

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

will be held on
**Tuesday, the 14th day of December, 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 December 14, 2021.*
 6. Presentation of prize to summer photo competition winner.
 7. Discussion and or take action on Sigma Cuts College letter of intent.
 8. Discussion and or take action on Proclamation Recognizing Marlin Bulldog Coaches and Football Players
 9. Discussion and or take action: Update MRB Group on TWDB CWSRF & DWSRF Projects (Gil Gregory).
 10. Discussion and or take action on consideration of a lease agreement with Centex Web Access for use of city water tower for communications equipment.
 11. Discussion and or take action on adoption of a resolution to approve release of restrictions for property sold/transferred under the Marlin Urban Redevelopment Plan.
 12. Discussion and or take action on donation to the Marlin Library.
 13. Discussion and first reading of an ordinance adopting procedures and regulations for issuing permits for filming projects within the City of Marlin.
 14. Discussion and or take action approval of purchase of LVL 2 EV charging stations equipment and installation.
 15. Discussion and or take action on funding TCA grant and mural installation.
 16. Consider and or approve removal of damaged and crumbling 55-gallon art/trash barrels lining Live Oak Street.
 17. Consider and or approve purchase and installation of concrete planters filled with yellow and purple native plants to beautify the Downtown area.
 18.
 - 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 in order for the City Council to receive legal advice regarding the terms and conditions of the City Manager Agreement; and
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the City Manager Agreement.
 19.
 - a. Convene into executive session pursuant to Tex. Gov't Code 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, and duties of the City Manager by discussing and considering an amendment to the City Manager Agreement.

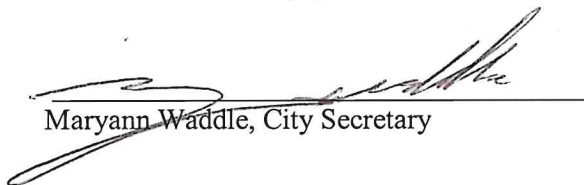
- b. Reconvene into public session and take action as appropriate in the City Council's discretion with regard to the appointment, employment, evaluation, reassignment, and duties of the City Manager and with regard to consideration or approval of an amendment to the City Manager Agreement.

20. Public Hearing on a requested Special Use Permit for a new manufactured home to be located at 1310 Carey Street, Marlin also known as OLTORF LE #2:
 - a. Speak In Favor.
 - b. Speak In Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.
21. Discussion and or take action on recommendation from Planning and Zoning on requested Special Use Permit for a new manufactured home to be located home to be located at 1310 Carey Street, Marlin also known as OLTORF LE #2.
22. Discussion and or take action on updating public services and employee personnel policies and procedures.
23. Discussion and or take action to approve a resolution authorizing the creation of an economic development corporation, appointing directors, and authorizing the execution and filing of a certificate of formation with the Texas Secretary of State for the formation of an economic development corporation.
Discussion and or take action Brushy Creek Reservoir Project.
24. Discussion and or take action approval of Council minutes from November 9, 2021, and November 30, 2021.
25. Future Agenda Items: Discuss and Consider Items for Placement on Future City Council Agenda.
26. 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 December, 2021 at 4:50 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 10th day of December, 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.