

On this the 25th day of September, 2018, 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 John Keefer
Mayor Pro-Tem Doug Porter
Scottie Henderson
Rhonda Milton
Curtis Smith
Susan Byrd
Terence McDavid

STAFF

Allen Grindstaff, City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Keefer @ 5:32pm.
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. Discuss and consider acceptance of Bond Counsel Engagement letter in reference to a request for financial assistance from the Texas Water Development Board for waterworks system improvements.

Councilmember Byrd made motion to approve bond counsel as submitted.

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

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

NAYS: None.

6. Discuss and consider adoption of a resolution authorizing application for financial assistance from the Texas Water Development Board for waterworks system improvements.

Councilmember Byrd made motion to approve resolution as submitted.

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

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

NAYS: None.

7. Discuss and consider acceptance of Bond Counsel Engagement letter in reference to a request for financial assistance from the Texas Water Development Board for sewer system improvements.

Mayor Pro-tem Porter approve the Bond Counsel Engagement letter for the Texas Water Development Board for sewer system improvements.

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

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

NAYS: None.

8. Discuss and consider adoption of a resolution authorizing application for financial assistance from the Texas Water Development Board for sewer system improvements. Councilmember Henderson made motion to approve resolution as submitted.

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

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

NAYS: None.

9. Adjourn.

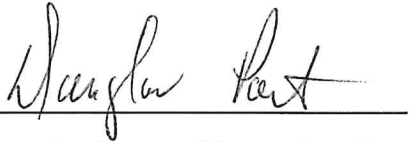
Councilmember Byrd made motion to adjourn, all in favor said "Aye":

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

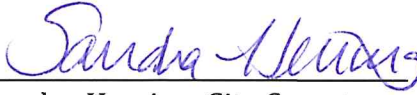
NAYS: None.

PASSED AND APPROVED ON THIS THE 12th DAY OF FEBRUARY, 2019.





Douglas Porter, Mayor Pro-Tem



Sandra Herring, City Secretary