

On this the 11th day of August, 2015, the City Council of the City of Marlin, Texas convened in a **REGULAR SCHEDULED 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  
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 @ 6:00pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Invocation by Neddie Moore & Pledge by Norman Ershine.
5. Citizens Input.

None

6. Approval of minutes from July 14<sup>th</sup>, 2015. Corrections noted.

Mayor Pro-Tem Henderson made motion to approve the minutes from July 14<sup>th</sup>, 2015.

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

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

NAYS: None.

7. Presentation by City Attorney on City Council meeting procedures.

Mike Dixon was present and reviewed the meeting procedures with the Council.

**8. SECOND READING: Discussion and action on Ordinance No. 15-019, reappointment of Municipal Court Judge and Municipal Prosecutor.**

**Councilmember Porter made motion to approve Ordinance No. 15-019 reappointing the Municipal Judge and Municipal Prosecutor and a two year term.**

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

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

NAYS: None.

**9. Discussion and action on Resolution No. 15-025, engaging contract for grant writing for Downtown Revitalization Program.**

**Councilmember Moore made motion to table until August 18<sup>th</sup>.**

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

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

NAYS: None.

**10. Discussion and action on engaging Traylor & Associates Inc. for the preparation and submission of the 2015 Texas Capital Fund Downtown Revitalization Program Grant.**

**Councilmember Porter made motion to approve the engagement of Traylor and Assoc. for preparation and submission of the grant application for the sidewalks.**

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

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

NAYS: None.

**11. Requested after Election Report.**

**Discussed having Guinn & Morrison review the validity of the redistricting map.**

**12. Discussion and action on authorizing the City Manager to begin City-Wide Strategic Planning.**

**Long term goals and planning.**

**Councilmember Moore made motion to approve authorizing the City Manager to proceed with determining the processes need to accomplish a strategic plan for the City.**

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

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

NAYS: None.

**13. Discussion and action on Resolution No. 15-026, consider Renewal of Employee Health Insurances.**

**Judy Spinks of Insurers of Texas was present and answered question for the Council.**

**Mayor Pro-Tem Henderson made motion to approve Resolution No, 15-026 as presented.**

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

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

NAYS: None.

**14. Discussion and action on review of applications for candidates for City Manager position.**

**Council chose to postpone until an August 18<sup>th</sup> meeting.**

**15. Staff Reports: Public Works**

**16. Budget Workshop.**

**17. Future agenda items.**

**Post office.**

18. Adjourn.

**Councilmember Scaggs 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.

@ 7:55pm

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



*Elizabeth Nelson*  
Elizabeth Nelson, Mayor

*Sandra Herring*  
Sandra Herring, City Secretary