

Notice is hereby given that a  
**REGULARLY SCHEDULED MEETING**  
OF THE  
**MARLIN CITY COUNCIL**  
will be held on

**Tuesday, the 10th day of November 2020 at 6:00 p.m. in the**  
**Council Chambers, 101 Fortune Street, Marlin, Texas**  
at which the following subjects will be discussed, to wit:

---

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Citizens Comments (3mins.) 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 emailed to [citysecretary@marlintx.net](mailto:citysecretary@marlintx.net) by 4pm on November 10<sup>th</sup>, 2020.*
6. Update MRB Grey (Gil Gregory).
7. Discussion and or Take Action: Canvassing Votes for November 3<sup>rd</sup>, 2020 General Election.
8. Discussion and or Take Action: Resolution 20-008 Ordering Canvass and Declaring the Results of a General Municipal Election.
9. Swearing in of Newly Elected Council Member Precinct 4.
10. Discussion and or Take Action: Resolution 20.009 Selection of Mayor Pro Tem for the Marlin City Council.
11. Discussion and or Take Action: Resolution 20.010 donation of fire truck.
12. Discussion and or Take Action: Proposal for Project Management Services with Nanostone Contract
13. Discussion and or Take Action: Ordinance Amending Ordinance 20-006, Ordinance Regulating Game Rooms and Amusement Redemption Machines, to provide for Exceptions for Holders of Licenses or Permits Issued by the TABC.
14. Discussion and action on recommendation for City Council on a requested a Variance/Adjustment to allow a 4-foot fence (regulation 3 Foot, Marlin Code 25-83 Fences,) to be located at 613 Carter Street, Marlin also known as 0.623 acre tract of lot 13, outlot 34NE Bartlett Addition.
15. Discussion and action on a requested a Variance/Adjustment to allow 8 homes to be built on a single property (Appendix A –Zoning 5-200 Nonconforming lots of record, allows a single family dwelling and customary accessory building on any single lot) located at 418 Roosevelt St. ,Marlin TX know as A 12-67 Chambers-Laserda 61.41 acres.
16. a. Convene into executive session to consult with the city attorney pursuant to §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding the resignation of the Deputy Court Clerk.

- b. Reconvene from executive session to take action as appropriate, in the City Council's discretion, regarding the resignation of the Deputy Court Clerk
- 17. UPDATES/STATUS: City Business Not needing immediate discussion or action from City council (2-3 min)
  - City Manager** –Updates (**City Manager**)
  - Court** - Update (**Court Clerk Supervisor**)
  - Police** – Update (**Chief Hommel**)
  - 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**)
- 18. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda.
- 19. Adjourn.

**TIME MAY BE EXTENDED UP TO 1 MIN UPON REQUEST TO COUNCIL**

*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 6th day of November, 2020 at 4:40 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 6th day of November 2020.*

*[Handwritten 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.

***Please be advised this is an in-person meeting for council members, invited guests, and essential city personnel ONLY!!! This meeting will be made available to the public via Facebook live stream.***

*On March 16, Gov. Greg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19). If you have questions about these suspended laws, please call the Office of the Attorney General at 888.672.6787 or by email at TOMA@oag.texas.gov*