

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

will be held on **Tuesday the 10th day of September 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. Approval of the Council Meeting Minutes from August 13, 2024 (canceled), August 20, 2024, 10 A.M., August 20, 2024, 6:30 P.M., and the August 27, 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. Presentation on Fiscal year 2022-2023 Audit by Don Allman.
9. Consider and or approve 2022-2023 Audit.
10. Consider and or approve a proposal from Scott Murrah of 5M Associates, LLC and a proposed professional services agreement for City Engineering services.
11. Discuss an increase in water and wastewater service rates, and conduct the first reading of an ordinance adopting an increase in water and wastewater service rates.
12. Consider and or approve a maintenance bill for \$9,361.07 to repair the mini excavator.
13. Public Hearing on a requested Zoning change from residential to commercial for 1111 Park Street Marlin, also known as S3010 Aikman Blk 10 Lot 6-10
 - a) Speak in Favor.
 - b) Speak in Opposition.
 - c) Questions from Citizens.
 - d) Close public hearing.
14. Consider and approve recommendation for Planning and Zoning Commission to approve requested Zoning Change from residential to commercial for 111 Park Street, Marlin, also known as S3010 Aikman Blk. 10 Lot 6-10.
15. Future agenda items: Discuss and Consider items for placement on a future City Council Agenda.

16. Citizens Comments (3 mins.) on Agenda items. *The 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. The City Council may refer speakers 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 September 10, 2024.*
17. 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 6th day of September, 2024 at 6:02 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 6th day of September 2024.


Elza Daviss, City Manager

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.