

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 24th day of June, 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 Henderson
Neddie Moore
John Armstrong
Sonia Ponce (absent)
Monica Washington
Debra Levels-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 Armstrong.
5. Citizens Input.
Jerry Ward wanted to speak . He expressed his concerns for supporting the City Manager and Mayor . Chuck Whinestead spoke to the council , he expressed concerns of council working for one person and not the citizens. Sam Bosnik spoke over concerns with the animal shelter and stated that there is a current animal ordinance that needs to be enforced. Derrik Hogett told the council that the city currently as a good city attorney and Mayor. He wanted that each councilmember vote as an individual, not by other influences. Hermitta Paul addressed the council, she expressed concerns about the city manager ability to do his job without the council disruption.
6. Discuss, consider and adopt a resolution to designate authorized signators for the 2020 Texas CDBG FAST program contract 7220026.
Councilmember Armstrong motioned to adopt a resolution to designate authorized signators for the 2020 Texas CDBG FAST program contract 7220026.
Councilmember Levels-McDavid seconded the motion and the motion carried as follows:
Ayes: Mayor Pro-Tem Henderson, Councilmember Moore, Councilmember Armstrong, Councilmember Washington, Councilmember Levels- McDavid, Mayor Lofton
Nays: None
Absent: Councilmember Ponce
7. Discussion and or approval of interlocal agreement between the City of Marlin and Falls County to provide tools and equipment for road repairs within the city .
This is a mutual agreement to allow the county to assit the city in road repair. The discussion was had on which roads would be included.

Councilmember Moore motioned to approval of interlocal agreement between the City of Marlin and Falls County to provide tools and equipment for road repairs within the city .

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

Ayes: Mayor Pro-Tem Henderson, Councilmember Moore, Councilmember Armstrong, Councilmember Washington, Councilmember Levels- McDavid, Mayor Lofton

Nays: None

Absent: Councilmember Ponce

8. Discussion and consider approval of consulting agreement with Lou Portillo and Associates , PLLC for services/work related to the City Water Plant Membrane System Retrofit.

Lou Portillo could not be reached via phone.

Councilmember Armstrong motioned to table Discussion and consider approval of consulting agreement with Lou Portillo and Associates , PLLC for services/work related to the City Water Plant Membrane System Retrofit.

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

Ayes: Mayor Pro-Tem Henderson, Councilmember Moore, Councilmember Armstrong, Councilmember Washington, Councilmember Levels- McDavid, Mayor Lofton

Nays: None

Absent: Councilmember Ponce

9. Discussion on the Mayor's letter dated June 14, 2021 and email written to the City Councilmembers around or about June 14, 2021.

Mayor Lofton read aloud the letter . Discussion was held over the contents and the meaning of the letter. Discussion was held on how to get answers to questions and obtain information.

10. Discussion on the City Manager's letter written or any other notification written around or about June 11, 2021 to city employees.

Cedric Davis read his memo aloud. Discussion was held on the content.

11. Discussion on City Manager's Contract and take action on Developing a position description or ordinance describing all City Manager's duties and responsibilities

(a) Convene into executive session pursuant to Tex. Gov't Code 551.074 to deliberate the employment , evaluation, reassignment, duties, discipline , or dismissal of the City Manager . At any time , the city council reserves the right to convene Into executive session pursuant to 551.071, Texas Government Code, and section 1.05, Texas Disciplinary Rules of Professional Conduct , to consult with the City's legal counsel regarding the duties of the City Manager; and

Council convened into executive session at 7:11pm

Council reconvened into public session at 8:03 pm.

(b) Reconvene into public session and take action as appropriate in the Council's discretion with regard to the employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager' s duties and responsibilities.

Mayor Pro-Tem Henderson made a motion to table , to get more information and for the other councilmember to be here.

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

Discussion was had on what the motion means and what come next.

Ayes: Mayor Pro-Tem Henderson, Councilmember Armstrong, Councilmember Levels- McDavid

Nays: Councilmember Moore, Councilmember Washington, Mayor Lofton

Absent: Councilmember Ponce

12. Discussion of the City Attorney's Contract and clarification related.

Discussion was had over receiving contracts. The Attorney's engagement letter was what he submitted and it was voted on and accepted.

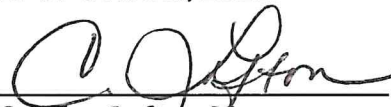
The City's agreement with the legal council is standing under this agreement.


13. Adjourn.

Councilmember Moore made motion to adjourn, all in favor said "Aye" meeting ended at 8:18pm

PASSED AND APPROVED ON THIS THE 12TH DAY OF October, 2021.




Carolyn Lofton, Mayor


Maryann Waddle, City Secretary