

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 30th day of December, 2013, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING, at 6:00pm, 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
Billie Jean Scaggs @6:07pm
Tommy Tate
Arthur Allen - Absent

STAFF

Sandra Herring, City Secretary
Mike Dixon, City Attorney

1. Call to Order by Mayor Nelson @ 6:04pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law.
4. Invocation & Pledge by Elizabeth Nelson & Tommy Tate.

Council entered into Executive Session at 6:11pm

5. 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; and , Consultation with the attorney, Open Meetings Act 551.071 to seek Legal advice regarding rights and obligations related to Contract Terms with Texas First Group relating to appointment of City Manager.
 - Interim City Manager
 - Contract with Texas First Group regarding office of City Manager.

Council returned to Open Session at 6:34pm

Council continued to interview potential applicant provided by Texas First Group.

Interview questions included relations to TCEQ, TWDB, history of Marlin, years of experience, and Marlin previous experience with Texas First Group.

6. Action on Executive Session.

Councilmember Tate made motion to enter into an agreement with Texas First Group to provide Interim City Manager services.

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

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

NAYS: None.

ABSENT: Councilmember Allen

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, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Allen

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




Elizabeth Nelson, Mayor


Sandra Herring, City Secretary