

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

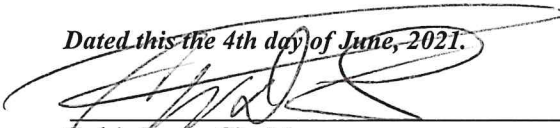
will be held on
Tuesday, the 8th day of June, 2021 at 6:00 p.m., in the
Council Chambers, 101 Fortune Street, Marlin, Texas
at which the following subjects will be discussed:

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 4:00 pm on June 7, 2021.*
6. Presentation from X-Bow Systems Inc.
7. Discussion and or Take Action: Update MRB Group on TWDB CWSRF & DWSRF Projects (Gil Gregory).
8. Update Nano Stone (Lou Portillo).
9. Discussion or take action: Purchase of additional Targa II filters for Skid 200.
10. Update from Mundo and Associates.
11. Discussion and or take action presentation form Net Data Corporation.
12. Discussion and or take action approval of Council Minutes April 13, 2021 5pm, April 13, 2021 6pm and May11, 2021.
13. Discussion and or take action Lions Club request for partial road closure for event to be held on June 12, 2021.
14. Discussion and or take action Juneteenth Program Donation.
15. Discuss City Manager's monthly calendar and schedule and a process for providing updates to the City Council.
16. Discussion regarding the hiring of a provider or other third-party for grant writing or other related services for the City of Marlin.
17. Discuss participation and appearances by members of City Council at city employee meetings or City employee staff meetings.

18. Update on current the City of Marlin road repairs plan or proposal, update on proposed Interlocal Agreement between City of Marlin and County Commissioners on a road repair plan, and a presentation on road plan proposal.
19. Update on the status of the Open Meetings Acts Suspensions under the Texas. Governor's Covid-19 Disaster Declaration and subsequent extensions of the Covid-19 Disaster Declaration.
20. (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 creation of a monthly calendar for the Mayor.
(b) Reconvene into public session for discussion only. No action will be taken on this item.
21. (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 Koch Membrane Filter Matter and Dispute.
(b) Reconvene into public session and take action as appropriate in the Council's discretion with regard to the Koch Membrane Filter Matter and Dispute.
22. (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.
23. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda.
24. 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 4th day of June, 2021 at 4:59 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th 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.