

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

will be held on

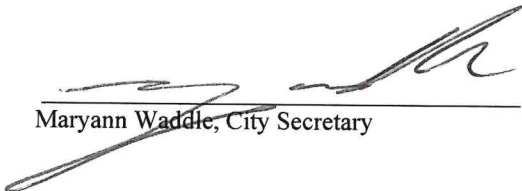
**Tuesday, the 23rd day of July 2024 at 6:00 p.m., in the
Council Chambers, 101 Fortune Street, Marlin, Texas**
at which the following subjects will be discussed:

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1. Call to Order.
 2. Roll Call.
 3. Certify Posting.
 4. Pledge & Invocation.
 5. Discuss and consider the approval of a resolution selecting the Marlin Police Station/Police Department improvements and Marlin Fire Department improvements as American Rescue Plan Act program projects to be reviewed and approved by the City Council.
 6.
 - a. Convene into executive session pursuant to Tex. Gov't. Code Sec. 551.074 (personnel matters) to discuss the appointment, employment, and duties of a city manager and to discuss and consider a proposed city manager services contract.
 - b. Reconvene into public session and take action as appropriate in the City Council's discretion with regard to the approval of a proposed city manager services contract and to approve and authorize the Mayor to execute a city manager services contract.
 7. 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 19th day of July, 2024 at 4:15 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 19th day of July 2024.


Maryann Waddle, City Secretary

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.