

**OF THE
MARLIN CITY COUNCIL**

will be held on

Tuesday, the 14th 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 14, 2021.*
6. Discussion and or Take Action: Update MRB Group on TWDB CWSRF & DWSRF Projects (Gil Gregory).
7. Discussion and or take action approval of Falls County Appraisal District Nomination Resolution Board of Directors.
8. Discussion and or take action purchasing Mini X (equipment)from United Rental.
9. Discussion / Update Audit FY 2019-2020.
10. 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.
11. Consider and or take action on adopting an Ordinance adopting and amending the Animal Control Regulations for the City of Marlin.
12.
 - 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 Attorney's Contract*; and
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the *City Attorney's Contract*.
13. Reconsideration Item: Discussion and possible action on hiring outside council 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. *(This Agenda Item is for City Council Reconsideration due to veto by Mayor under the City Charter)*.
14.
 - 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's claim asserted against Oncor Electric for damage to City property.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the City's claim asserted against Oncor Electric for damage to City property.
15. Discussion of City employees who have employment agreements with the City who received raises in salary in 2020.
16. Discussion and or take action approve TCEQ Compliance SEP for sewer plant.
17. Discussion and or take action approval of Council Minutes August 10, 2020 4:30 pm, September 7, 2021 6pm and July13,2021 6 pm.
18. Discussion and or take action advertise for RFQ for Cemetery Mowing contract.
19. Discussion and or take action on attendance of TML Conference

20. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda.

21. 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 10th day of September, 2021 at 5:00 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 10th day of September, 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.