

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

will be held on **Tuesday the 14th day of January 2025, 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.

CONSENT AGENDA

Items on the Consent Agenda are routine items that may be approved by a single motion and vote without debate. If a member of City Council objects to an item included on the Consent Agenda, or otherwise wishes to have discussion and debate on the item, upon the request of the City Council Member, the Consent Agenda item may be removed from the Consent Agenda and considered as part of the Regular Agenda.

5. Approval of the Council Meeting Minutes from December 10, 2024, and December 17, 2024, City Council Meetings.
6. Conduct the second reading and consider for final approval and final adoption, an ordinance to repeal the City's curfew ordinance.
7. Conduct the second reading and consider for final approval and final adoption, an ordinance amending Chapter 7-Building, of the Code of Ordinances for the City of Marlin to adopt the 2015 edition of the International Property Maintenance Code.
8. Conduct the second reading and consider for final approval and final adoption, an ordinance amending Chapter 28-Utilities, of the Code of Ordinances of the City of Marlin, said ordinance to adopt amendments to the City's water and wastewater utility regulations, connection policies, prohibiting tampering or damaging City water and wastewater facilities, and related water and wastewater utility matters.
9. Conduct the second reading and consider for final approval and final adoption an ordinance amending Chapter 19-Offenses, of the Code of Ordinances of the City of Marlin, regulating sex offender's residency and establishing child safety zones.

REGULAR AGENDA

10. 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**)
11. Update on TWDB, CWSRF, & DWSRF Projects from the MRB Group with a summary of the differences of the project.

12. Public Hearing on a requested Special Use Permit for a new manufactured home to be located 507 Commerce Street, Marlin, also known as S3990 Railroad BLK 25 Lot 3-4B.
 - a) Speak In Favor.
 - b) Speak In Opposition.
 - c) Questions by Citizens.
 - d) Close Public Hearing.
13. Discussion and action on a recommendation from Planning and Zoning on a requested Special Use Permit for a new manufactured home to be located 507 Commerce Street, Marlin, also known as S3990 Railroad BLK 25 Lot 3-4B.
14. Public Hearing on a requested Special Use Permit for a new manufactured home to be located 314 Annie Street, Marlin, also known as S3970 Quaid & King BLK 7 Lot 8.
 - a) Speak In Favor.
 - b) Speak In Opposition.
 - c) Questions by Citizens.
 - d) Close Public Hearing.
15. Discussion and action on a recommendation from Planning and Zoning on a requested Special Use Permit for a new manufactured home to be located 314 Annie Street, Marlin, also known as S3970 Quaid & King BLK 7 Lot 8.
16. Discussion and or take action on capital improvements plan for roads within the City.
17. Discuss and consider approval of a resolution to approve a new lease agreement between the City and the Marlin Chamber of Commerce.
18. Conduct a second reading and consider for final approval and final adoption, an ordinance to approve the 'First Amendment to the Exclusive Franchise Agreement for the Collection, Hauling, and Disposal of Municipal Solid Waste and Construction and Demolition Waste, in the City of Marlin, Texas' between the City and Frontier Waste Solutions.
19. Discuss and take action on the appointment of one director to the Marlin 4B Economic Development Corporation to fill vacant position.
20. Discussion and or take action on appointment of a board member to the Planning & Zoning Commission from the two applicants received (one seat available).
21. Conduct a first reading of an ordinance to adopt a proposed purchasing policy for the City which will include and provide for increasing the City Manager's spending limit to \$10,000.00 without seeking prior Council approval.
22. Consider and or take action to approve quote from Eaton Corporation to repair the pump controls at the water plant (claim has been file with insurance).
23.
 - a. Convene into executive session pursuant to Tex. Gov't. Code 551.074 (Personnel Matters) to deliberate on matters related to the employment and duties of the City Manager.
 - b. Reconvene into public session and discuss and take action as appropriate in the City Council's discretion with regard to the employment and duties of the City Manager.
24. Discuss and take action to approve a resolution to create and establish two advisory committees: (a) water committee, and (b) Animal Control Committee.
25. Discuss and take action to set a permit fee for fiber optic internet installation and other internet improvements.

26. Discuss and take action or consider the approval of a contract between the City and the Marlin 4-B Economic Development Corporation regarding a banking account and the approval of an administrative services contract/staffing services contract between the City and the Marlin 4-B Economic Development Corporation.
27. Discuss and take action on the allocation of office space for the Mayor in the City Hall building.
28.
 - a. Convene into executive session pursuant to Tex. Gov't Code 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding a claim asserted by Underwater Acoustics International.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion to consider and take action on matter with regarding a claim asserted by Underwater Acoustics International.
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 January 14, 2025.*
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 10th day of January , 2025 at 4:50pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 10th day of January 2025.


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.