

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

will be held on

**Tuesday, the 28th day of May 2024 at 5:00 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. Consider and approve a Resolution of the City Council consenting to the renewal and extension of a Local Disaster Declaration issued by the Mayor.
6. Discussion and or take action on Interim City Manager or City Manager status, also discussion and take action on the following matters: (1) to appoint either an Interim City Manager or a City Manager; (2) approval of an employment agreement with an appointed Interim City Manager or City Manager; and (3) the hiring or retention and approval of a services agreement with LION Organizational Development Institute LLC., for consulting purposes.
7. Consider and appoint a qualified person to fill the single vacancy on the City Council for City Council Precinct No. 4 and conduct the swearing in ceremony and administer the oath of office for newly-appointed member of City Council.
8. Conduct the second reading of ordinance and consider for final approval, an ordinance to amend the *Marlin Police Department Policy and Procedure Manual by the adoption of amendments to the Hiring and Selection policies, Marlin Police Department Use of Force Continuum Policy, and Career Development, Promotions, and Transfers policies.*
9. Discussion and or take action to approve an Agreed Order with the Texas Commission on Environmental Quality under TCEQ Docket No. 2019-0319-MWD-E approving the City's performance of a Supplemental Environmental Project (SEP) to resolve a pending enforcement matter related to City's wastewater treatment facility.
10. Consider and Approve authorization to issue requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture.
11.
  - a. Convene into executive session pursuant to Tex. Gov't. Code 551.074 (personnel matters) to deliberate the duties of the Fire Chief; and
  - b. Reconvene into public session and discuss and take action as appropriate in the City Council's discretion with regard to the duties of the Fire Chief.
12. 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 24th day of May, 2024 at 4:54pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



**Dated this the 24th day of May, 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.*