On this the 22th day of May, 2020, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 6:00 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:

ELECTED OFFICIALS
Mayor Carolyn Lofton
Mayor Pro-Tem Scottie Henderson
Rhonda Milton
Neddie Lang-Moore
Terence McDavid
Max Martinez
Doug Porter

STAFF Cedric Davis, City Manager Maryann Waddle, City Secretary DeAndrea Petty, City Attorney

- 1. Call to Order by Mayor Lofton at 6:00pm.
- 2. Roll Call by Maryann Waddle, City Secretary.
- 3. Certify posting by Maryann Waddle, City Secretary.
- 4. ENTER INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074(Personnel Matters) authorizes certain deliberation about officers and employees of the governmental body to be held in executive session:
 - (a) This chapter does not require a governmental body to conduct an open meeting:
 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear complaint or a charge against an officer or employee.
 - (b) Subsection (a) does not apply if the office or employee who is the subject of the deliberation or hearing requests a public hearing.

Chief of Police Resignation

Council entered into Executive Session at 6:02pm

Council reconvened from Executive Session at 6:30pm

5. Discussion and or Take Action: Chief of Police Resignation

Mayor Pro Tem Henderson motioned to accept the rescission of the Chief of Police's resignation

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

AYES: Mayor Pro-Tem Henderson, Councilmember McDavid

NYES: Councilmember Milton, Councilmember Moore, Councilmember Martinez, Councilmember Porter, Mayor Lofton.

6. Adjourn

Councilmember Moore made motion to adjourn. All in favor said "I". Meeting adjourned at $6:31\ pm$

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

Carolyn Lofton Mayor

Maryann Waddle, City Secretary