideration and Action concerning Second Reading of Ordinance No. 13-052, amending the Solid Waste Collection Rates for 2014.
Councilmember Tate made motion to approve ordinance No. 13-052 second reading.
Councilmember Morin seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

8. Consideration and Action concerning Second Reading of Ordinance No. 13-051, amending Chapter 5 "Animals and Fowl" of the Marlin Code of Ordinances with revisions regulating microchip and spay and neutering of animals.
Councilmember Allen made the motion to approve Ordinance No, 13-051 second reading.
Councilmember Tate seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

9. Discussion and Action concerning an Interlocal Agreement for Animal Shelter Services.

Councilmember Morin made motion to approve the agreement for Animal Shelter Services.

Mayor Pro-Tem Henderson seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

Council entered into Executive Session at 5:44pm

10. Executive Session: Pursuant to 551.074 of the Texas Government Code the City Council will meet in closed session to deliberate regarding the evaluation and employment of the City Manager.

Council returned to Open Session at 6:00pm.

11. Approval of Severance Agreement with City Manager.

Councilmember Sparks made motion to approve the Severance Agreement with City Manager for two months severance with a final work day of January 2nd, 2014.

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

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

12. Approval and acceptance of resignation of City Manager.

Councilmember Tate made motion to accept the resignation of the City Manager.

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

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

Council convened into Executive Session at 6:08pm

13. Executive Session: Personnel Matters, Open Meeting Act Section 551.074: to deliberate the evaluation, appointment, re-assignment, discipline, or termination of a public officer or employee.

- Police Chief

Council returned to Open Session at 7:18pm

14. Action on Executive Session: No Action Taken.

15. Future Agenda Items. None.

16. Adjourn.

Councilmember Tate made motion to adjourn.

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

AYES: Councilmember Morin, Councilmember Sparks, Mayor Pro-Tem Henderson, Councilmember Scaggs, Councilmember Tate, Councilmember Allen, Mayor Nelson.

NAYS: None.

PASSED AND APPROVED ON THIS THE 11TH DAY OF FEBRUARY, 2014.



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary