

On this the 21st day of March, 2019 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 - Absent  
Susan Byrd  
Terence McDavid

**STAFF**

Mike Dixon, City Attorney  
Sandra Herring, City Secretary

1. Call to Order by Mayor Keefer at 5:38pm
2. Roll Call by Sandra Herring, City Secretary.
3. Certify posting by Sandra Herring, City Secretary.
4. Pledge by Mayor Keefer and Invocation by Douglas Porter.

Council entered Executive Session at 5:40pm.

5. Executive Session: A closed executive session will be held pursuant to Section 551.074 of the Local Government Code (V.C.T.A.) so that the City Council can deliberate the appointment, employment, evaluation, and duties, or discipline of the positions of:
  - City Secretary
  - City Police Chief
  - City Attorney
6. Executive Session: A closed meeting will be held pursuant to Section 551.071 of the Local Government Code (V.C.T.A.) so that the City Council can seek and receive advice and Counsel from their attorneys regarding actual or threatened litigation; settlement of claims; legal powers and restrictions, and possible legal exposure; and matters required to be kept confidential by the professional rules which govern the attorney related to any matter on this agenda for which it is lawful and appropriate to go into closed session to seek legal advice and counsel.

Council reconvened into open session at 8:40pm.

7. Discuss and possible action on the engaging an Interim City Manager.  
After much discussion, Councilmember Byrd made motion to advertise with TML and local avenues for both Interim and permanent City Manager.  
Councilmember Milton 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  
NYES: None

8. Discussion and action, if any, adopting a financial disclosure ordinance for members of the City Council in addition to conflict disclosures of Chapter 171 and 176 of the Local Government Code.

Councilmember Byrd made motion to have the City Attorney draft a disclosure statement for the City Council.

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

NYES: None

9. Acceptance of resignation of City Attorney.

This item was tabled.

10. Discussion and consideration of actions to reduce bad debt experience in water and sewer utilities, including adopting policies by ordinance that are uniform on deferred payment plans; increased and uniform enforcement, and water and sewer lien ordinance.

This item was tabled.

11. Appoint committee with fiscal experience to review bad debt loss experience in water and sewer utilities and provide further recommendations.

This item was tabled.

12. Adjourn.

Councilmember McDavid made motion to adjourn. All in favor said "I".

PASSED AND APPROVED ON THIS THE 29TH DAY OF AUGUST, 2019.



Scottie Henderson, Mayor Pro-Tem

Terence McDavid, Councilmember