

STATE OF TEXAS
COUNTY OF FALLS
CITY OF MARLIN

On this the 13th day of August 2024, the City Council of the City of Marlin, Texas convened in a REGULAR SCHEDULED MEETING at 6:00pm, the same being open to the public and having been posted as prescribed in Local Government Code, Section 551.041 with the following members present to wit:

ELECTED OFFICIALS

STAFF

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Approval of the Council Meeting Minutes from the July 9, 2024, and July 23, 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/ Water Department– Update (Finance Director)
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. a. Take action to approve a 15% contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP, pursuant to Section 6.30 of the Texas Property Tax Code, said contract being for the collection of delinquent property taxes owed to the City of Marlin, and notice of said contingent fee contract is posted with the agenda in accordance with Section 2254 of the Texas Government Code.

b. Take action to authorize the Mayor to send a Notice of Termination of Attorney-Client Relationship to existing tax collections firm.
9. Consider and or take action on proposed tax rate calculations as prepared by Kaci Nahring (Falls County Tax Assessor Collector).
10. Discussion regarding the Hobby Tower, Hobby Lift Station, and Vernel Lift Station and the Tex. Dept. of Corrections and take action authorizing city attorney prepare paperwork for the transfer of facilities and/or contract for repair items and related expenses for the Hobby Tower, Hobby Lift Station, and Vernel Lift Station.
11. Consider and or approve a resolution adding the city manager to the bank signature cards.
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. Consider and or approve appointing William Roe to the vacant seat on the City of Marlin Charter Commission.
14. Discussion and/or action regarding lease purchase of pre-owned ladder truck through Bay Area Fire Equipment.
15. Discussion and/or action regarding trade of Booster 1 ('09 Ram brush truck) to Cottondale (TX) VFD for a 2008 Ford brush truck.

16. Discussion and/or action regarding sale of surplus Fire Dept. equipment and vehicles.
17. Conduct a second reading and discuss, consider, and approve the adoption 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. Discuss and take action on a Business Improvement Grant application by Thai Express in the amount of \$2,500 as approved by the Marlin 4B Economic Development Corporation.
19. Discuss and take action on a Business Improvement Grant application by Model Cleaners in the amount of \$2,500 as approved by the Marlin 4B Economic Development Corporation.
20. Conduct the first reading of an ordinance *adopting an amendments to the Marlin Police Department Policy and Procedure Manual by the adoption the Medical and Psychological Examination of a Licensee policy.*
21. Discussion and scheduling of dates for Budget Workshops.
22. Future agenda items: Discuss and Consider items for placement on a future City Council Agenda.
23. 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 August 13, 2024.*
24. Adjourn.

PASSED AND APPROVED ON THIS THE 10TH of September 2024.



Susan Byrd, Mayor

Maryann Waddle, City Secretary