

**Notice is hereby given that a
SPECIAL CALLED MEETING
OF THE
MARLIN CITY COUNCIL**

will be held on

**Tuesday , the 18th day of January, 2022 at 6:00 p.m., in the
Council Chambers, 101 Fortune Street, Marlin, Texas**
at which the following subjects will be discussed:

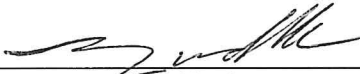
1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Citizens Comments (3mins.) on Agenda items. *Speaker shall address the presiding officer and not any individual council member, or staff member. Texas Open Meetings Act sec. 551.041, the council cannot discuss, deliberate 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 January 18, 2022.*
6. Presentation to Micro Grant Awardees.
7.
 - a. Convene into executive session pursuant to Tex. Gov't. Code 551.071, and section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney to receive legal advice regarding amendment of the City Manager Agreement and contemplated litigation related to an EEOC Charge of Discrimination filed against the City by the City Manager.
 - b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding amendment of the City Manager Agreement and contemplated litigation related to an EEOC Charge of Discrimination filed against the City by the City Manager.
8.
 - 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 the creation of a new City Manager Agreement.
 - b. Reconvene into public session and discuss 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 consideration of either an amendment to the City Manager Agreement or the creation of a new City Manager Agreement.
9. Discuss and take action to approve a City Council resolution approving an amendment to the City Manager Agreement extending the term of the City Manager Agreement and/or providing for a salary adjustment, or take action to adopt a City Council resolution approving of a new City Manager Agreement.
10.
 - 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).

11. Discuss and take action to approve a City Council resolution authorizing the creation of an economic development corporation, appointing initial 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.
12. Workshop— Discuss need for a review of the City Charter and discuss proposed and recommended amendments to the City Charter.
13. Discuss and take action to approve a City Council resolution to create, and appoint members to serve on, a Charter Committee for the purpose of recommending and proposing amendments to the City Charter.
14. 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 14th day of January, 2022 at 5:20 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 14th 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.