

Notice is hereby given that a

**MEETING
OF THE CHARTER COMMISSION
for the City of Marlin**

will be held on

**Monday, the 19th day of August 2024 at 6:00 p.m., at the
Tourism Office, 279 Live Oak Street, Marlin, Texas 76661
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 member of the Charter Commission or City staff member. Texas Open Meetings Act sec. 551.041. The Charter Commission cannot discuss, deliberate, or take action on matters not listed on the agenda. The Charter Commission may refer speaker to City staff for research, resolution, or referral for a 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 4:00 pm on August 19, 2024.*
6. Swearing in of Commission member.
7. Discuss and/or take action on electronic delivery of Charter Commission Meeting Agenda.
8. Approve Minutes from August 5, 2024, Charter Commission meeting.
9. Chairwoman's Report.
10. Discuss and/or take action on the addition of a Preamble to the City Charter.
11. Discuss and/or take action on sections of the City Charter approved during August 5th meeting.
12. Continue review of the City Charter, section by section & discuss and/or take action on any proposed amendments or sections without changes.
13. Review date of the next meeting of the Charter Commission.
14. Adjourn.

The undersigned authority, does hereby certify that the above Notice of Meeting of the Charter Commission for 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 on 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 on 15th day of August, 2024 at 2:05pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 15th 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 Charter 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 (Economic Development). All items listed above are eligible for Charter Commission discussion and/or action.