

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 18th day of January, 2022, 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
Patsy Martinez, Admin.
James Parker, City Attorney

1. Call to Order by Mayor Lofton @ 6:00pm.
2. Roll Call by Patsy Martinez. Record reflecting Councilmember Ponce called and is unable to attend.
3. Certify Posting in accordance with State Law by Patsy Martinez.
4. Pledge by Mayor Lofton and Invocation by Councilmember Armstrong
5. Citizen's input
none
6. Presentation to Micro Grant Awardees.
These were the recipients of the Micro Grant. None were in attendance.
7. a. Convene into executive session pursuant to Tex. Gov't. Code 551.071, and section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney to receive legal advice regarding amendment of the City Manager Agreement and contemplated litigation related to an EEOC Charge of Discrimination filed against the City by the City Manager.
Council convened into executive session at 6:03pm
Council reconvened into public session at 6:20pm
b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding amendment of the City Manager Agreement and contemplated litigation related to an EEOC Charge of Discrimination filed against the City by the City Manager.
No Action taken .
8. a. Convene into executive session pursuant to Tex. Gov't Code 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, and duties of the City Manager by discussing and considering either an amendment to the City Manager Agreement or discussing and considering the creation of a new City Manager Agreement.
Council convened into executive session at 6:21pm
Council reconvened into public session at 6:27pm
b. Reconvene into public session and discuss and take action as appropriate in the City Council's discretion with regard to the appointment, employment, evaluation, reassignment, and duties of the City Manager and consideration of either an amendment to the City Manager Agreement or the creation of a new City Manager Agreement.
Councilmember Moore motioned to amend the City Manager Agreement for one year and a cost of living increase of 5%.
Councilmember Armstrong seconded the motion and the motion carried as follows:

Ayes: Councilmember Armstrong, Councilmember Moore, Councilmember Washington , Councilmember Levels-McDavid, Mayor Lofton.

Nays: Mayor Pro-Tem Henderson

Absent: Councilmember Ponce

9. Discuss and take action to approve a City Council resolution approving an amendment to the City Manager Agreement extending the term of the City Manager Agreement and/or providing for a salary adjustment, or take action to adopt a City Council resolution approving of a new City Manager Agreement.

Councilmember Armstrong made a motion to approve a City Council resolution approving an amendment to the City Manager Agreement extending the term of the City Manager Agreement and/or providing for a salary adjustment, or take action to adopt a City Council resolution approving of a new City Manager Agreement.

as of October 1,2021.

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

Ayes: Councilmember Armstrong, Councilmember Moore, Councilmember Washington , Councilmember Levels-McDavid, Mayor Lofton.

Nays: Mayor Pro-Tem Henderson

Absent: Councilmember Ponce

10. a. Convene into executive session pursuant to Tex. Gov't. Code §551.074, (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Police Chief (Annual Review/Evaluation);

Council entered into executive session @6:31pm

Council reconvened into public session @7:14pm

- b. Reconvene into public session and take action as appropriate in the City Council's discretion with regard to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Police Chief (Annual Review/Evaluation).

No Action

11. Discuss and take action to approve a City Council resolution authorizing the creation of an economic development corporation, appointing initial directors, and authorizing the execution and filing of a certificate of formation with the Texas Secretary of State for the formation of an economic development corporation.

This will consist of 7 people (because of statute) , 2 year terms. Name will be provided , including a alternate. Names were given of applicants who have applied and this item will be brought back in the resolution with names and addresses and terms can be staggered. No action.

12. Workshop— Discuss need for a review of the City Charter and discuss proposed and recommended amendments to the City Charter.

There is a list of potential members for the committee. More additions were discussed. The council will have till February 18th to try to get it done. Term limits are unclear and need to be looked at . The Mayor is not specified (since it is a specific office). Discussion was had over what was done in 2017. The Charter Committee can discuss in further what can be called to election. This can only be done every 2 years.

No action

13. Discussion and take action to approve a City Council resolution to create, and appoint members to serve on , a Charter Committee for the purpose of recommending and proposing amendments to the City Charter.

The charter can be amended every two years. Friday deadline 21st. Agenda will be posted to meet Tuesday 25th at 6pm.

Councilmember Armstrong motioned to adopt the resolution to appoint members to serve on a Charter Committee , 7 members to serve for 2 months, Derick Hogget , John Barrett, Rev. Taplin, Terrance McDavid, Pat Hollis, Rhonda Milton, and Shirley King.

Councilmember Moore seconded the motion

Councilmember Armstrong amended his motion to read Mr. or Mrs. Taplin.

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

Ayes: Councilmember Armstrong, Councilmember Moore, Councilmember Washington , Councilmember Levels-McDavid, Mayor Lofton.

Nays: Mayor Pro-Tem Henderson

Absent: Councilmember Ponce

14. Adjourn.

Councilmember Moore made motion to adjourn, all in favor said "Aye" meeting ended at 7:48pm

PASSED AND APPROVED ON THIS THE 8TH DAY OF February, 2022.




Carolyn Lofton, Mayor


Maryann Waddle, City Secretary