

STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

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On this the 24th day of September 2013, 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 555-041 with the following members present to wit:

**ELECTED OFFICIALS**

Mayor Elizabeth Nelson  
Mayor Pro-Tem Henderson  
Rose Morin  
Cecil Sparks @ 5:33pm  
Billie Jean Scaggs @ 5:33pm  
Tommy Tate  
Arthur Allen

**STAFF**

William McDonald, City Manager  
Sandra Herring, City Secretary

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 Tommy Tate and Arthur Allen.
5. Discussion and Action on Ordinance No. 13-041, concerning Second Reading of FY 2013-2014 Budget.

Councilmember Allen made motion to approve Ordinance No. 13-041 as presented with a firm understanding that we must come in on budget this fiscal year.

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. Discussion and Action concerning Ordinance No. 13-048, concerning Second reading of proposed tax rate of .675 per \$100 property value for FY 13/14.

Mayor Pro-Tem Henderson made motion to approve Ordinance No. 13-048 with a tax rate of .675.

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.**

7. Discussion of future agenda items. Salaries and River Pump.

8. Adjourn.

Councilmember Sparks made motion to adjourn.

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.

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



*Elizabeth Nelson*  
Elizabeth Nelson, Mayor

*Sandra Herring*  
Sandra Herring, City Secretary