

On this the 8th day of January, 2019 the City Council of the City of Marlin, Texas convened in a REGULAR SCHEDULED 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

Allen Grindstaff, City Manager
Sandra Herring, City Secretary

1. Call to Order by Mayor Keefer @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Pledge by Mayor Keefer and Invocation by Douglas Porter.
5. Citizens Input. None.
6. Update on engineering from MRB Group.
7. Approval of Minutes of September 11th and 25th, October 9th and 18th, November 13th and 27th, 2018.

Councilmember Byrd made motion to table the minutes.

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

AYES: Councilmember Smith, Councilmember Henderson,
Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem
Porter, Mayor Keefer.

NAYS: None.

ABSENT: Councilmember Milton.

8. Discuss and consider action on Resolution 18-028, amending permit fee schedule.

Lacking in definition and waiving of fee for non-profit.

Councilmember Henderson made motion to table.

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

**AYES: Councilmember Smith, Councilmember Henderson,
Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem
Porter, Mayor Keefer.**

NAYS: None.

ABSENT: Councilmember Milton.

- 9. Discuss and consider action on transfer of \$47,540.64 from Water Fund to General Fund for FY 2017/2018 deficit.**

Audit adjustment GF over WF had surplus to balance fund. No effect on budget.

Councilmember Byrd made motion to approve the transfer.

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

**AYES: Councilmember Smith, Councilmember Henderson,
Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem
Porter, Mayor Keefer.**

NAYS: None.

ABSENT: Councilmember Milton.

- 10. Discuss and consider action on FY 2018/2019 Budget Amendment.**

Need more time possible budget workshop.

Councilmember Henderson made motion to table the budget amendment.

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

**AYES: Councilmember Smith, Councilmember Henderson,
Councilmember McDavid, Mayor Pro-Tem Porter, Mayor Keefer.**

NAYS: Councilmember Byrd.

ABSENT: Councilmember Milton.

- 11. Discuss and consider action on delaying deadline on Court Prosecutor position until February.**

City Manager indicated bar association pasting costing \$490, current prosecutor will continue.

Mayor Keefer excused himself at 6:14pm for Item 12.

- 12. Discuss and consider action on release of municipal lien for economic development.**

Mayor Pro-Tem Porter indicated that this lien is attached to property located at 1106 Live Oak.

Councilmember Smith made motion to approve the release of lien.

Motion failed due to the lack of a second.

Mayor Keefer returned to meeting at 6:23pm

13. Discuss and consider action on advertising invoice from hotel motel funds.

Mayor Pro-Tem Porter made motion to approve the City to pay half of the invoice from hotel occupancy tax funds.

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

**AYES: Councilmember Smith, Councilmember Henderson,
Councilmember McDavid, Mayor Pro-Tem Porter, Mayor Keefer.**

NAYS: Councilmember Byrd.

ABSENT: Councilmember Milton.

Council convened into Closed Session at 6:31pm

14. Executive Session: A closed meeting will be held pursuant to Section 551.074 of the Government Code (V.C.T.A) so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a City employee or officer:

- City Manager evaluation**
- City Secretary evaluation**
- Fire Chief evaluation**

Council reconvened into Open Session at 8:40pm

15. Discussion and action on Executive Session.

Councilmember Byrd made motion to taken no action on Executive Session.

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

**AYES: Councilmember Smith, Councilmember Henderson,
Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem
Porter, Mayor Keefer.**

NAYS: None.

ABSENT: Councilmember Milton.

16. Update on Brushy Creek.

Spoke to Sledge, waiting on TCEQ.

17. Discussion and review of Department Reports.

18. Future Agenda Items.

Brushy Creek.

19. Adjourn.

Councilmember Smith made motion to adjourn, all in favor said "Aye":

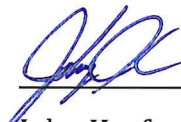
AYES: Councilmember Smith, Councilmember Henderson,
Councilmember McDavid, Councilmember Byrd, Mayor Pro-Tem
Porter, Mayor Keefer.

NAYS: None.

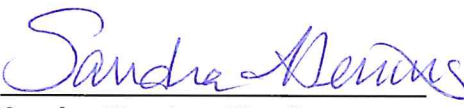
ABSENT: Councilmember Milton.

PASSED AND APPROVED ON THIS THE 12th DAY OF MARCH, 2019.





John Keefer, Mayor



Sandra Herring, City Secretary