

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

will be held on

Tuesday, the 10th day of August, 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 August 9, 2021.*
6. Discussion and or take action to set 2022 Effective Tax rates as proposed (Kaci Nehring)
7. Discussion and or Take Action: Update MRB Group on TWDB CWSRF & DWSRF Projects (Gil Gregory).
8. Discussion and take action on selection of Grant Manager for ARPA Funds (City Mngr.)
9. Discussion or take action: Purchase of additional Targa II filters for Skid 200.
10. Discussion and or take action request to amend and increase the budget for the Library for the FY 2021-2022
11. Discussion and or take action on FY 2019-2020 Audit.
12. Discussion and or take action closure of Heritage row for Christmas Event (Palace Board)
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 on the revision of the current Interlocal Agreement with Falls County .
15. Discussion and or take action on creation of the Marlin EDC for the Nov. 2021 Gen. Election.
16. Discussion and or take action approval of Council Minutes July 13, 2020 4:30 pm, and July13, 2021 6:00 pm.
17. Discussion and or take action approval of accepting Texas Commission of the Arts Grant (30% match)
18. Consider and or take action renewal of Contract with the Chamber of Commerce
19. Consider and or take action on adopting an Ordinance prohibiting semi-trucks/18-wheelers parking on streets and lots in residential areas of the city.
20. Consider and or take action on adopting an Ordinance adopting and amending the Animal Control Regulations for the City of Marlin.
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 legal authority and the procedures for the adoption or amendment of water rates for water utility customers in the City of Marlin.

(b) Reconvene into public session and take action as appropriate in the Council's discretion regarding the adoption or amendment of water rates for water utility customers in the City of Marlin.
22. Discussion of the water rates for churches and non-profit organizations in the City.
23. Discussion and consideration to approve an Addendum to the Consulting Agreement between Lou Portillo & Associates and the City (City Attorney).
24. Take action: Authorize Signature on Council Approved NETDATA contract
25. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda.
26. 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 6th day of August, 2021 at 4:45 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 6th day of August, 2021.

A handwritten signature in blue ink, appearing to read "Cedric Davis", is written over a horizontal line.

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.