

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

MARLIN CITY COUNCIL

will be held on

**Tuesday, the 10th day of May, 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. Issue certificates of election for City Council members declared elected to office and administer the oaths of Office.
 6. 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 May 10, 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.

7. Approval of City Council Meeting Minutes from the March 22, 2022 City Council Meeting.
8. Consider and or take action to approval an ARPA micro-grant recipient: Marlin Juneteenth Organization (501(c)(3).
9. Discussion and or take action of approval of \$750 from Tourism Fund to the Marlin Juneteenth Organization for sponsorship of the Childs Play Game Vehicle for the Marlin Juneteenth Event.
10. Approval on renewed of public hunting lease agreement with the Texas Parks and Wildlife for the City lake properties.
11. Approve services agreement with band to provide live music at July 4th Marlinfest 2022.

REGULAR AGENDA

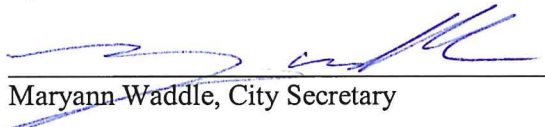
12. Discussion and or take action to elect a Mayor Pro-tem.
13. Consider and or approve a resolution or ordinance canvassing the results of the special-called election on the proposed amendments to the City Charter for the City of Marlin.
14. Conduct second reading of a proposed Ordinance and consider the adoption of the proposed 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.
15. Receive an update on TWDB CWSRF & DWSRF Projects from MRB Grey Group and Texas Water Development Board representative.

16. 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 proposed professional services agreements with Public Facilities Investment Corporation for multi-family apartment and street repair development;
- b. Reconvene into public and open session to take action as appropriate in the City Council's discretion regarding the proposed professional services agreements with Public Facilities Investment Corporation.
17. Discuss and consider the approval of a proposed professional services agreement with Public Facilities Investment Corporation to provide professional services to the City related to a multi-family apartment project.
18. Discuss and consider the approval of a proposed professional services agreement with Public Facilities Investment Corporation to provide professional services to the City related to street maintenance, street improvement, and street repair projects.
19. Discuss and/or take action to adopt a resolution authorizing and approving the creation of a public facility corporation under Ch. 303 of the Texas Local Gov't. Code.
20. Discussion and or take action on the Chief of Police employment agreement (set to expire in 6 months)
 - 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 Police Chief;
 - 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 Police Chief.
21. Updates from City Manager.
Brushy creek
NANO Stone
Marlin Airport T-15
Foster Street Repair
Downtown Mural
Rural Economic Development Grant (RED)
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 6th day of May, 2022 at 4:42 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 6th day of May, 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.