

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

will be held on **Tuesday, the 9th day of July 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. Approval of the Council Meeting Minutes from the June 5, 2024, June 6, 2024, June 11, 2024, June 18, 2024, and June 25, 2024, City Council Meeting.
6. 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**)
Emergency Management – Update (**Chief Parker**)
Finance Department – Update (**Finance Director**)
Water Department – Update (**Water Office Supervisor**)
Public Works – Update (**Public Works**)
Water Plant – Update (**Water Plant Supervisor**)
Marketing /EDC – Update (**Tourism Dir.**)
7. Update on TWDB, CWSRF, & DWSRF Projects and city road projects including but not limited to Robert E. Lee from the MRB Group with a summary of the differences of the project.
8. Presentation from Linebarger for tax attorney collection services (5min).
9. Discussion re: Hobby Tower, Hobby Lift Station, and Vernel Lift Station and the TDOC, and take action authorizing attorney prepare paperwork for transfer and/or contract for repair items and related expenses.
10. Discuss and approve award to selected grant management firm for grant pre-application, application, and implementation services for the City of Marlin's 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture.
11. Consider and or approve a resolution approving and authorizing the execution of a contract with Data Flow Systems, LLC, for the purchase of the equipment, hardware, and services to install and monitor a SCADA systems to manage and monitor the operation of the City's water and wastewater system.
12. Discuss possible annexation and a proposed development agreement and a proposed tax abatement agreement with Trinh Company, LLC, for the Circle T Truck Stop project.
13. Discuss the bids and proposals submitted for sludge removal services and related work at the Wastewater Treatment Plant and take action to select a prevailing bidder as authorized by law.
14. Consider and or approve an Interlocal Agreement with Falls County to replace culverts and to make road repairs as necessary.
15. Discussion and or take action on proposed lease purchase of a pre-owned ladder truck.
16. Consider and or approve the sale (or trade) of our current ladder truck and surplus equipment

17. Consider and conduct the first reading of a proposed ordinance amending Chapter 5 of the Code of Ordinances for the City of Marlin adopting amendments and changes to the current Animal Control Regulations of the City of Marlin.
18. Discussion and or take action on property located at 123 Commerce (City listed as trustee) and the condition of the property.
19. Consider and or approve the appointment of three members to the Charter Committee and consider and or approve reducing/changing the number of members of the Charter committee members to nine members.
20. Discussion on setting dates for Budget Workshops.
21.
 - a. Convene into executive session pursuant to Tex. Gov't Code 551.074 (personnel matters) to consider a proposed employment contract for the city manager.
 - b. Reconvene into public session and take action as appropriate in the City Council's discretion with regard to a proposed employment contract for the city manager position.
22.
 - a. Convene into executive session pursuant to Tex. Gov't. Code Sec. 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding the independent investigation of the animal control facility/shelter and related matters and to consult with the City Attorney regarding the findings of the independent investigation.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the independent investigation, the City's animal control facility/shelter, and animal control facility/shelter policies and procedures.
23. Future agenda items: Discuss and Consider items for placement on a future City Council Agenda.
24. 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 July 9, 2024.***
25. 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 July, 2024 at 5:03 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 5th day of July 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.