On this the 18th day of April, 2023, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 5:30pm, 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 Moore Timothy Lopez (absent)

John Armstrong

Sonia Ponce (@ 5:34pm)

STAFF

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

Monica Washington

Debra Levels-McDavid

- 1. Call to Order by Mayor Lofton at 5:30pm.
- 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 Mayor Pro-Tem Moore Items were moved to give council time to arrive.
- 5 Citizens Input.

none

6. Update on the Nanostone Upgrade.

Mayor Lofton gave an update on the proceeding with the Nanostone Filters. Issuance of letter to proceed was issued. The city meet with TWDB and Engineers, they are waiting on the funding approval.

Councilmember Ponce in at 5:34pm

7. Employee Recognition.

This item will be tabled till the next meeting, where the council will discuss it further.

8. Discussion and or take action to adopt a resolution approving and authorizing the execution of, a memorandum of understanding (MOU) between the City and EDS Tech Training Sites LLC, or a related entity, in support of the development of high demand job training.

City Attorney Parker let the council know that the MOU was sent with track changes, but he has not had a response to the changes yet. The MOU is for support only, no obligations. They need to provide an address and clarification on what type of entity it is .

Discussion was had over the company's name. Parker stated that receiving items last minute makes it harder to gather all the information in a timely manner. He added and or entities to cover since all information was not provided.

Councilmember Armstrong motioned to adopt a resolution approving and authorizing the execution of, a memorandum of understanding (MOU) between the City and EDS Tech Training Sites LLC, along with Retrain America, in support of the development of high demand job training, pending the track changes Mr. Parker added in the momerandum.

Mayor Pro-Tem Moore seconded the motion and the motion carried as follows:

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

Nays: None

Absent: Councilmember Lopez

9. Adjourn.

Councilmember Levels-McDavid made motion to adjourn, all in favor said "Aye" meeting ended at 5:49pm

PASSED AND APPROVED ON THIS THE 9TH OF May 2023.

Carolyn Lofton, Mayor

Maryann Waddle, City Secretary