

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

will be held on

**Tuesday, the 31st 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. Recognition of Actions of Marlin Police Officers for Saving the Life of a fellow Officer.
6. Discussion and or take action proposing a tax rate for FY 2021-2022.
7. Discussion or take action on revisions to Proposed Municipal Budget - Budget Workshop for FY 2021-2022.
8.
 - 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 City Manager Agreement and threatened/contemplated litigation related to the City Manager Agreement.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the City Manager Agreement and threatened/contemplated litigation related to the City Manager Agreement.
9.
 - a. Convene into executive session pursuant to Tex. Gov't Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager; and (Personnel Matter)
 - 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. (Personnel Matter)
10. Discussion and possible action on hiring outside counsel Michael W. Dixon and Haley & Olson, PC for purpose of providing additional professional services and providing legal advice and or second legal opinions as needed.
11. Discussion and possible action on Mayor for unprofessional conduct and code of conduct.
12. Discussion and possible action on engaging an Interim City Manager.
13. Discussion and possible action on engaging a City Manager.
14. 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 27th day of August, 2021 at 4:15 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 27th day of August, 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.