

**Notice is hereby given that a
REGULAR SCHEDULED MEETING
OF THE
MARLIN CITY COUNCIL**

will be held on **Tuesday, the 9th day of April 2024, at 6:00 P.M.**, in the
City Council Chambers, 101 Fortune Street, Marlin, Texas
at which the following subjects will be discussed:

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Citizens Comments (3 mins.) 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 April 9, 2024.*

CONSENT AGENDA

Items on the Consent Agenda are routine items that may be approved by a single motion and vote without debate. If a member of City Council objects to an item included on the Consent Agenda, or otherwise wishes to have discussion and debate on the item, upon the request of the City Council Member, the Consent Agenda item may be removed from the Consent Agenda and considered as part of the Regular Agenda.

6. Approval of the Council Meeting Minutes from the March 12, 2024 and March 19, 2024 City Council Meeting.
7. Conduct a second reading and a adopt an Ordinance vacating/abandoning alleyway and easement area requested by Larry W. Jackson and approved by City Council.

REGULAR AGENDA

8. Presentation from Congressman Pete Sessions office on Water Supply Planning and Guidance for Short term and Long Term Water Concerns. (Jackson Mountain & Tom Ray)
9. Presentation from Mike Alexander from Lion Organizational Development Institute LLC.
10. Update on TWDB, CWSRF, & DWSRF Projects and city road projects including but not limited to Robert E. Lee from the MRB Group.
11. Consider and or approve an MOU (Memorandum of Understanding) with Heart of Texas Council of Governments to accept the transfer of Sabre SST Tower to the City.

12. UPDATES/STATUS: City Business Not needing immediate discussion or action from City Council. (2-3 mins.):

City Manager – Updates (**City Manager**)
Court – Update (**Court Clerk Supervisor**)
Police – Update (**Chief Hommel**)
Fire Department – Update (**Chief Parker**)
Finance Department – Update (**Finance Director**)
Water Department – Update (**Water Office Supervisor**)
Public Works – Update (**Public Works Director**)
Water Plant – Update (**Water Plant Supervisor**)

13. Presentation From Don Allman on Fiscal Year 2021-2022 Audit.
14. Discuss, consider, and or approve the Fiscal Year 2021-2022 Audit.
15. Consider and or approve a resolution to reinstate the City’s membership with Texas Smart Buy.
16. Discuss, consider, and take action to select and/or award contracts for Engineer, Bond Counsel, and Financial Advisor for the Lead Service Line Inventory Project.
17. Consider and adopt a resolution to approve and authorize the Mayor to execute a Payment Plan Agreement between the City of Marlin and Underwater Acoustics International, LLC, (UAI) for survey and inspection and condition assessment services of two City of Marlin earthen dams.
18. Consider and or approve quotes for Pump repairs at the Park Lift station and at the Water treatment Plant.
19. Discuss nominations for *appointment* of a qualified person to fill the vacancy on the City Council for City Council Precinct No. 4.
20. Future agenda items: Discuss and Consider items for placement on a future City Council Agenda.
21. 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 5th day of April, 2024 at 6:28^{pm} and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 5th day of April 2024.

Susan Byrd, Mayor

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.