

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

will be held on

**Tuesday, the 8th day of March, 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 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](mailto:citysecretary@marlintx.net) by 4:00 pm on March 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 February 8, 2022, and February 15, 2022, City Council Meeting.
7. Conduct second reading and consider adoption of an ordinance adopting an increase in the residential service rates for garbage collection services.
8. Review certification of unopposed candidates and consider and adopt a Resolution canceling the Municipal Election to be conducted on the May 7, 2022 Uniform Election Date to elect City Council members for Precinct 2, Precinct 4, and Precinct 6, and to declare unopposed candidates elected.
9. Conduct second reading and consider adoption of an ordinance adopting regulations for trash and planter receptacles placed and maintained on sidewalks in the City.

**REGULAR AGENDA**

10. Discussion and take action on the resignation of Scottie Henderson as Councilmember for Precinct 4.
11. Discuss, consider, and take action to appoint a qualified person to serve as interim Councilmember for Precinct 4 to fill the vacancy on City Council created by the resignation of the member of the City Council for Precinct 4.
12. Conduct Swearing in Ceremony and take Oath of Office for appointed interim Councilmember for Precinct 4.
13. Discussion and or take action on appointment of Mayor Pro-Tem.

14. Presentation of scholarship funds to Marlin ISD.
15. Receive Presentation from Public Facilities Investment Corporation for financing construction of street and multi-housing projects.
16. Receive Presentation from Data Flow.
17. Update MRB Grey Group on TWDB CWSRF & DWSRF Projects (Gil Gregory).
18. Discussion and or take action on widening of Willis St. to accommodate increase in traffic and authorize advertisement for bids for street improvements.
19. Discuss, consider, and approve a 90-day supplemental payment stipend of \$500.00 per month for the City Secretary for performing temporary Financial Director and additional training duties.
20. Updates from City Manager.
21. Discussion and or take action on Letter of Engagement with WYRD.
22. Discussion and or take action on a proclamation for *Drive Electric Earth Day*.
23. Presentation from Chief of Police on new Police / Court facilities.
24. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
25. 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 March, 2022 at 5:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 4th day of March, 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.*