

Notice is hereby given that a  
**SPECIAL CALLED MEETING**  
**OF THE**  
**MARLIN CITY COUNCIL**

will be held on

**Thursday, the 24<sup>th</sup> day of June, 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 June 24, 2021.***
6. Discuss, consider and adopt a resolution to designate authorized signators for the 2020 Texas CDBG FAST program contract 7220026.
7. Discuss and Consider Approval of Interlocal Agreement Between the City of Marlin and Falls County for Falls County to Provide Tools and Equipment for Road Repairs within the City.
8. Discuss and Consider Approval of Consulting Agreement with Lou Portillo and Associates, PLLC for Services/Work related to City Water Plant Membrane System Retrofit.
9. Discussion on the Mayor's letter dated June 14,2021 and email written to the City Councilmembers around or about June 14, 2021
10. Discussion on the City Manager's Letter written or any other notification written around or about June 11, 2021 and presented to the City Employees, related. This include any justification including minutes/staff meeting notes regarding presentations or discussions to city employees related to this notification on before or after June 11, 2021 to City Employees.
11. Discussion on City Manager's Contract and take action on Developing a Position Description or Ordinance describing all City Manager's Duties and Responsibilities.
  - (a) Convene into executive session pursuant to Tex. Gov't. Code, § 551.074 to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager. At any time, the City Council reserves the right to convene into executive session pursuant to §551.071, Texas Government Code, and Section

1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City's legal counsel regarding the duties of the City Manager; and

- (b) Reconvene into public session and take action as appropriate in the Council's discretion with regard to the employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager or on developing a position description or ordinance describing all City Manager's duties and responsibilities.
- 12. Discussion of the City Attorney's Contract and clarification related.
  - 13. Adjourn.

*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 21th day of June, 2021 at 4:30 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 21th day of June, 2021.*

Cedric Davis, City Manager

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City 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.*