

On this the 28th day of June, 2016, 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 Porter
Scottie Henderson
Rose Morin
Neddie Moore
Billie Jean Scaggs
Norman Erskine

STAFF

Richard Fletcher, 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. Pledge by Rose Morin and Invocation by Neddie Moore.
5. Citizens Input:
None.

6. Receive Fiscal Year 2014-2015 Audit Report.

Frank Steele from Anderson, Marx and Bohls of Corsicana presented the Council with the FY 14/15 Audit. Mr. Steele indicated that FY 14/15 Marlin had the most favorable audit to date. It shows that the City Council made some hard choices by increasing the tax rate and water rates is helping the city pull out of the super recession of 2008. The report is favorable "non-qualified" which is the highest rating that can be issued. He indicated years ago that Marlin had received the only "disclaimer" rating they have ever put forth. It is clear that hard work and consistency has played a large role in that process. The general fund began the FY with a balance of \$366,539 and ended with a balance of \$311,081, an increase of \$55,458. The water fund began the FY with a balance of \$289,944 and ended with a balance of \$ 241,491, a decrease of \$48,453.

Councilmember Erskine made motion to accept the FY 14/15 Audit.

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

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

NAYS: None.

15. Future Agenda Items and/or Council Statements and Concerns:

Island Street drainage as well as areas in and around Southland Street. Meeting to include the PUC, Building Codes, City Manager, and budget.

16. Adjourn.


Mayor Pro-Tem Henderson made motion to adjourn, all in favor said "Aye":


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

NAYS: None.

PASSED AND APPROVED ON THIS THE 12TH DAY OF JULY, 2016.




Elizabeth Nelson, Mayor


Sandra Herring, City Secretary