

On this the 24th day of February 2015, 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 551.041 with the following members present to wit:

**ELECTED OFFICIALS**

Mayor Elizabeth Nelson  
Mayor Pro-Tem Henderson  
Rose Morin  
Cecil Sparks  
Billie Jean Scaggs  
Tommy Tate  
Douglas Porter

**STAFF**

Richard Fletcher, Int. 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 by City Secretary.
4. Invocation & Pledge by Douglas Porter and Tommy Tate.
5. Discussion and action to engage a City Manager either through full-time employment or an interim arrangement.

With Interim City Manager Fletcher's announced intention to complete interim service with Marlin on or before March 31<sup>st</sup>, 2015, City Council could expedite its efforts to hire a full time person or seek another interim from Texas First Group. After noting that it might not be possible to acquire someone in a full time capacity in the few weeks remaining, it was thought that Texas First Group should be asked for another interim while the City continued its efforts to recruit someone for the full time position.

**Councilmember Morin made motion to to stay with Texas First Group. 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 Porter, Mayor Nelson

NAYS: None.

**6. Discussion and action to renew mowing contracts with Stein Lawn and Landscape and Mosby Land Management for an additional one year period.**

The mowing contracts awarded last year contained two, one year extension options. Both contractors have indicated their desire to extend their contracts for an additional year, making the new expiration date Feb. 29<sup>th</sup>, 2016.

**Councilmember Sparks made motion to approve the extension of the lawn contracts with Stein and Mosby.**

**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 Porter, Mayor Nelson

NAYS: None.

**7. Tabled 2/10/15: Discussion and action on Resolution 2015-007 authorizing the lease-purchase of 5 police units.**

**Mayor Pro-Tem Henderson and Councilmember Scaggs exited the meeting at 5:48pm.**

**Councilmember Tate made motion to remove Resolution No. 15-007 from the table for discussion.**

**Councilmember Porter seconded this motion and the motion carried as follows:**

AYES: Councilmember Morin, Councilmember Sparks , Councilmember Tate , Councilmember Porter, Mayor Nelson

NAYS: None.

ABSENT: Mayor Pro-Tem Henderson, Councilmember Scaggs.

Chief Allen was present to discuss with Council the need for the police vehicles. Councilmember Sparks expressed his concern about the care and the maintenance of the vehicles and that it was the Chief's responsibility to ensure that they would be taken care of and maintained properly. Mayor Nelson and Council expressed the same concerns but are willing to move forward with those facts acknowledged by the Chief. Chief Allen indicated that the Police Department had a maintenance policy that would be strictly enforced. The City Secretary indicated that the funds were available in the budget and the bank. With those comments made the Council took the following action.

**Councilmember Porter made motion to approve Resolution No 15-007 authorizing the lease purchase of 5 police vehicles.**

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

AYES: Councilmember Morin, Councilmember Sparks ,  
Councilmember Tate , Councilmember Porter, Mayor Nelson

NAYS: None.

ABSENT: Mayor Pro-Tem Henderson, Councilmember Scaggs.

**8. Future agenda items.**

**East Marlin Water Supply, dilapidated building at 428 Chambers.**

**9. Adjourn.**

**Councilmember Tate made motion to adjourn.**

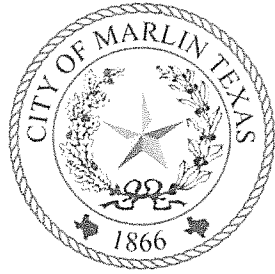
**Councilmember Sparks seconded this motion and the motion carried as follows:**

AYES: Councilmember Morin, Councilmember Sparks ,  
Councilmember Tate , Councilmember Porter, Mayor Nelson

NAYS: None.

ABSENT: Mayor Pro-Tem Henderson, Councilmember Scaggs.

PASSED AND APPROVED ON THIS THE 10TH DAY OF MARCH, 2015.



*Elizabeth Nelson*  
Elizabeth Nelson, Mayor

*Sandra Herring*  
Sandra Herring, City Secretary