

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

will be held on

**Tuesday, the 7th day of September, 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 September 7, 2021.*
6.
 - 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's Contract*; and
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the *City Manager's Contract*.
7.
 - 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 (*Personnel Matters*)
 - b. Reconvene into public session and take action as appropriate in the City Council's discretion with regard to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager. (*Personnel Matters*).
8. Discussion and possible action on engaging an Interim City Manager. (*Posting*).
9. Discussion and possible action on engaging a City Manager. (*Posting*).
10. 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 3rd day of September, 2021 at 5:15am and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 3rd day of September, 2021.

Carolyn Lofton, Mayor

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.