

On this the 15th day of September, 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
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. Pledge by Douglas Porter & Invocation by Billie Jean Scaggs.

5. Public Hearing on 2015 Tax Rate of .77500.

Mr. Shaver gave presentation of tax rate of .77500 and breakdown of .68600 for maintenance and operations and .08090 for debt service.

Opened at 5:32pm

- a. Speak in favor. None
- b. Speak in opposition. None
- c. Questions by Council. None
- d. Close Public Hearing at 5:36 pm.

6. Public Hearing on Fiscal Year 2015/2016 Budget.

Mr. Shaver gave presentation of Fiscal Year 15/16 Budget. General Fund revenues are proposed at \$3,684,836 with General Fund expenditures proposed at \$3,653,904. Water Fund revenues are proposed at \$2,841,312 with carryover of \$184,000 for proposed total of \$3,025,312. Total combined revenues are \$6,710,148 and total combined expenditures are \$6,653,641.

Opened at 5:37pm

- a. Speak in favor. None
- b. Speak in opposition. None
- c. Questions by Council. None
- d. Close Public Hearing at 5:41 pm.

Entered Executive Session at 5:44pm.

7. Executive Session: Personnel Matters, Open Meeting Act Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

(1) City Manager Interviews.

Left Executive Session at 8:15pm.

8. Discussion and action on personnel matters of City Manager vacant position.
No Action Taken.

9. Future agenda items.

Reminder of Thursday September 17th Meeting at 5:30pm.

Check into Presidential Promise Zone

10. Adjourn.

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

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

NAYS: None.

ABSENT: Councilmember Morin.

PASSED AND APPROVED ON THIS THE 21st DAY OF SEPTEMBER, 2015.



Elizabeth Nelson
Elizabeth Nelson, Mayor
Sandra Herring
Sandra Herring, City Secretary