

On this the 11th day of August, 2015, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING, at 5:00pm, 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  
Neddie Moore  
Billie Jean Scaggs  
Norman Erskine  
Douglas Porter

**STAFF**

Deck Shaver, Interim City Manager  
Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 5:00pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Invocation & Pledge by Neddie Moore and Doug Porter.
5. Workshop discussion on 2015 Texas Capital Fund Downtown Revitalization Program Grant.

No action to be taken at this meeting.

**6. Adjourn.**

**Councilmember Porter made motion to adjourn, all in favor said I:**

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

NAYS: None.

**PASSED AND APPROVED ON THIS THE 8TH DAY OF SEPTEMBER, 2015.**



*Elizabeth Nelson*  
Elizabeth Nelson, Mayor

*Sandra Herring*  
Sandra Herring, City Secretary