

**Notice is hereby given that a
SPECIAL-CALLED MEETING OF THE
MARLIN CITY COUNCIL**

will be held on

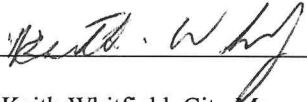
**Tuesday, the 19th day of March 2024 at 6:00 P.M., in the
City Council Chambers located at 101 Fortune Street, Marlin, Texas 76661**
at which the following subjects will be discussed:

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1. Call to Order.
 2. Roll Call.
 3. Certify Posting.
 4. Pledge & Invocation.
 5. City Manager Update
 6. Discussion and or take action on an effective date for the City Manager's Resignation and to appoint an interim City Manager.
 7. Discuss, consider and or approve policy and procedures for the City animal control facilities.
 8. Discussion and or take action to hire/appoint a firm or person to conduct an independent investigation of the matters and incidents related to the City's animal control center.
 9. Consider and or approve Falls County Hazard Mitigation Plan.
 10. Discuss/act to renegotiate to extend length of time from 3 to 5 years for land lease contract with Mr. William Walker for the 25 acres behind Hillcrest Cemetery.
 11. Discuss/act on agreement with UAI (Underwater Acoustics International LLC) to allow City pay out old invoice (\$65,750.00) for performing services on the dams.
 12. Discuss/act on agreement with McLennan training trailer to be parked on property located at 306 Monroe St., Marlin, Texas.
 13. Consider and or take action on appointing Morris Watson to the Marlin Parks Commission.
 14. Consider and or approve proposal from Roar Over Texas Inc. for annual fireworks show.
 15. Discussion and or take action on Texas Commission on Rural Arts concert agreement.
 16.
 - a. Convene into executive session pursuant to Tex. Gov't. Code 551.074 (Personnel Matters) to deliberate over the matters related to the animal control facility and the duties and discipline of the chief of Police.
 - b. Reconvene into public session and discuss and take action as appropriate in the City Council's discretion regarding the animal control facility and the duties and discipline of the chief of Police.
 17. Citizens Comments (3 minutes) on Agenda items. *Speaker shall address the presiding officer and not any individual council member, or staff member. Texas Open Meetings Act sec. 551.041, the council cannot discuss, deliberate, or take action on matters not listed on the agenda. City Council may refer speaker to City staff for research, resolution, or referral for future agenda. Tex. Penal Code 42.05 Any disruptive behavior by the speaker or audience member will subject the individual to removal from the meeting/city property and charge with the crime of Disruption of a lawful meeting. Comments can be e-mailed to citysecretary@marlintx.net by 4:00 pm on March 19, 2024.*
 18. Adjourn.

We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Marlin is a true and correct copy of said Notice and that what is posted is a true and correct copy of said Notice in City Bulletin Board of City Hall in Marlin, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on 15th day of March, 2024 at 5:03 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 15th day of March 2024.



Keith Whitfield, City Manager

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.