

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 25th day of June 2024, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 6:30pm, 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

STAFF

Mayor Susan Byrd

Michael Milnes(@ 6:31pm)

Morris Watson Jr.

Mayor Pro Tem Debra Levels-McDavid

Cecil Sparks(absent)

Joe Mark Taylor(@ 6:32pm)

Maryann Waddle, City Secretary

1. Call to Order by Mayor Byrd at 6:30pm.
2. Roll Call by Maryann Waddle.
3. Certify Posting in accordance with State Law by Maryann Waddle.
4. Pledge by Mayor Byrd and A moment of silence was observed.

Councilmember Milnes in at 6:31 pm

Councilmember Taylor in at 6:32pm

- a) **Convene into executive session pursuant to Tex. Gov't Code 551.074 (personnel matters) to discuss the vacant city manager position.**

Council entered closed session at 6:32pm

Council reentered open session at 7:40 pm

- b) **Reconvene into public session and take action as appropriate in the City Council's discretion with regard to the vacant city manager position.**

Councilmember Henderson motioned to offer the position of new city manager to Elza Daviss.

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

Ayes: Councilmember Watson, Mayor Byrd, Councilmember Henderson, Councilmember Taylor.

Nays: Councilmember Milnes

Absent : Councilmember Sparks

Abstain: Mayor Pro-Tem Levels-McDavid

Offer will be made to the selected.

5. Adjourn.

Mayor Pro-Tem Levels-McDavid made motion to adjourn, Councilmember Henderson seconded the motion, all in favor said "Aye" meeting ended at 7:43pm

PASSED AND APPROVED ON THIS THE 9TH OF July 2024.




Susan Byrd, Mayor


Maryann Waddle, City Secretary