STATE OF TEXAS COUNTY OF FALLS CITY OF MARLIN

On this the 18th day of May, 2020, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 7:00 pm, 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:

PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.045. Exception to General Rule: Notice of Emergency Meeting or Emergency Addition to an Agenda:

- (a) In an emergency or when there is an <u>urgent public necessity</u>, the notice of a meeting or the supplemental notice of a subject added as an item to the agenda for a meeting for which notice has been posted in accordance with <u>this subchapter is sufficient if it is posted for at least two hours before the meeting is convened.</u>
- (b) An emergency or an urgent public necessity exists only if immediate action is required of a governmental body because of:
 - (1) An imminent threat to public health and safety or
 - (2) A reasonably unforeseeable situation.
- (c) The governmental body shall clearly identify the emergency or urgent public necessity in the notice or supplemental notice under this section.

Therefore, an emergency meeting is hereby called to Deliberate and or Take Action on the protection of the trust and or public interest for the vacant office of Chief of Police that is publicly held within the jurisdiction of the City of Marlin, TX, due to the Resignation of Chief of Police.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance and Prayer
- 4. Discussion and or Take Action: Appointment of an Interim Police Chief
- 5. Adjourn.

PASSED AND APPROVED ON THIS THE 9TH DAY OF June, 2020.

Carolyn Lofton, Mayor

Maryann Waddle, City Secretary