

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

**Tuesday, the 13th day of April 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](mailto:citysecretary@marlintx.net) by 4pm on April 13<sup>th</sup>, 2021.*
6. Presentation by X-Bow Systems Inc. (Jill Marsh 5min.)
7. Discussion and or Take Action: Update MRB Group on TWDB CWSRF & DWSRF Projects (Gil Gregory)
8. Presentation on Recycling Program (Mr. Bosnack 5min)
9. Discussion and or Take Action: Ordinance 021-003 Declaring Unopposed Candidates in the May 1, 2021 General Election
10. Discussion and or Take Action: Ethos Benefits Agreement
11. Discussion and or Take Action: CWSRF Project 2 #73868 documents for additional loan amount
12. Discussion and or Take Action: Resolution 21-003 Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds pertaining to the Texas Community Development Block Grant Program Contract Number 7220064
13. Discussion and or Take Action: Resolution 21-004 Regarding Civil Rights by adopting Texas Department of Agriculture Procedures
14. Discussion and or Take Action: Resolution 21-005 authorizing submission of the grant application for the AXON Tasers Project to the Office of the Governor.
15. Discussion and or Take Action: Resolution 21-006 authorizing submission of the grant application for the Rifle Resistant Body Armor Project to the Office of the Governor.
16. Discussion and or Take Action: Resolution 21-007 authorizing submission of the grant application for the Leads Online Project to the Office of the Governor.
17. Discussion and or Take Action: Resolution 21-008 authorizing submission of the grant application for the External Data Storage Project to the Office of the Governor.
18. Discussion and or Take Action: Approval of Council minutes 1/19/21, 08/4/2020, 1/12/2021, and 12/8/2020.
19. Discussion and or Take Action: Donation to the Boys and Girls Club
20. Presentation from Mason's Personal Care Homes LLC.
21. Public Hearing on a requested Special Exception /Variance for a 4ft. fence for property located at 447 Anders St. Marlin, TX known as 6.52 acres of Rawland . 53720nW original Blk. 0L58 Lot H 6.52 AC.
  - a) Speak in Favor
  - b) Speak in opposition
  - c) Questions by citizens
  - d) Close public hearing

22. Discussion and or Take action on Board of Adjustments recommendation on a requested Special Exception /Variance for a 4ft. fence for property located at 447 Anders St. Marlin, TX known as 6.52 acres of Rawland . 53720nW original Blk. OL58 Lot H 6.52 AC.
23. Discussion and or Take Action: 4<sup>th</sup> of July Celebration to be hosted in the City Park (Tourism)
24. Discussion and or Take Action: Oncor winter storm Claim Update (City Attorney)
25. a) *Convene into executive session pursuant to Tex. Gov't. Code §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding the Mitamura & McMullen Bill.*  
b) *Reconvene into public session and take action as appropriate in the Council's discretion with regard to the Mitamura & McMullen Bill.*
26. 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)
  - Tourism** –Update (Tourism Director)

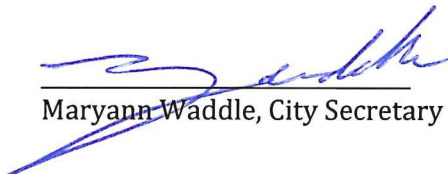
27. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda
28. Adjourn.

**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 9th day of April, 2021 at 4:10pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



***Dated this the 9th day of April, 2021.***

  
Maryann Waddle, City Secretary

***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*

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.*