

On this the 28th day of March, 2019 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 John Keefer
Mayor Pro-Tem Doug Porter
Scottie Henderson
Rhonda Milton - Absent
Curtis Smith
Susan Byrd
Terence McDavid

STAFF

Sandra Herring, City Secretary

1. Call to Order by Mayor Keefer at 5:30pm
2. Roll Call by Sandra Herring, City Secretary.
3. Certify posting by Sandra Herring, City Secretary.
4. Pledge by Mayor Keefer and Invocation by George Strickland.

**Councilmember Henderson asked permission to take the floor.
Mayor Keefer granted.**

Councilmember Henderson expressed that these agenda items have been on previous agendas, others are about social media and politics. The other item on the Mayor authority has been on an agenda and discussed and is spelled out in the City Charter. We have personnel matters that need to be discussed about the Mayors authority, so this item need to be discussed in Executive Session to save our people and our City.

**Councilmember Henderson made a motion to adjourn this meeting at this time.
Councilmember McDavid seconded this motion and the motion carried as follows:**

**AYES: Councilmember Henderson, Councilmember McDavid,
Councilmember Byrd.**

NYES: Councilmember Smith, Mayor Pro-Tem Porter, Mayor Keefer.

ABSENT: Councilmember Milton,

**Councilmember Henderson, Councilmember McDavid and Councilmember Byrd
exit the meeting.**

**DUE TO THE EARLY ADJOURNMENT AND THE LACK OF A QUORUM AT THIS POINT
IN THE MEETING, I AM UNSURE ON HOW TO PROCEED WITH THIS SET OF MINUTES.
I HAVE REACHED OUT TO THE ATTORNEY GENERAL'S OFFICE FOR DIRECTION. I
WILL GET THIS BACK TO YOU AS SOON AS I HEAR BACK.**

5. Update and status on tourism building project.

6. Discuss memorandum issued from Councilperson Byrd intimating or alleging that Mayor Keefer violated Local Government Code Charter 171 and or 176 that was posted on social media.
7. Presentation from Mayor Keefer concerning property located at 1102 Live Oak for which allegations have been made by Councilperson Byrd.
8. Discussion and action on the City Council granting Mayor authority to make day to day management decisions until an interim or permanent city manager is hired in order to keep the City operational.
9. Adjourn at 5:32p
Councilmember McDavid made motion to adjourn. All in favor said "I".

PASSED AND APPROVED ON THIS THE 29th DAY OF AUGUST, 2019.



A handwritten signature in black ink, appearing to read "Scottie Henderson", written over a horizontal line.

Scottie Henderson, Mayor Pro-tem

A handwritten signature in black ink, appearing to read "Terence McDavid", written over a horizontal line.

Terence McDavid, Council Member