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

will be held on

Tuesday, the 27th day of August 2024 at 6:30 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.
- 3. Certify Posting.
- 4. Pledge & Invocation.
- 5. Conduct a second reading of, and discuss, consider, and approve the adoption of, a proposed ordinance adopting an amendment to the Marlin Police Department Policy and Procedure Manual by the adoption of a Medical and Psychological Examination of a Licensee policy.
- 6. Discussion of adopting a proposed tax abatement policy which will establish guidelines and criteria governing tax abatement agreements by the City of Marlin.
- 7. Discussion on information given on Emergency Notification System and how to get residents signed up in mass.
- 8. Consider and or approve appointing Jay Butler to serve on the City of Marlin Parks Board Commission.
- 9. Consider and approve the quote or estimate from Pump Solutions for repairs to the river pump.
- 10. Discuss City Charter requirements and limitations of City Council members managing or issuing direction to, or communicating directly with, City employees who do not report directly to City Council.
- 11. Discussion of City employees who are not employed with the City as a law enforcement officer carrying firearms while on duty and discuss and consider adopting or amending policies for City employees carrying of firearms and other weapons while on duty.
- 12. Discuss and consider authorizing the City Manager to telecommute or work remotely.
- 13. Discussion or take action on revisions to the Proposed Municipal Budget Budget Workshop for FY 2024-2025.
- 14. 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 23rd day of August, 2024 at 335 prand remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 23rd day of August 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.