

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 23th day of July 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

STAFF

Mayor Susan Byrd

Michael Milnes(@ 7:03pm)

Morris Watson Jr.

Mayor Pro Tem Debra Levels-McDavid

Cecil Sparks(absent)


Joe Mark Taylor

Maryann Waddle, City Secretary

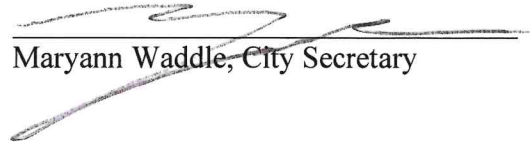
1. Call to Order by Mayor Byrd at 6:00pm.
2. Roll Call by Maryann Waddle.
3. Certify Posting in accordance with State Law by Maryann Waddle.
4. Pledge by Mayor Byrd and A moment of silence was observed.
Councilmember Milnes in at 6:31 pm
Councilmember Taylor in at 6:32pm
5. Discuss and consider the approval of a resolution selecting the Marlin Police Station/Police Department improvements and Marlin Fire Department improvements as American Rescue Plan Act program projects to be reviewed and approved by the City Council.
Mayor Pro Tem Levels-McDavid motioned to approve a resolution selecting the Marlin Police Station/Police Department improvements and Marlin Fire Department improvements as American Rescue Plan Act program projects to be reviewed and approved by the City Council.
Councilmember Taylor seconded the motion and the motion carried as follows:
Ayes: Councilmember Watson, Mayor Pro-Tem Levels-McDavid, Mayor Byrd, Councilmember Henderson, Councilmember Taylor.
Nays: None
Absent: Councilmember Milnes, Councilmember Sparks
6. a. **Convene into executive session pursuant to Tex. Gov't. Code Sec. 551.074 (personnel matters) to discuss the appointment, employment, and duties of a city manager and to discuss and consider a proposed city manager services contract.**
Council convened into closed session at 6:05pm
Councilmember Milnes in at 7:03pm
Council reentered into open session at 7:21pm
b. **Reconvene into public session and take action as appropriate in the City Council's discretion with regard to the approval of a proposed city manager services contract and to approve and authorize the Mayor to execute a city manager services contract.**
Councilmember Watson motioned to approve the contract subject to changes being made by the attorney.
Councilmember Henderson seconded the motion and the motion carried as follows:
Ayes: Councilmember Milnes, Councilmember Watson, Mayor Pro-Tem Levels-McDavid, Mayor Byrd, Councilmember Henderson, Councilmember Taylor.
Nays: None
Absent: Councilmember Sparks
7. Adjourn.
Councilmember Taylor made motion to adjourn, Councilmember Watson seconded the motion, all in favor said "Aye" meeting ended at 7:22pm

PASSED AND APPROVED ON THIS THE 20th OF August 2024.





Susan Byrd, Mayor



Maryann Waddle, City Secretary