

On this the 24th day of March 2015, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING, at 4:00pm, 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 - Absent
Cecil Sparks - Absent
Billie Jean Scaggs
Tommy Tate
Douglas Porter - Absent

STAFF

Richard Fletcher, Int. City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 4:08pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by City Secretary.
4. Invocation by Billie Jean Scaggs & Pledge by Tommy Tate.
5. Executive Session: Personnel Matters, Open Meeting Act Section 551.074:
to deliberate the appointment, employment, evaluation, reassignment,
duties, discipline, or dismissal of a public officer or employee.
City Manager
City Attorney, Mike Dixon indicated that the interview of the candidate
should be conducted in open session.
Texas First Group representative Kerry Sweatt was present and discussed
with Council their desire to find a replacement for Mr. Fletcher. Mr.
Charles Daniels was presented as a candidate who has extensive
experience as an Assistant City Manager in Fort Worth, Dallas and Waco.
Council discussed with Mr. Daniels his work experience and feedback was
positive. Mr. Daniels indicated that he would be able to start on April 6th.
Councilmember Tate made motion to employ Mr. Charles Daniels through
Texas First Group.

Mayor Pro-Tem Henderson seconded this motion and the motion carried as follows;

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

NAYS: None.

ABSENT: Councilmember Morin, Councilmember Sparks and
Councilmember Porter.

6. Adjourn.

Councilmember Tate made motion to adjourn.

Mayor Pro-Tem Henderson seconded this motion and the motion carried as follows:

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

NAYS: None.

ABSENT: Councilmember Morin, Councilmember Sparks and
Councilmember Porter.

PASSED AND APPROVED ON THIS THE 14TH DAY OF APRIL, 2015.



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary