

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

will be held on

**Tuesday, the 16th 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. Employee Recognition
6. Discuss and consider Resolution to approve Amendment to the Grant Administration Services Contract with Grant Works for services related to the application submitted under the Fire, Ambulance, & Service Truck (FAST) Fund program.
7. Consider and take action on Resolution approving the execution of contracts to procure equipment under TxCDBG Fire, Ambulance, & Service Truck (FAST) Fund, TxCDBG Contract No. 7220026, with the following vendors/contractors:
 - a. Fire Trucks of Texas – Tanker Pumper Truck.
 - b. Wildfire Truck & Equipment – Brush Truck.
 - c. Metro Fire Apparatus Specialists – Self-Contained Breathing Apparatus.
 - d. Municipal Emergency Services – Ram, Cutter, and Spreader.
8. Discuss and consider approval of Resolution awarding Grant Administration Services Contract to Grant Works for the Application of funds under the ARPA Program.
9. Discussion and take action on the City Manager’s (CM) salary.
10.
 - (a) Convene into executive session pursuant to Tex. Gov’t. Code §551.074, (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager; and
 - (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.
11.
 - (a) Convene into executive session pursuant to Tex. Gov’t. Code §551.074, (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary; and
 - (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 Secretary.
12.
 - (a) Convene into executive session pursuant to Tex. Gov’t. Code §551.074, (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief of Police; and
 - (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 Chief of Police.
13.
 - (a) Convene into executive session pursuant to Tex. Gov’t. Code §551.074, (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Finance Director; and

(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 Finance Director.

14. Discussion on repeated requests from Council members regarding City employees.
15. Consider and take action on budget (Budget Workshop for FY 2021-2022).
16. Discussion or take action on audit FY 2019-2020.
17. Consider and take action on a Resolution calling a bond election in the City on November 2, 2021.
18. Discussion and take action to approve the Council Minutes from the July 13, 2021 6:00 PM Meeting.
19. 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 13th day of August, 2021 at 5:10 P^m and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 13th day of August, 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.