

On this the 18th day of August, 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-Absent
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 @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Invocation & Pledge by Elizabeth Nelson and Norman Erskine.
5. Discussion and action on Resolution No. 15-025 approving an application for funding through the Texas Department of Agriculture, Texas Capital Fund.

Councilmember Erskine made motion to approve Resolution No. 15-025 for the sidewalks on Heritage Row and two handicap ramps on the north side corners of Commerce and Wood Street.

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

**AYES: Councilmember Morin , Councilmember Erskine,
Councilmember Porter, Mayor Nelson.**

NAYS: None.

ABSTAIN: Councilmember Moore, Councilmember Scaggs.

ABSENT: Mayor Pro-Tem Henderson.

6. Discussion and action on applying for a Union Pacific Railroad Grant requiring no matching funds.

Councilmember Moore made motion to approve the grant application with Union Pacific Railroad for sidewalk and ADA accessibility.

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

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

NAYS: None.

ABSENT: Mayor Pro-Tem Henderson.

7. Budget Workshop.

**Discussion included taxes and presentations by the Municipal Court Judge,
Police Chief and Fire Chief.**

8. Review, discussion and possible action on City Manager applications.

Brief discussion included the Council to review applications.

9. Future Agenda Items.

10. Adjourn.

Councilmember Erskine made motion to adjourn, all in favor said "I".

11.

**Discussion included taxes and presentations by the Municipal Court Judge,
Police Chief and Fire Chief.**

Adjourn.

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

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

NAYS: None.

ABSENT: Mayor Pro-Tem Henderson.

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



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary