

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

MARLIN CITY COUNCIL

will be held on

**Tuesday, the 8th day of February, 2022 at 6:00 p.m., in the
City 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 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 4. 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 February 8, 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 January 11, 2022, and January 18, 2022, City Council Meeting.
7. Consider, 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.
8. Approve and adopt a Resolution ordering a general City Election to be conducted on the May 7, 2022 Uniform Election Date to elect City Council members for the offices held by Precinct 2, Precinct 4, and Precinct 6; providing for notice of the election; providing election precinct and polling places; providing for early voting; and providing for related matters.
9. Discuss, consider and approve of the adoption of a new City Personnel Policy.

REGULAR AGENDA

10. Presentation to the Family of John Keefer.
11. Presentation of award of Micro Grant to Faith, Hope and Charity.
12. Receive Presentation from Public Facilities Investment Corporation for financing construction of street and multi-housing projects.
13. Update MRB Grey Group on TWDB CWSRF & DWSRF Projects (Gil Gregory).
14. Discussion and first reading of an Ordinance ordering a special City Election to be conducted on the May 7, 2022 Uniform Election Date for qualified voters to consider proposed amendments


to the City Charter; providing for notice of the special election; providing election precinct and polling places; providing for early voting; and providing for related matters.

15. Receive a presentation and discuss possible project to construct a new police department building and new municipal court facilities.
16. Discussion and or take action on approval of a resolution of support for the redevelopment, including a symbolic funding contribution from the City of \$250.00 to the Marlin Square Apartments.
17. Discussion and first reading of an ordinance adopting an increase in the residential service rates for garbage collection services.
18. Discussion and or take action on adoption of a resolution of support or neutrality for affordable housing application submitted to Texas Department of Housing and Community Affairs for Dogwood Trails Apartments I & II.
19. Public Hearing on a requested Special Use Permit for a new manufactured home to be located at 606 Rickelman Street, Marlin also known Lot 9, Block 8, Rickelman Addition
 - a. Speak In Favor.
 - b. Speak In Opposition.
 - c. Questions by Citizens.
 - d. Close Public Hearing.
20. Discussion and action on recommendation on requested Special Use Permit for a new manufactured home to be located at 606 Rickelman Street, Marlin also known Lot 9, Block 8, Rickelman Addition.
21. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
22. 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 4th day of February, 2022 at 4:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 4th day of February, 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.