Notice is hereby given that a

EMERGENCY SCHEDULED MEETING

OF THE

MARLIN CITY COUNCIL

will be held on

Friday, the 30th day of AUGUST, 2019 at 5:00 p.m. in the

Council Chambers, 101 Fortune Street, Marlin, Texas

at which the following subjects will be discussed, to wit:

The subjects to be discussed or considered for any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this agenda. Consent agenda items may be acted on at one time.

PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.045. G. (a) (b - 2) Exception to General Rule: Notice of Emergency Meeting or Emergency Addition to an Agenda:

- (a) In an emergency or when there is an <u>urgent public necessity</u>, the notice of a meeting or the supplemental notice of a subject added as an item to the agenda for a meeting for which notice has been posted in accordance with <u>this subchapter is sufficient if it is posted for at least two hours before the meeting is convened.</u>
- (b) An emergency or an urgent public necessity exists only if immediate action is required of a governmental body because of:
- (1) an imminent threat to public health and safety; or
- (2) a reasonably unforeseeable situation.
- (c) The governmental body shall clearly identify the emergency or urgent public necessity in the notice or supplemental notice under this section.

Therefore, an emergency meeting is hereby called to Deliberation and or Take Action on the protection of the trust and or public interest in the sales of its publicly owned or held properties and or lands within the jurisdiction of the City of Marlin, TX.

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Moment of Silence

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- 5. Public Hearing on Fy Budget 2019/2020
- 6. Consider/Approve Fy Budget 2019/2020
- 7. Discuss and or Take Action: Resolution 09-011 (support to A&A Group International Inc.)
- 8. Discuss and or Take Action: Move the Regular Scheduled Council Meeting from Tuesday September 10, 2019 to Tuesday September 17, 2019
- 9. 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 29th day of August, 2019 at _____________________ and remained posted continuously for at least 2 hours preceding the scheduled time of said Meeting.

Dated this the 29th day of August, 2019.

Carolyn Lofton, May

Pursuant to Section 551.071, Texas Government Code, the City Council reserves the right to convene into Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advise from its attorney as permitted by law.