STATE OF TEXAS COUNTY OF FALLS CITY OF MARLIN

On this the 3rd day of December, 2019, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING at 6:00 pm, 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 Scottie Henderson
Rhonda Milton
Neddie Lang-Moore
Terence McDavid
Max Martinez
Doug Porter (absent)

STAFF Cedric Davis, City Manager Maryann Waddle, City Secretary

- 1. Call to Order by Mayor Lofton at 6:01pm.
- 2. Roll Call by Maryann Waddle, City Secretary.
- 3. Certify posting by Maryann Waddle, City Secretary.
- 4. Pledge by Mayor Carolyn Lofton and Invocation by Councilmember Moore.
- 5. Discussion and or Take action Authorizing City Manager to search for grants to apply for and to write the necessary Resolutions for each application and have the Mayor sign such documents.

City Manager Cedric Davis addressed the council and let them know that there are grants that he has found and they have resolution deadlines that will be before the next council meeting. He will have to fill out the application and gather the necessary paper work and resolutions are part of that process. Some of the grants are for windows, and doors. These grants could help out 50-100 homes in Marlin. Some of the entities or agencies offering the grants are TEXDOT and the USDA. Councilmember Milton motioned that City Manager Cedric Davis be given the authorization to search for grants and write the necessary resolutions needed to apply and for Mayor Lofton to sign said resolutions.

Mayor Pro-Tem Henderson stated that he was glad Davis explained what this was all about. Milton liked the transparency in the City Managers intentions.

Councilmember Moore seconded the motion the motion carried as follows:

Ayes: Councilmember Milton, Councilmember Moore, Mayor Pro-Tem Henderson, Councilmember Martinez, Councilmember McDavid, Mayor Lofton

Neys: none

Absent: Councilmember Porter

6. Swearing in of the Chief of Police(Mayor)

Mayor Lofton administered the Oath of Office to Lawrence McCall for the office of Marlin Chief of Police. The Chief Stars were presented and placed on Chief McCall.

7. Adjourn.

At 6:11 pm Mayor Pro-Tem Henderson made motion to adjourn. All in favor said "I".

PASSED AND APPROVED ON THIS THE 10TH DAY OF March, 2020.

Carolyn Lofton, Mayor

Maryann Waddle, City Secretary