

On this the 7th day of January, 2017, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING, at 10:30am, 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 - Absent

Neddie Moore @ 10:45am

Billie Jean Scaggs

Norman Erskine

STAFF

Robert Ewart, City Manager

Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 10:37am.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Pledge by Elizabeth Nelson and Invocation by Doug Porter.

Council convened into Executive Session at 10:40am.

5. Executive Session: A closed meeting will be held pursuant to Section 551.074 of the Government Code (V.C.T.A.) so the City Council may deliberate the appointment, employment, evaluation, assignments, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: Interview and evaluation of candidates for City Manager position.

Council recessed at 12:45am.

Council reconvened into Executive Session at 2:00pm.

Council returned to Open Session at 3:55pm.

6. Discussion and action, if any, to further the selection process for a City Manager. Councilmember Henderson made motion for the City Manager to negotiate the discussed agreement with Allen Grindstaff and if that offer fails, direct negotiation efforts to Debra Ragland.

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

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

NAYS: None.

ABSENT: Councilmember Morin.

12. Adjourn.


Councilmember Moore 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 14TH DAY OF FEBRUARY, 2017.




Elizabeth Nelson, Mayor


Sandra Herring, City Secretary