

Notice is hereby given that a  
**REGULARLY SCHEDULED MEETING**  
OF THE  
**MARLIN CITY COUNCIL**

will be held on

**Tuesday, the 11th day of May 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:

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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 4:00 pm on May 11, 2021.*
6. Discussion and or take action on letter of intent offer to X-Bow Systems Inc.
7. Discussion and or Take Action: Approval of Council minutes February 9, 2021 and March 9, 2021.
8. Discussion and or take action Auditor Services
9. (a) Convene into executive session pursuant to Tex. Gov't. Code §551.074, (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager (Annual Review); and  
  
Convene into executive session pursuant to Tex. Gov't. Code §551.074, (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Chief (Annual Review);
- (b) Reconvene into public session and take action as appropriate in the Council's discretion with regard to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager and the Fire Chief.
10. Discussion and or Take Action on Resolution 21-009 Canvassing Votes for May 1, 2021 Election.
11. Swearing in of new Councilmembers
12. Presentation to departing City Council members
13. Mayor's Charge to the City Council
14. Discussion and or Take Action: Update MRB Group on TWDB CWSRF & DWSRF Projects (Gil Gregory)
15. Discussion and or take action on Texas Parks and Wildlife Hunting Lands License Agreement
16. Discussion and or take action Ordinance 21-004 Denying the proposed change in rates of Oncor Electric Delivery Company LLC.
17. Discussion and or Take Action FAST Grant
18. Discussion and or take action considering sale of real property: proposal received from GTG International Services, LLC.; authorizing the publication of notice to the general public of the offer of land for sale
19. Presentation by Bryan James for fluoride information.
20. Discussion and or take action HOTCOG communications tower
21. Proclamation 100<sup>th</sup> Year Birthday of Naomi Johnson
22. Discussion and or take action Easements with the Brushy Creek Project.

23. (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.
24. 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)

25. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda

26. 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 7th day of May, 2021 at 9:57 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

**Dated this the 7th day of May, 2021.**



*Maryann Waddle*  
 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.*