

On this the 21st day of September, 2017, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING AND BUDGET WORKSHOP, 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 John Keefer
Mayor Pro-Tem Doug Porter
Scottie Henderson - Absent
Rose Morin
Curtis Smith
Susan Byrd
Terence McDavid

STAFF

Allen Grindstaff, City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Keefer @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Pledge by Mayor Keefer and Invocation by Douglas Porter.
5. **PUBLIC HEARING: On proposed tax rate of .85904 of which Maintenance and Operations Rate of \$0.77834 and Debt Service Rate of \$0.08070 par \$100 valuation.**

Open Public Hearing

- a. **Speak In Favor. None**
 - b. **Speak In Opposition. None**
 - c. **Questions by Citizens. None**
 - d. **Close Public Hearing @ 5:32pm.**
6. **Budget Workshop**
No items discussed, thank you from Council to City Manager for all of his hard work on accommodating their changes.
 7. **FIRST READING: Discussion and action on Ordinance No. 17-016, adoption of tax rate of .85904 of which Maintenance and Operations Rate of \$0.77834 and Debt Service Rate of \$0.08070 per \$100 valuation.**
Mayor Pro-Tem Porter made motion to approve Ordinance No. 17-016, to approve the tax rate of .85904 of which Maintenance and Operations Rate of \$0.77834 and Debt Service Rate of \$0.08070 per \$100 valuation.
Councilmember McDavid seconded this motion and the motion carried as follows:

AYES: Councilmember Morin, Councilmember Smith, Councilmember Henderson, Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem Porter, Mayor Keefer.

NAYS: None.

- 8. Future agenda items.
Personnel policy.**

- 12. Adjourn.**

Councilmember McDavid made motion to adjourn, all in favor said "Aye":

AYES: Councilmember Morin, Councilmember Smith, Councilmember Henderson, Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem Porter, Mayor Keefer.

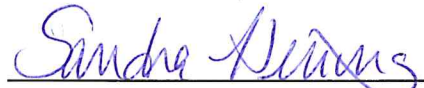
NAYS: None.

PASSED AND APPROVED ON THIS THE 9TH DAY OF JANUARY, 2018.





John Keefer, Mayor



Sandra Herring, City Secretary