

On this the 19th day of May, 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 - Absent  
Cecil Sparks - Absent  
Billie Jean Scaggs  
Norman Erskine  
Douglas Porter

**STAFF**

Deck Shaver, Interim 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 Sandra Herring.
4. Invocation by Douglas Porter & Pledge by Norman Erskine.
  
5. Discussion and action on Ordinance No. 15-014, conducting the canvass of the Recount of Votes for Mayor-at-Large and Precinct 5 for the May 9<sup>th</sup> General Municipal Election results, certifying the Election.  
Councilmember Erskine made motion to approve Ordinance 15-014, declaring the election of Elizabeth Nelson as Mayor-at-Large with 257 votes over candidate Pat Hollins with 211 votes and Neddie Pearl Lang-Moore with 39 votes over candidate Curtis Tilton Smith Jr. with 38 votes and certifying the election.  
Mayor Pro-Tem Henderson seconded this motion and the motion carried as follows:

AYES: Mayor Pro-Tem Henderson, Councilmember Scaggs,  
Councilmember Erskine, Councilmember Porter, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Morin and Councilmember Sparks.

**6. Administer Oaths to Newly Elected Officials.**

Judge Denny Lessman was present to administer the Statement of Elected Official and the Oath of Office to Mayor Nelson and Councilmember Moore.

**7. Election of a Mayor Pro-Tem.**

**Councilmember Porter made motion to appoint Scottie Henderson as Mayor Pro-Tem.**

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

AYES: Councilmember Moore, Councilmember Scaggs,  
Councilmember Erskine, Councilmember Porter, Mayor Nelson.

NAYS: None.

ABSTAIN: Mayor Pro-Tem Henderson.

ABSENT: Councilmember Morin and Councilmember Sparks.

**8. Discussion and action on compensation of returning crew leader.**

Discussion included adding \$1 to the salary to an individual that left the City about 8 months ago and the City has yet to replace him. He was a dedicated employee with a variety of skills and has chosen to return to Marlin to live and work.

**After much discussion, Mayor Pro-Tem Henderson made motion to agree to the additional compensation of \$1 per hour.**

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

AYES: Councilmember Moore, Mayor Pro-Tem Henderson,  
Councilmember Scaggs, Councilmember Erskine, Councilmember  
Porter, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Morin and Councilmember Sparks.

**9. Future agenda items.**

Pay scale, certification pay, flooding on Bernard and San Antonio Street.

**10. Adjourn.**

**Mayor Pro-Tem Henderson made motion to adjourn, all in favor said I:**

AYES: Councilmember Moore, Mayor Pro-Tem Henderson.

Councilmember Scaggs, Councilmember Erskine, Councilmember Porter, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Morin and Councilmember Sparks.

**PASSED AND APPROVED ON THIS THE 9TH DAY OF JUNE, 2015.**



*Elizabeth Nelson*  
Elizabeth Nelson, Mayor

*Sandra Herring*  
Sandra Herring, City Secretary