

**Notice is hereby given that a
REGULAR SCHEDULED MEETING
OF THE
MARLIN CITY COUNCIL**

will be held on

Tuesday, the 9th day of November, 2021 at 6:00 p.m., in the

Council Chambers, 101 Fortune Street, Marlin, Texas

at which the following subjects will be discussed:

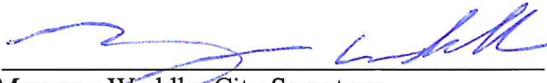
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1. Call to Order.
 2. Roll Call.
 3. Certify Posting.
 4. Pledge & Invocation.
 5. Citizens Comments (3mins.) on Agenda items. *Speaker shall address the presiding officer and not any individual council member, or staff member. Texas Open Meetings 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 November 9, 2021.*
 6. Discussion and or take action to consider or approve the Final Audit Submittal (Danny Strunc).
 7. Discussion and or take action: Update MRB Group on TWDB CWSRF & DWSRF Projects (Gil Gregory).
 8. Discussion and or take action on Resolution Canvassing the votes for the November 2, 2021, Special Called Bond Election.
 9. Discussion and or take action on City Manager Project Updates.
 10. Discussion and or take action to adopt a Resolution adopting an Investment Policy for the City of Marlin.
 11. Discussion and or take action to adopt a Resolution Designating Investment Officers for the City of Marlin.
 12. Discussion and or take action on authorizing and approving an increase in the City Manager's monthly vehicle allowance; discuss and consider adopting a resolution authorizing and approving an amendment to the City Manager Agreement.
 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 the review and adoption of new or revised safety policies and procedures for the Marlin Water Treatment Plant.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the review and adoption of new or revised safety policies and procedures for the Marlin Water Treatment Plant.
 14. Discussion and or take action on updating public services and personnel policies and procedures.
 15. Discussion and or take action to approve a resolution authorizing the creation of an economic development corporation, appointing directors, and authorizing the filing of a certificate of formation with the Texas Secretary of State for the formation of an economic development corporation.
 16. Discussion and or take action on approving of a lease agreement with the Chamber of Commerce.
 17. Discussion and or take action to approve a resolution casting votes for directors for the Falls County Board of Directors.
 18. Discussion and or take action adopting a Resolution for Federal Procurement Policies and Procedures (ARPA).
 19. Discussion and or take action to approve a resolution to authorize designating individuals as the authorized signatories to City bank accounts.
 20. Discussion and or take action Brushy Creek Reservoir Project.

21. Discussion and or take action approval of Council minutes from September 14, 201, September 23, 2021, September 27, 2021, and October 12, 2021.
22. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda.
23. 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 5th day of November, 2021 at 4:51 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 5th day of November, 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.