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

will be held on

Wednesday, the 5th day of June 2024 at 6:00 p.m., in the Council Chambers, 101 Fortune Street, Marlin, Texas

at which the following subjects will be discussed:

- 1. Call to Order.
- 2. Roll Call.
- Certify Posting.
- 4. Pledge & Invocation.
- 5. 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.
- 6. Discussion and or take action on creating a City Engineer position.
- 7. a) Convene into executive session pursuant to Tex. Gov't Code 551.074 to conduct interviews for the city manager position.
  - b) Reconvene into public session and take action as appropriate in the City Council's discretion with regards to consider and or take action on interviews with candidates for the city manager position.
- 8. 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 31<sup>st</sup> day of May, 2024 at and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 31st 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.