

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 19th day of October 2023, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 6:30pm, 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 Susan Byrd
Cecil Sparks (absent)
Timothy Lopez (absent)
John Armstrong
Sonia Ponce
Monica Washington
Mayor Pro Tem Debra Levels-McDavid

STAFF

James Hommel , Interim City Manager/Chief of Police
Patsy Martinez, Court Clerk
James Parker, City Attorney

1. Call to Order by Mayor Byrd at 6:30pm.
2. Roll Call by Patsy Martinez.
3. Certify Posting in accordance with State Law by Maryann Waddle.
4. Pledge by Mayor Byrd and Invocation by Councilmember Armstrong
5. Conduct a second reading of an ordinance amending Chapter 2 of the Code of Ordinances of the City of Marlin amending the ordinances for the office of the city manager, and discuss and take action to approve and adopt an ordinance amending Chapter 2 of the Code of Ordinances of the City of Marlin to amend the ordinances applicable to the office of the city manager and establishing the powers and duties of the city manager.
No action.
6. a. Convene into executive session pursuant to Tex. Gov't. Code 551.071 of the Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding a contract for city manager services.
The Council convened into closed session at 6:40pm
The council reconvene into open session at 6:53pm
b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding a contract for city manager services.
No Action.
7. a. Convene into executive session pursuant to Tex. Gov't. Code 551.074 (Personnel Matters) to deliberate the appointment, employment, duties, and pay for the newly appointed City Manager.
b. Reconvene into public session and discuss and take action as appropriate in the City Council's discretion with regard to the appointment, employment, duties, and pay for the newly appointed City Manager, and discuss and take action to approve and adopt a resolution approving and accepting a new city manager services contract. No action.

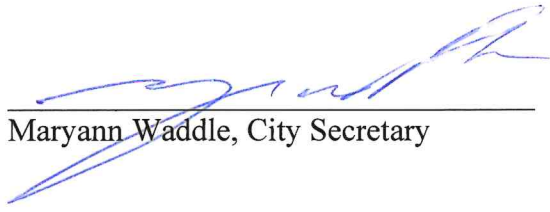
8 . Adjourn.

Mayor Pro-Tem Levels-McDavid made motion to adjourn, Councilmember Ponce seconded the motion, all in favor said "Aye" meeting ended at 6:53pm

PASSED AND APPROVED ON THIS THE 14TH OF November 2023.




Susan Byrd, Mayor



Maryann Waddle, City Secretary