

STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

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On this the 5<sup>th</sup> day of June 2024, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 6:00pm, 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 Susan Byrd  
Michael Milnes( @ 6:58pm)  
Morris Watson Jr.  
Mayor Pro Tem Debra Levels-McDavid  
Cecil Sparks( absent)  
Joe Mark Taylor

STAFF

Maryann Waddle, City Secretary

1. Call to Order by Mayor Byrd at 6:00pm.
2. Roll Call by Maryann Waddle.
3. Certify Posting in accordance with State Law by Maryann Waddle.
4. Pledge by Mayor Byrd and Invocation by Pastor Gude
5. Consider and appoint a qualified person to fill the single vacancy on the City Council for the City Council Precinct No. 4 and conduct the swearing in ceremony and administer the oath of office for newly-appointment member of City Council.

Mayor Byrd motioned to appoint Scottie Henderson to Council Precinct No. 4 vacancy for one year.

Councilmember Watson seconded the motion and the motion carried as follows:

Ayes: Councilmember Watson, Mayor Pro-Tem Levels-McDavid, Mayor Byrd, Councilmember Taylor.

Nays: none

Absent: Councilmember Milnes, Councilmember Sparks

6. Discussion and or take action on creating a City Engineer position.  
Councilmember Taylor motioned to do a RFP, per project.  
Mayor Byrd seconded the motion and the motion carried as follows:

Ayes: Councilmember Watson, Mayor Pro-Tem Levels-McDavid, Mayor Byrd, Councilmember Taylor.

Nays: none

Absent: Councilmember Milnes, Councilmember Sparks


7.
  - a) Convene into executive session pursuant to Tex. Gov't Code 551.074 *to conduct interviews for the city manager position.*  
Council entered closed session at 6:15pm  
Councilmember Milnes in at 6:58 pm  
Council reentered open session at 8:36 pm
  - b) Reconvene into public session and take action as appropriate in the City Council's discretion with regards to consider and or take action on interviews with candidates for the city manager position.

No action

8. Adjourn.

Councilmember Taylor made motion to adjourn, Mayor Pro-Tem Levels-McDavid seconded the motion, all in favor said "Aye" meeting ended at 8:36pm  
PASSED AND APPROVED ON THIS THE 9<sup>TH</sup> OF July 2024.



  
Susan Byrd, Mayor

  
Maryann Waddle, City Secretary