

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

will be held on

Tuesday, the 13th day of July, 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 (3 minutes) 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 July 13, 2021.***
6. Discussion and or take action to approve contract with Lou Portillo for the Nanostone Membrane Pilot Study.
7. Discuss and approve resolution awarding contracts to vendors for the delivery of emergency services equipment, contingent upon receiving the state contract for TxCDBG FAST 7220026.
8. Discussion and or take action for A&M to perform a study on energy, waste, and productivity at the water plant. (James Eggebercht)
9. Discussion and or take action on FY 2019-2020 Audit.
10. Discussion or take action to approve Amendment to Owner-Engineer Agreement with MRB Group, PC for Water Quality Improvements, Project 1, TWDB Project No. 73822.
11. Discussion or take action contract with WRC for the NM Pilot Study.
12. Discussion and or Take Action: Update MRB Group on TWDB CWSRF & DWSRF Projects (Gil Gregory).
13. Consider and take action on a resolution calling a bond election in the City on November 2, 2021.
14. Discussion and or take action approval of Council Minutes December 15, 2020, May 25, 2021 and June 8, 2021.
15. Public Hearing on a requested Special Exception/Variance for a 5 foot fence for property located at 615 Perry St., Marlin also known as 5370 NW Original Blk. OL 37 Lot 3A .624 Acres.
 - a. Speak In Favor.
 - b. Speak In Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.
16. Discussion and action on recommendation from Board of Adjustments on requested Special Exception/Variance for a 5 foot fence for property located at 615 Perry St., Marlin also known as 5370 NW Original Blk. OL 37 Lot 3A .624 Acres.
17. Public Hearing on a requested Special Exception/Variance for a 5 foot fence for property located at 611 Perry St., Marlin also known as S3720 NW Original Blk. OL 37/1 Lot 3 ETHRU3G 3 .936 Acres.
 - a. Speak In Favor.


- b. Speak In Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.
18. Discussion and action on recommendation from Board of Adjustments on requested Special Exception/Variance for a 5 foot fence for property located at 611 Perry St., Marlin also known as S3720 NW Original Blk. OL 37/1 Lot 3 ETHRU3G 3 .936 Acres.
 19. Discussion/receive presentation and take action on Azvar Proposal (Ted Kenel).
 20. Discussion and or take action regarding the classification of non-profit water and wastewater utility service customers as being either residential or commercial customers.
 21. Discussion and or take action MLK Park donate manpower to help fencing. (James Lang)
 22. Discussion and or take action to approve a resolution to appoint Kayci Nehring, Falls County Tax Assessor/Collector, to Calculate the Effective Tax Rate for the City of Marlin for the 2021 tax year.
 23. Discussion and or take action on Proposed Agreed Order; Docket Number 2021-0201-PWS-E Proposing TCEQ Fine; Enforcement Case 60351.
 24. (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 state law requirements for the operation of an animal shelter.

(b) Reconvene into public session and take action as appropriate in the Council's discretion regarding the state law requirements for the operation of an animal shelter.
 25. Discuss and consider adoption of amendments to the City of Marlin Animal Control Ordinance.
 26. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda.
 27. 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 9th day of July, 2021 at 5:00 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of July, 2021.


Maryann Waddle, City Secretary

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.