

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 14th day of October, 2019, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 6:00 pm, 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 Carolyn Lofton

Mayor Pro-Tem Scottie Henderson (via video phone conference) Maryann Waddle, City Secretary

Rhonda Milton (absent)

Neddie Lang-Moore (Absent)

Terence McDavid (via video phone conference)

Max Martinez (absent)

Doug Porter

STAFF

Cedric Davis, City Manager

Maryann Waddle, City Secretary

1. Call to Order by Mayor Lofton at 6:00pm.
2. Roll Call by Maryann Waddle, City Secretary.
3. Certify posting by Maryann Waddle, City Secretary.
4. Pledge by Mayor Carolyn Lofton and Invocation by Councilmember Porter.
5. Discussion and or Take Action : 2020-2021 Falls County Appraisal District Nomination Resolution Board of Directors
6. Mayor Lofton let the council know that the appraisal District was wanting to know if the city had nominees for the Appraisal Board of Directors. She told them that currently David Lawson and Larry Warnett are sitting on the board. She let the council know that these two have been sitting on the board for 6-8 years. Henderson asked how many could be nominated .Upon looking, Mayor Lofton let him know that there were only two names given to the City Secretary, but there could be four names given. The names given were Linda Mitchell and Paula Washington. McDavid wanted to know what happened if one of the two don't get the position on the board. Mayor Lofton let him know that this was not giving the votes this was just to nominate names for the board. Councilmember McDavid wanted to know how many votes the city get. Mayor Lofton stated 138. We can submit our names and when we get the ballot we can see all the names and decide who to give the votes to. This is only to place names on the ballot not the voting yet. Mayor Lofton asked if there was any more discussion. McDavid said no. Porter stated we are good. Mayor Pro-Tem Henderson motioned that the city place Paula Washington and Linda Mitchell as the nominated names for the Falls County Appraisal District Board.

Councilmember McDavid seconded the motion, the motion carried as follows:

AYES: Mayor Pro-tem Henderson, Councilmember McDavid, Mayor Lofton.

NYES: Councilmember Porter

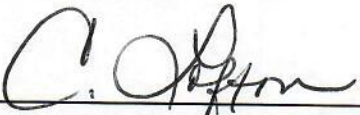
Absent: Councilmember Moore, Councilmember Martinez, Councilmember Milton

7. Adjourn.


At 6:10pm Mayor Pro-Tem made motion to adjourn. All in favor said "I".

PASSED AND APPROVED ON THIS THE 11TH DAY OF February, 2020.





Carolyn Lofton, Mayor



Maryann Waddle, City Secretary