

On this the 20th 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-Absent
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 by Douglas Porter & Pledge by Elizabeth Nelson.**
5. **Budget Workshop.**

Mr. Shaver indicated to the Council that though it was not an easy task, we have managed to come up with a moderate budget without raising the tax rate or the water rates for the FY 15/16 while budgeting for the needed repairs at the Hobby Tower and the purchase of new filter for one skid at the Water Plant.

6. **Discussion and possible action on the City of Marlin Proposed Tax Rate for Publication for Fiscal Year 2015-16.**

Councilmember Porter made motion to approve the publication of the tax rate of .77500 (current rate) for Fiscal Year 2015-16.

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

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

NAYS: None.

ABSENT: Councilmember Morin, Mayor Pro-Tem Henderson.

7. Discussion and possible action on Setting Dates for Two (2) Public Hearings for on the Marlin Proposed Tax Rate for Fiscal Year 2015-16.

After brief discussion Councilmember Moore moved to approve the 8th and the 15th of August for the dates of the Public Hearings on the Tax Rate.

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

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

NAYS: None.

ABSENT: Councilmember Morin, Mayor Pro-Tem Henderson.

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

Brief discussion included the need for Council to review the applications.

9. Future Agenda Items.

10. Adjourn.

Mayor Pro-Tem Henderson 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.

ABSENT: Councilmember Erskine.

@ 7:00pm

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



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary