

On this the 18th day of October, 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 @ 5:30pm.
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.

Convened into Executive Session at 5:32pm.

5. 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.
 - Interim Police Chief.
 - Appointment of TAC Agent.

Returned to Open Session at 6:08pm.

6. Discussion and action on Executive Session.

Mayor Pro-Tem Porter made motion to appoint Nathan Sodek as Interim Police Chief as this time.

Councilmember Byrd 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. Adjourn.


Mayor Pro-Tem Porter 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