## Notice is hereby given that a

## REGULARLY SCHEDULED MEETING

OF THE

#### MARLIN CITY COUNCIL

will be held on

# Tuesday, the 12th day of January 2021 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 January 12<sup>th</sup>, 2021.
- 6. Discussion and or Take action Proclamation for Marlin School Week of Choice
- 7. Discussion and or Take Action: Ordinance 021-001 Municipal Court of Record
- 8. Discussion and or Take Action: Setting Dates for Town Hall Meetings & a Brief Presentation from Government Capital Securities
- 9. Discussion and or Take Action: TCEQ Violation Notice for Water Plant
- 10. Discussion and or Take Action: COVID Protocols
- 11. Discussion and or Take Action: Approval of Council minutes 06/09/2020 and 10/13/2020
- 12. Discussion and or Take Action: Project 73868 documents for additional loan amount
- 13. Discussion and or Take Action: Resolution 021-0001 Boating Access Grant
- 14. Discussion and or Take Action: Interlocal agreement with Region 8 ESC (The Interlocal Purchasing System Repairs from hail damage)
- 15. Discussion and or Take Action: Proposal for Professional Services Brazos River Intake System ECWAG
- 16. Discussion and or Update: RFQ for Delinquent Tax Attorney
- 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

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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 8th day of January, 2021 at 3:00 P.M. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 8th day of January 2021.

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