

AGENDA
NOTICE OF A REGULAR CITY COUNCIL MEETING
VIA TELEPHONE/VIDEO CONFERENCE

CITY OF MARLIN, TEXAS

April 14, 2020 – 6:00 P.M.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Marlin will conduct its Regular Meeting scheduled for 5:00 p.m. on April 14, 2020, located at City Hall, 101 Fortune St., Marlin, Texas 76661 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. **This meeting will be closed to in person attendance by the public.** A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted. **Members of the public are entitled to participate remotely via Zoom Teleconferencing.** Citizens may join the Zoom Meeting by logging on at <https://zoom.us/j/107744811> and using Meeting ID: 107 744 811. They may also join by calling 1(346)248-7799 and entering the Meeting ID: 107 744 811.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. The public can register for the meeting at the link <https://zoom.us/j/107744811> . A conformation email will be sent and the public can submit questions and or comments up till 5pm the day of the meeting. A recording of the telephone/video meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Pledge & Invocation
5. Citizens Comments (via email) on Agenda items. *Emails shall be addressed to 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.*
6. 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 & Government Code, Section 551.071 – Consultation with Attorney regarding confidential legal matters.**(City Council)**
Chief of Police Update
Stewart & Hurst
7. Discussion/Update on Executive Session item
8. Discussion or Take Action: Ordinance NO. 20-004 Postponing May 2, 2020 General Election to November 3,2020
9. Discussion and or Take Action: Resolution: 20-002 Designation Authorized Representative for Grant Application

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10. Discussion and or Take Action: Resolution: 20-003 Directing Publication of Notice of Intention to file Application for Federal Financial Assistance with the USDA
11. Discussion and or Take Action: Extension of Disaster Declaration
12. Discussion and or Take Action: Approval of City Council Meeting Minutes for December 10, 2019 and March 17,2020
13. Discussion and or Take Action: Public Utility Commission of Texas Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates
14. Discussion and or Take Action: Ordinance No. 20-005 Denying the Proposed Change In rates of Oncor Electric Delivery
15. Discussion and or Take Action: Resolution No. 20-004 Denying an increase in distribution rates within the city
16. Discussion and or Take Action: Consultant Contract Mitamura & McMullen
17. UPDATES/STATUS: City Business Not needing immediate discussion or action from City council
 - City Manager –Updates (City Manager)**
 - Police – Update (Chief McCall)**
 - Fire Department – Update (Chief Parker)**
 - Finance Department - Update (Finance Dir.)**
 - Public Works –Update (Public Works Dir)**
 - Water Plant-Update (Water Plant Supervisor)**
 - Water Department- Update (Utility Billing Supervisor)**
 - Court - Update (Court Clerk Supervisor)**
18. No Action Item: Any items needing to be placed on future agendas
19. 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 9th day of April, 2020 at 1:24pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of April, 2020.

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.