

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 2nd day of February, 2021, 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 Carolyn Lofton
Mayor Pro-Tem Rhonda Milton
Nettie Moore (VIA Zoom)
Scottie Henderson (absent)
Max Martinez (absent)
Douglas Porter
Terence McDavid**

STAFF

**Cedric Davis, City Manager
Maryann Waddle, City Secretary
James Parker, City Attorney**

- 1. Call to Order by Mayor Lofton @ 6:00pm.**
- 2. Roll Call by Maryann Waddle.**
- 3. Certify Posting in accordance with State Law by Maryann Waddle.**
- 4. Pledge by Mayor Lofton and Invocation by Councilmember Porter.**
- 5. Discuss and or take action on a Municipal Advisory Agreement with Government Capital Securities.**

City Attorney James Parker let the council know that it was a standard agreement and if it is not issued the city is not out of any money

Mayor Pro-tem Milton motioned that the city accept the Municipal Advisory Agreement with Government Capital Securities.

Councilmember Porter seconded the motion and the motion carried as follows;

**Ayes: Councilmember Moore, Councilmember Porter, Mayor Pro-Tem Milton,
Councilmember McDavid, Mayor Lofton**

Nays: none

Absent: Councilmember Martinez, Councilmember Henderson,

6. Discussion and or Take Action Adoption of Ordinance 021-001, Adopting/Amending Municipal Court of Record.

City Attorney James Parker let the council know that this was to be the second reading of the Ordinance, it was read for the first time in a previous meeting.

Councilmember Porter commented about the city attorney and prosecutor being the same person. James said that that can be change at a later date.

Councilmember Porter made a motion to adopt Ordinance 021-001, Adopting/Amending Municipal Court of Record.

Councilmember McDavid seconded the motion and motion carried as follows:

Ayes: Councilmember Moore, Councilmember Porter, Mayor Pro-Tem Milton, Councilmember McDavid, Mayor Lofton

Nays: none

Absent: Councilmember Martinez, Councilmember Henderson

7. Convene into executive session pursuant to Tex. Gov't Code 551.074 to deliberate the appointment, employment, evaluation, and to conduct interviews of, individuals to fill the vacancy in the office of the Municipal Judge for The Municipal Court of Record in the City of Marlin, Texas.

City Council convened in to executive session at 6:10 pm

Councilmember Moor left the meeting at 8:24 pm

City Council Reconvened in to regular session at 8:27

8. Reconvene from executive session and to take action as appropriate, in the City Council's discretion, to appoint a qualified individual to serve as municipal judge to fill the vacancy in the office of the Municipal Judge for The Municipal Court of Record in the City of Marlin, Texas.

Mayor Pro-tem Milton motioned to offer the position of the Municipal Judge for The Municipal Court of Record in the City of Marlin, Texas to Morris Overstreet.

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

Ayes: Councilmember Moore, Councilmember Porter, Mayor Pro-Tem Milton, Councilmember McDavid, Mayor Lofton

Nays: none

**Absent: Councilmember Martinez, Councilmember Henderson,
Councilmember Moore**

14. Adjourn.

**Councilmember McDavid made motion to adjourn, all in favor said "Aye" meeting
ended at 8:29 pm**

PASSED AND APPROVED ON THIS THE 9TH DAY OF February, 2021.



Carolyn Lofton, Mayor

Maryann Waddle, City Secretary