

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

will be held on **Tuesday the 12th day of November 2024, at 6:00 P.M.**, in the
City Council Chambers, 101 Fortune Street, Marlin, Texas
at which the following subjects will be discussed:

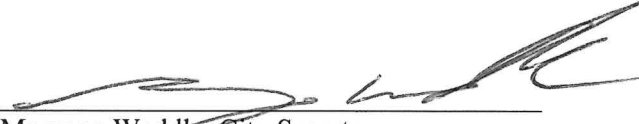
1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Approval of the Council Meeting Minutes from October 15, 2024 City Council Meeting.
6. UPDATES/STATUS: City Business Not needing immediate discussion or action from City Council. (2-3 mins.).
City Manager – Updates (City Manager)
Police – Update (Chief Hommel)
Fire Department/Emergency Management – Update (Chief Parker)
7. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group with a summary of the differences of the project.
8. Consider and or approve Core and Main bill for supplies for public works.
9. Public Hearing on a requested Special Use Permit for a new manufactured home to be located 608 Park Street, Marlin, also known as S4070 Rickelman BLK 3 Lot 9-10, 0.172 acres.
 - a) Speak In Favor.
 - b) Speak In Opposition.
 - c) Questions by Citizens.
 - d) Close Public Hearing.
10. Discussion and action on a recommendation from Planning and Zoning on a requested Special Use Permit for a new manufactured home to be located 608 Park Street, Marlin, also known as S4070 Rickelman BLK 3 Lot 9-10, 0.172 acres.
11. Public Hearing on a requested Zoning change from residential R-8400single family residential district to C-2 commercial business district property located at 323 Commerce Street, Marlin, known as S3990 Railroad BLK 22 Lot 2B-3A.
 - a) Speak In Favor.
 - b) Speak In Opposition.
 - c) Questions by Citizens.
 - d) Close Public Hearing.
12. Discussion and action on recommendation on a requested Zoning change from residential R-8400single family residential district to C-2 commercial business district property located at 323 Commerce Street, Marlin, known as S3990 Railroad BLK 22 Lot 2B-3A.
13. Discuss and take action on a Business Improvement Grant Application by Taqueria & Refresqueria Tropical in the amount of \$2,500 as approved by the Marlin 4B Economic Development Corporation.
14. Discuss and take action on the appointment, or reappointment, of three directors to the Marlin 4B Economic Development Corporation.

15. Discussion and possible action regarding the proposal from The University of Texas at Austin's McCombs School of Business Marketing Consulting class to conduct a marketing study in the City of Marlin.
16. Discussion and possible action regarding the City of Marlin's 4B Economic Development Corporation desire to engage an attorney to review the City of Marlin's municipal airport leases at a cost of no more than \$2,500.00 and to retain an attorney for any other necessary matters.
17. Discussion on creating an ordinance for city park signs/ child safety zone.
18. Discussion on creating an ordinance for meter tampering.
19. Presentation and discussion from City Parks Committee relating to upkeep, the closing, the signs, leasing and reservation, and consistent instructions.
20. Conduct the first reading of an ordinance to adopt a proposed purchasing policy which will include and provide for increasing the City Manager spending limit to \$10,000.00.
21. Conduct a public hearing regarding the proposed adoption, amendment, repeal, or reauthorization of the City's tax abatement policy or policies establishing new and updated/amended guidelines and criteria governing tax abatement agreements with and by the City of Marlin, (to be known as the City of Marlin, Texas Tax Abatement Guidelines and Criteria).
 - a. Open Public Hearing
 - b. Receive Public Comments
 - c. Close Public Hearing
22. Discuss, consider, and adopt an ordinance after the first reading to adopt a mandatory Covered Applications and Prohibited Technologies Policy as an amendment to the City of Marlin Personnel Policy.
23. Consider and approve casting votes for candidates to the Falls County Appraisal District Board of Directors 2024-2025 Term Election.
24. Discuss and/or take action to adopt a resolution approving of a salary increase for the Chief of Police and approving of and authorizing an amendment to the current Chief of Police Employment Agreement to provide for a salary increase for the Chief of Police.
25. Consider and or approve the purchases of body cameras for the Police Department from Axon Enterprise Inc.
26. Discuss and consider a proposal to raise water rates by 25% or lower minimum usages from 0-4,000 gallons to 0-2,000 gallons.
27. Discussion and or take action on approval of an extension of time for the Charter Commission to complete tasks to November 2025.
28. Discussion and or take action on TCEQ SEP (Supplemental Environmental Projects) to approve funding for performance of SEP in lieu of a payment of TCEQ fines.
29. Future agenda items: Discuss and Consider items for placement on a future City Council Agenda.
30. 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 November 12, 2024.***
31. 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 8th day of November , 2024 at 5:57 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 8th day of November 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 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.