On this the 26th day of August, 2019, the City Council of the City of Marlin, Texas convened in an EMERGENCY CALLED MEETING at 10:00am, the same being open to the public and having been posted as prescribed in Local Government Code, Section 551.045 with the following members present to wit:

ELECTED OFFICIALS
Mayor Carolyn Lofton
Mayor Pro-Tem Scottie R. Henderson
Douglas Porter (Absent)
Rhonda Milton @10:06 am
Neddie Lang-Moore
Max Martinez
Terence McDavid

STAFF

Cedric Davis, City Manager Maryann Waddle, City Secretary

- 1. Call to Order by Mayor Lofton at 10:00am.
- 2. Roll Call by Maryann Waddle, City Secretary.
- 3. Certify posting by Scottie Henderson, Mayor Pro-Tem.
- 4. Pledge by Mayor Lofton and Invocation by Minister Durrell Ward.

Council convened into executive session at 10:05 am

5. Enter Into Executive Session Pursuant To Texas Government Code SEC. 551.074 Deliberation and or Take Action on duties, assignments, evaluations, discipline, and or appointment of an interim for the Chief of Police position

Council Reconvened into open session at 10:26 am

6. Reconvene into Open Session to Take Action on Item No.5
Councilmember Martinez made a motion Per the city manager contract dated 5/14/2019, he moved to place Cedric Davis in a dual role as City Manager and Acting Chief of Police. In this emergency situation created by the death of our Police Chief Nathan Sodek ,for a period of up to 90 days and to have the police Chief position posted by Friday 8/30/2019.

Councilmember McDavid seconded this motion and the motion carried as follows:

AYES: Councilmember Milton, Councilmember Moore, Mayor Pro-tem Henderson, Councilmember Martinez, Councilmember McDavid NYES: None

Absent: Councilmember Porter

7. Adjourn.

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Mayor Pro-Tem porter made motion to adjourn. All in favor said "I".

PASSED AND APPROVED ON THIS THE 10TH DAY OF September, 2019.



Carolyn Lofton, Mayor

Maryann Waddle, City Secretary