Notice is hereby given that a Meeting of the Marlin City Park Commission will be held on

Thursday, the 8th day of August, 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. Citizens Comments (3mins.) on Agenda items. Speaker shall address the presiding officer and not any individual Board 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. Marlin City Parks Commission 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 emailed to citysecretary@marlintx.net by 3:00 pm on August 8, 2024. Consider and approve meeting minutes from June 13th and July 11th meetings. (attached for review)
- 6. Consider and or take action on resignation of Commissioner.
- 7. Update from Parks Director
- 8. Discuss and or take action on park regulations.
- 9. Update from Parks Director.
- 10. Discuss and or take action on equipment purchased
- 11. Discuss and or take action on playground equipment donations.
- 12. Discuss and or take action on all park work orders and/or work completed.
- 13. Discuss and take action on Grant Funding and Sponsors for parks.
- 14. Discuss and or take action on wording, design, and ordering of signs for parks.
- 15. Discussion on Parks budget information and revenue from reservations.
- 16. Discuss and or take action on policy and procedures for leasing/reserving pavilions and/or parks.
- 17. Discussion and or take action on Apple Sports Park splash pad status, City Park, MLK Park, Airport Park, and other Parks Updates. Including Lions Park ownership.
- 18. Future Agenda Items.
- 19. Adjourn.

We, the undersigned authority, do hereby certify that the above Notice of Meeting of the Marlin City Parks Commission is a true and correct copy of said Notice and that what is

posted is a true and correct copy of said Notice in the 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 at 3.72 on the 5th day of August 2024 and remained published continuously for at least 72 hours preceding the scheduled time of the meeting August, 2024.

OS MARLIN D 1866 Dated this the day of August, 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 Marlin City Parks Commission 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 (Marlin City Parks Commission). All items listed above are eligible for Commission discussion and/or action.