

RESOLUTION NO. 23-004

A RESOLUTION AUTHORIZING AND APPROVING OF A NEW CITY MANAGER EMPLOYMENT AGREEMENT; AND PROVIDING FOR EFFECTIVE DATE AND OPEN MEETINGS CLAUSES.

WHEREAS, the City Council for the City of Marlin (“City Council”) approves and entered into a new employment agreement known as the *City Manager Agreement* (the “Agreement”) between the City of Marlin and Cedric Wayne Davis, Sr., to serve as the City Manager for the City of Marlin; and

WHEREAS, the City Council intends, by the adoption of this Resolution, to approve of a new City Manager Agreement for a new three (3) year term to replace all prior and pending employment agreements between the City of Marlin and Cedric Wayne Davis, Sr.,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARLIN, TEXAS, that:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Approval of the City Manager Agreement. The City Council authorizes, approves, and agrees to the City Manager Agreement attached to this Resolution as **Exhibit “A”** which provides for a new three (3) year term.

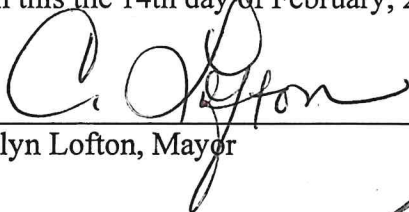
Section 3. Authorization to Execute Amendment. The City Council authorizes the Mayor to execute the Amendment to the City Manager Agreement attached to this Resolution as **Exhibit “A”** on behalf of the City.

Section 4. Effective Date. This Resolution shall become effective from and after the date of its passage in accordance with the Texas Local Gov.’t. Code and the City Charter.

Section 5. Open Meetings. That the City Council has found and determined that the meeting at which this Resolution is considered is open to the public and that notice thereof was given in accordance with the provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended, and that a quorum of the City Council was present.

RESOLUTION PASSED AND APPROVED on this the 14th day of February, 2023.





Carolyn Lofton, Mayor



Maryann Waddle, City Secretary