

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

will be held on

**Tuesday, the 16th day of July, 2019 at 6:00 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.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer/Moment of Silence
5. ENTER INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.074 Deliberation and or Take Action on personnel appointments, duties, assignments, evaluations, discipline and or appeals  
**Meeting with Police Chief**  
**Meeting with City Judge**
6. Discussion or Take Action: 2018/2019 Audit presented by Donald Allman CPA PC
7. Discussion and or Take Action: An Ordinance Appointing Kayci Nehring to Calculate The Effective Tax Rate For: 2019
8. Discussion and or Take Action: Interlocal Cooperation Agreement –Tax Collections, Fall County
9. Presentation by Linebarger Attorneys at Law, James Guest to present
10. UPDATES/STATUS: City Business Not needing immediate discussion or action from City council  
**Water Department-Update (Utility Billing Supervisor)**
11. 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 12th day of July, 2019 at 10:25 AM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 12th day of July, 2019.***

*[Signature]*  
Cedric Davis, City Manager

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.