

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

will be held on **Tuesday, the 14th day of June, 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 June 14, 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 April 12, 2022 and May 10, 2022 City Council Meeting.
7. Consider and approve a resolution appointing Kaci Nehring, Falls County Tax Assessor/Collector, to calculate the effective tax rate for the City of Marlin.
8. Consider and approve a resolution approving an Interlocal agreement with the Falls County Tax Assessor Collector for assessment and collection of taxes.
9. Consider and or approve a resolution approving the purchase of 22 computers from CDW Government utilizing ARPA funds.

**REGULAR AGENDA**

10. Presentation from Linebarger Goggan Blair & Sampson, LLP, to the City Council.
11. Update on TWDB, CWSRF, & DWSRF Projects from MRB Grey Group and Texas Water Development Board Representative.
12. Review Responses to Request for Qualifications (RFQ) received for planning/engineering services for the planning and/or design of a Police Department Building and adopt a resolution to award a contract for planning and/or design services.

13. Consider and or take action on submitting ARPA project to Grantworks for the purchase of street repair equipment (Asphalt Zipper).
14. Consider and or take action on submitting ARPA project to Grantworks for funding the makeover and revitalizing of Tennis Court Park as a multipurpose use complex
15. Consider and or approve a resolution denying the proposed change or increase in rates proposed by Oncor Electric Delivery Company LLC.
16. Conduct a first reading of an ordinance amending Chapter 7 of the Code of Ordinances to adopt building permit and inspection regulations for construction and other improvements to property within the City, adoption of a permit fee schedule, and adopt regulations applicable to the building official for the City of Marlin.
17. Discuss and/or take action to adopt a resolution to approve and authorize the creation and formation of a public facility corporation under Chapter 303 of the Texas Local Government Code.
18. Discuss and/or take action to adopt a resolution approving a new employment agreement between the City and the Chief of Police.
19. Consider and approve a resolution approving a five-year licensing agreement with Axon Enterprises, Inc., to provide storage of computer and electronic data and related services for the Marlin Police Department.
20. Consider and or approve the purchases of a John Deere tractor for sewer plant use.
21. UPDATES/STATUS: City Business Not needing immediate discussion or action from City Council (2-3 min):

**City Manager –Updates (City Manager)**  
**Court - Update (Court Clerk Supervisor)**  
**Police – Update (Chief Hommel)**  
**Fire Department – Update (Chief Parker)**  
**Finance Department - Update (Finance Dir.)**  
**Public Works –Update (Public Works Dir)**  
**Water Plant-Update (Water Plant Supervisor)**  
**Water Department- Update (Utility Billing Supervisor)**  
**Tourism –Update (Tourism Director)**

22.
  - a. Convene into executive session pursuant to Tex. Gov't Code 551.071, Texas Government Code, and section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding the City's claim against Oncor Electric for damaging City property.
  - b. Reconvene into open session to take action as appropriate in the City Council's discretion including authorizing City's legal counsel to file suit against Oncor Electric for damaging City property.
23. Future agenda items: Discuss and Consider items for placement on future City Council Agenda.
24. 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 10th day of June, 2022 at 3:37 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*



*Dated this the 10th day of June, 2022.*

  
Cedric Davis, City Manager

*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.*