

STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

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On this the 27th day of August, 2013, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED BUDGET WORKSHOP, 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 @ 5:38pm  
Cecil Sparks @ 5:54pm  
Billie Jean Scaggs  
Tommy Tate  
Arthur Allen

**STAFF**

William McDonald, City Manager  
Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 5:37pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law.
4. Invocation & Pledge by Tommy Tate and Arthur Allen.
5. Consideration and Action concerning Second and Final Reading of Ordinance No. 13-037, amending FY 2012/2013 Budget.

Councilmember Allen made motion to approve Ordinance No. 13-037 with the understanding that the returns from TML on the Water Plant incident allow for the Atrazine Funds be returned to the GF Improvement Fund and the Water Rehab Funds be returned to the Water Rehab Fund.

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.**

6. Budget Discussion for Proposed Budget for FY 2013/2014.  
Items of discussion were Hotel Motel Fund, Animal Shelter, Streets, Drainage, Water Rehab, Water Projects, Citations on Hwy 6, River intake structure, etc.
7. Future Agenda Items.
8. Adjourn.  
Councilmember Sparks made motion to adjourn.

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.

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



*Elizabeth Nelson*  
Elizabeth Nelson, Mayor

*Sandra Herring*  
Sandra Herring, City Secretary