

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

will be held on

Tuesday, the 12th day of April, 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 by 4:00 pm on April 12, 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 March 8, 2022 City Council Meeting.

REGULAR AGENDA

7. Recognition of Scottie Henderson for his service to the City as a member of City Council and as Mayor Pro-Tem for the City of Marlin.
8. First reading of an Ordinance to amend Chapter 12 of the Code of Ordinances, Fire Prevention and Protection, adopting amended regulations regulating outdoor burning and other amendments to Chapter 12 of the Code of Ordinances, Fire Prevention and Protection.
9. Presentation from KJ Texas Investments LLC., on site proposal for a Truck Stop.
10. Discussion and or take action on proposed contracts with Public Facilities Investment Corporation for professional services related to planning/construction of street and multi-housing projects.
11. Receive an update on TWDB CWSRF & DWSRF Projects from MRB Grey Group and Texas Water Development Board representative.
12. Discussion and or take action approval of purchase of LVL 2 EV charging stations equipment and installation.
13. Discussion and or take action of approval for contract and awarding contract to perform Fire House Repairs.

14. Discussion and or take action on widening of Willis St. to accommodate increase in traffic and authorize advertisement for bids for street improvements.
15. Updates from City Manager.
 - Boat Ramp Access
 - NANO Stone
 - Brushy Creek
 - Local Events
16. Discussion and or take action on donation to the Boys and Girls Club
17. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
18. 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 9th day of April, 2022 at 4:24 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 9th day of April, 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.