

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

will be held on

**Tuesday, the 11th day of January, 2022 at 6:00 p.m., in the
City 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 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 a speaker to City staff for research, resolution, or referral for future agenda. Tex. Penal Code 42.01. 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 January 11, 2022.*

CONSENT AGENDA:

Items on the Consent Agenda are routine items that may be approved by a single motion and vote without debate. If a member of City Council objects to an item included on the Consent Agenda, or otherwise wishes to have discussion and debate on the item, upon the request of the City Council Member, the Consent Agenda item may be removed from the Consent Agenda and considered as part of the Regular Agenda.

6. Approval of City Council Meeting Minutes from the December 14, 2021, and December 28, 2021, City Council Meeting.
7. Second reading and discussion and take action to approve and pass an ordinance adopting procedures and regulations for issuing permits for filming projects within the City of Marlin.
8. Discussion and or take action on purchases of John Deer skid steer 6 way dozer blade.

REGULAR AGENDA:

9. Recognition to FARM for donation that helped at the ACO building.
10. Update MRB Grey Group on TWDB CWSRF & DWSRF Projects (Gil Gregory).
11. Discussion or take action on upcoming City-sponsored football and band appreciation celebration at the park.
12. Discussion and or take action on proclamation for School of Choice Week.
13. Discussion and update on City Employee Policy.
14. Discussion and or take action on Faith, Hope and Charity Micro Grant Application.
15. Discussion and or take action on Boys & Girls Club Micro Grant Application.
16. Discussion and first reading of an ordinance adopting regulations for trash and planter receptacles placed and maintained on sidewalks in the City.
17. Discuss and take action to approve and adopt a City Council resolution to create, and appoint members to serve on, a Charter Committee to recommend and propose amendments to the City Charter.
18. 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 either an amendment to the City Manager Agreement or discussing and considering a new 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 the approval of an amended or new City Manager Agreement.
19. Discuss and take action to approve and adopt a City Council resolution to:
- a. approve an amendment to the City Manager Agreement extending the term and providing for a salary increase, or;
 - b. approve a new City Manager Agreement for an extended term and providing for a salary increase.
20. 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 Police Chief (Annual Review/Evaluation);
- 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 Police Chief (Annual Review/Evaluation).
21. Discuss and take action to approve and adopt a City Council 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.
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 7th day of January, 2022 at 5:09 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 7th day of January, 2022.

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.