STATE OF TEXAS COUNTY OF FALLS CITY OF MARLIN

On this the 18th day of July, 2023, 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

STAFF

Mayor Susan Byrd

Timothy Lopez

Mayor Pro-Tem Debra Levels-McDavid

John Armstrong

Maryann Waddle, City Secretary James Parker, City Attorney

James Hommel, Interim City Manager/Chief of Police

Sonia Ponce (zoom)

Monica Washington (ABSENT)

Cecil Sparks (@6:22pm)

- 1. Call to Order by Mayor Byrd @ 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 Reverend Andrew Budges
- 5. Citizen's input

None

6. Consider and approve the adoption of a resolution approving and authorizing the purchase of 10 (ten) Targa II filters or the purchase of an amount of Targa II filters as approved by the City Council.

Mayor Pro -Tem Levels-McDavid motioned to approve the adoption of a resolution approving and authorizing the purchase of 10 Targa II filters total cost \$31,045.00.

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

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

Nays: none

Absent: Councilmember Sparks, Councilmember Lopez Councilmember Ponce, Councilmember Washington

7. Discussion and conduct Budget workshop for fiscal year 2023-2024.

Councilmember Sparks in at 6:22pm.

Budget workshop was conducted. Council wanted that the three employees be put back for mowing. And the finance director's job will be put back into the budget.

8..Adjourn.

Councilmember Sparks asked that the City Manager job posting be on the next agenda. Mayor Pro -Tem Levels-McDavid motioned to adjourn, all in favor said "Aye" meeting ended at 9:05 pm

PASSED AND APPROVED ON THIS THE 12TH DAY OF September 2023.



Susan Byrd, Mayor

Maryann Waddle, City Secretary