## Notice is hereby given that a REGULAR SCHEDULED MEETING OF THE

## MARLIN CITY COUNCIL

will be held on

Tuesday, the 12th day of October, 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 October 12, 2021.
- 6. Discussion and or take action on presentation of JACK Payment Kiosk. (Kiosk for utility payments).
- 7. Discussion and or take action on Net Data Utility Billing Kiosk (Kiosk for utility payments).
- 8. Discussion and or take action: Update MRB Group on TWDB CWSRF & DWSRF Projects (Gil Gregory).
- 9. Public Hearing on a request/application for a Special Use Permit for a new manufactured home to be located at 411 Martin Luther King Street, Marlin also known as S Rickelman BLK 2 Lot 1A 0.086 Acres
  - a. Speak In Favor.
  - b. Speak In Opposition.
  - c. Questions by Citizens.
  - d. Close Public Hearing.
- 10. Discussion and action on the Planning & Zoning Commission recommendation on a request/application for a Special Use Permit for a new manufactured home to be located at 411 Martin Luther King Street, Marlin also known as S Rickelman BLK 2 Lot 1A 0.086 Acres.
- 11. Public Hearing on a request/application for a Special Use Permit for a new manufactured home to be located at 817 Hunter Street, Marlin also known as Lots 8,9,10 Block 1, Fair Edition, Falls County Texas 0.137 Acres.
  - e. Speak In Favor.
  - f. Speak In Opposition.
  - g. Questions by Citizens.
  - h. Close Public Hearing.
- 12. Discussion and action on the Planning & Zoning Commission recommendation on a request/application for a Special Use Permit for a new manufactured home to be located at 817 Hunter Street, Marlin also known as Lots 8,9,10 Block 1, Fair Edition, Falls County Texas 0.137 Acres.

- 13. 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 an update and status of pending litigation: Cheyenne Mitchell Frazier v. City of Marlin, Texas and Nathan Sodek, et. al.
  - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding pending litigation: Cheyenne Mitchell Frazier v. City of Marlin, Texas and Nathan Sodek, et. al.
- 14. Discussion and or take action to Approve an Interlocal Agreement between the City of Marlin and Falls Co., related to performing street repairs in the City.
- 15. Discussion and or take action to approve a resolution to authorize adding an additional signatory to City bank accounts.
- 16. Discussion and or take action on a request received from Citizens State Bank regarding a claim for reimbursement of alleyway repairs.
- 17. Discussion and or take action to approve a resolution authorizing the purchase of TARGA® II membrane cartridges (filters) for the Marlin Water Treatment Plant.
- 18. Discussion and or take action on the adoption of an ordinance or resolution to create and establish standing committees of the City Council.
- 19. Discussion and or take action to approve the City Council meeting minutes for City Council meetings conducted on June 24, 2021, and on August 31, 2021.
- 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 8th day of October, 2021 at \_\_\_\_\_\_\_\_ and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of October, 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.