

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

Tuesday, the 8th day of December 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 by 4pm on December 8th, 2020.*
6. Presentation of Plaques to Sponsors of the Young Eagles Aviation Rally
7. Discussion and or Take Action: MLK Park Fencing and Improvements (James Lang/ City Manager)
8. Discussion and or Take Action: USDA Rural Community Connect Grant (Lonnie Johnson GOEXTEL Communications.)
9. Discussion and or Take Action: Falls County Appraisal District Board of Directors Ballot
10. Discussion and or Take Action: Authorization for New Animal shelter for up to \$50,000
11. Discussion and or Take Action: Approval of Council minutes March 10, 2020 and September 29, 2020
12. Discussion and or Take Action: Ordinance 20-012 Amending Budget to Reflect Additional Grant Funding
13. a. Convene into executive session pursuant to Texas government §551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge, or to hear a complaint or charge against the Municipal Court Judge;
- b. Reconvene from executive session to take action as appropriate, in the City Council's discretion, regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge, or a complaint or charge against the Municipal Court Judge.
14. Convene into Executive Session:
 - a. 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 Pending Litigation.
 - b. pursuant to Tex. Gov't. Code, §551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Interim Police Chief.
15. Reconvene from Executive Session:
 - a. to take action as appropriate, in the City Council's discretion regarding Pending Litigation.


- b. to take action as appropriate, in the City Council's discretion, regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Interim Police Chief.
16. Discussion and or Update: RFQ for Delinquent Tax Attorney
17. Discussion and or Take Action: COVID Relief for current water costumers
18. Discussion and or Take Action: Approval of Employee Luncheon and Award Ceremony to be hosted December 23. 2020
19. 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**)
20. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda
21. 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 4th day of December, 2020 at 4:15 P.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th day of December 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.

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